



# **U.S. MASTERS SWIMMING**

## **AGENDA USMS House of Delegates**

### **THURSDAY Morning, September 15, 2011**

**8:00–9:05 am**

- 8:00 am Roll call (only the names of those who have not been certified yet will be called)
- 8:10 am Welcome and acceptance of reports as written/included in pre-convention package– Jeff Moxie
- 8:15 am Delegate Orientation – Ed Tsuzuki
- 8:45 am Executive director address – Rob Butcher
- 9:00 am Election nominations from the floor – Rob Copeland
- 9:05 am RECESS

### **THURSDAY Afternoon, September 15, 2011**

**4:30–5:30 pm**

- 4:30 pm President reconvenes meeting; Secretary calls roll of those not in attendance Thursday morning
- 4:35 pm Remembrance of those who have passed away since last convention – Mike Heather
- 4:40 pm Liaison and Special Appointment Reports – additional items not included in convention package
  - a. FINA – Nancy Ridout
  - b. ISHOF – Walt Reid
  - c. National Board of Review – Laura Groselle
  - d. National Senior Games – Bill Tingley
  - e. UANA – Mel Goldstein and Jim Miller
  - f. IGLA – Bruce Hopson
  - g. USA Swimming – Ted Haartz
  - h. Rule Book Editor – Susan Ehringer
- 5:00 pm Board Committees and Task Forces
  - a. Governance – Anthony Thompson
  - b. End to End Event Management – Ed Tzuzuki
  - c. Compensation and Benefits – Nadine Day
- 5:30 pm RECESS



# **U.S. MASTERS SWIMMING**

## **AGENDA**

### **USMS House of Delegates**

#### **FRIDAY Morning, September 16, 2011**

**9:15–10:15 am**

- 9:15 am President reconvenes the meeting; Secretary calls names of delegates not yet certified
- 9:20 am Elections
- 9:40 am Committee Reports
1. Officials – Charlie Cockrell
  2. Coaches – Craig Keller
  3. History and Archives – Meegan Wilson
  4. Investment – Dave Burgio
  5. Recognition and Awards – Sally Dillon
- 9:50 am Awards – Sally Dillon & Hill Carrow
- a. Dorothy Donnelly Service Awards
  - b. Club of the Year Award
  - c. June Krauser Communications Award
  - d. Coach of the Year Award
  - e. Kerry O'Brien Coaching Award
  - f. Fitness Award
  - g. National Championship Meets Award
  - h. Ted Haartz Staff Appreciation Award
- 10:15 am RECESS

#### **FRIDAY Afternoon, September 16, 2011**

**3:45–5:30 pm**

- 3:45 pm President reconvenes the meeting; Secretary calls names of delegates not yet certified
- 3:40 pm Committee Reports
6. Open Water – Lynn Hazlewood
  7. Sports Medicine and Science – Jane Moore
  8. Records and Tabulation – Chris Stevenson
  9. Registration – George Simon
  10. Audit – Jill Gellatly
  11. Fitness Education – Marcia Anziano
  12. Finance (non-budget items) – Homer Lane
- 4:15 pm Strategic Plan –
- 5:30 pm RECESS



# **U.S. MASTERS SWIMMING**

## **AGENDA**

### **USMS House of Delegates**

**SATURDAY Afternoon, September 17, 2010**

**1:30–6:00 pm**

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| 1:30 pm   | President reconvenes the meeting; secretary calls names of delegates not yet certified |
| 1:35 pm   | Swimming Saves Lives/Endowment Fund – Doug Church                                      |
| 1:45 pm   | 2013 Championship Presentations  |
| 2:15 pm   | Committee Reports  |
|           | 13. Championship – (balance of report) – Jeff Roddin                                   |
|           | 14. LMSC Development – Doug Adamavich  |
|           | 15. Long Distance – Heather Hagadorn   |
|           | 16. Rules – Kathy Casey  |
|           | 17. Legislation – Sean Fitzgerald  |
|           | Break (15 minutes)   |
|           | 12. Finance – Budget – Homer Lane  |
| 6:00 p.m. | ADJOURNMENT  |