

Minutes for the 2000 USMS Convention

Committee Name: AD Hoc ISHOF Committee Session: 1:00 – 2:30 pm

Day and Date of Meeting: Thursday, October 12, 2000

Action Items

Attendance

Number of committee members present: 6 Number of committee members absent 3

Total number of delegates attending the meeting: 5

Minutes

(Follow Meeting Agenda - Expand as space is needed)

I. Call To Order – 1 :09 pm, October 12, 2000

II. Roll – see attached

III. 1999 Minutes - MSA

IV. Masters Status With ISHOF – Jack G. indicated that some changes in the selection process for all NGB's should be expected and to be prepared

V. Review Candidate Selection Policy / Procedure – a policy / procedure for USMS was developed and refined

VI. Project Review – a presentation was made displaying the national records project

VII. Review Tasks For 2000 – all tasks were accomplished

VIII. Review Tasks For 2001 – see tasks for upcoming year

IX. Distribution of National Records – a compact disk will be given to Records and Tabulation, the Webmaster, and Archives and History

X. Records Presentation to USMS – Committee members will formally present “the project” to the President and National Secretary, the Webmaster, and Archives and History Chair

IX. Selection Of Nominees And Candidates For 2002 – because this was the year for selection from another NGB, our previously submitted candidates of Laura Val, Drury Gallagher, and Paul Hutinger, will remain for 2002. No other candidates will be submitted at this time.

Adjournment – 2:33 pm

Tasks for Upcoming Year:

*Draft a letter encouraging Masters NGB's (swimming, water polo, synchro, and diving) of other countries to develop criteria for a selection process of selecting ISHOF candidates. A sample criteria / policy will be attached for reference. (Ginger, Dan, Jack, Stu M.)

*Computerize World Championship Meets for identifying total events won (Walt)

*Identify when last names changed (marriage) and reenter into database new listing when permanent swimmer ID's have been assigned (Carolyn and Betsy J)

*Put into an Access database: year, name, PAA, PAS, LDAA, LDAS, so totals can be reported (Ginger)

*Begin recording month, day, and year for records (Walt, Pieter). Identify and record (all members) previous years (m, d, y), if possible (All).

*Keep a list updated of non-swimming awards (Peggy)

*Update National Records database with 2000 records for all courses (Ginger)

SUMMARY: A computer presentation demonstrated the query and report and possibilities with National and World Records. The focus of discussion was concerned with Masters induction into THE Hall from the view of THE ISHOF, and the imminent changes that will affect the USMS ISHOF selection process. NGB's from other countries will be encouraged and supported, from USMS, to develop selection criteria and then submit their nominee names for potential selection.

Please follow this format, using these headings and your committee's agenda.

Turn in one copy of the printed minutes, the roll, and the disk to Betsy Durrant.