

USMS CONVENTION – Orlando, FL 2004

Block #1

Cmte. report #:

6

Minutes recorded by: Bob Bruce

Wednesday, September 15, 8:45 pm

ACTION ITEMS PROPOSED EXPENDITURE
None

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None

Committee Chairs: _____

Number of committee members present: 5 Absent: 0 Number of other delegates at this meeting: 40

MINUTES

The meeting was called to order at: 9:10pm

1. The main topic of this meeting was the 2006 FINA World Championships at Stanford.
 - a. Publicizing & Promoting: We discussed the building of an International Contact List, mentioning potential sources of contacts such as Michael Moore's list that was built at the 2004 World Championship Meet, FINA masters contacts, and contacts from other international events in 2004 & 2005.
 - b. Officiating: We discussed...
 - 1) Submitting the names of 4 key officials to the FINA Masters List of Officials, and soliciting interested US officials to serve in the many spots that need to be filled.
 - 2) Working with the officials from USA-Swimming to use the meet as a national qualifying meet for USA-Swimming officials.
 - 3) Publicizing the differences between FINA and USMS rules to potential participants, particularly those from the USA, through inclusion in the entry information, website links, and USMS Rulebook.
 - c. Coaching: We discussed the issues with FINA concerning the recognition of coaches and the structure of a USMS coaching presence at the meet. These topics will be addressed specifically by the Coaches Committee.
 - d. Liaison: Since the Organizing Committee for the 2006 FINA World Championships include 3 members of the USMS Championship Committee, we believe that no special liaison between these two committees was needed.
2. The proposed mid-year meeting of the USMS Board of Directors was also discussed, favoring the holding of this meeting.

The meeting was adjourned at: 10:02pm

TASKS FOR THE UPCOMING YEAR

Ongoing (see above)