

USMS Convention — Greensboro, North Carolina. 2012

Committee Name: History & Archives	Session #: 1	Report #: 5
Committee Chair: Meegan Wilson	Vice Chair: Barbara Dunbar	
Minutes recorded by: Cheryl Gettelfinger	Date/time of meeting: September 13, 2012, 4:15pm	

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 5	Absent: 6	Number of other delegates present: 17
Committee Members Present (list all, including chair and vice chair): Meegan Wilson, John Bauman, Cheryl Gettelfinger, Trisha Commons, Ed Tsuzuki, VPLO		
Committee Members Absent: Barbara Dunbar, Peggy Buchannon, Paul Hutingler, Susan Nolte, Catherine “Jennie” Quill, and Jim Shaw		
Audience Members: Luke Shaheen - USMS, Erin Mathews -MD, Carolyn Bennett – Metro, Barbara Protzman - FGC, Heidi Kafka – ILSMA, Kristy King – Oceana, Brian Hoyt – Colorado, Lynn Morrison, John Morales – Pacific, Walt Reid – PNA, Jeff Perout – USMS, Christine Shroeder – Delaware Valley, Ginger Pierson - Oregon, Jon Blank – N. Carolina, Jeff Strahota – Potomac Valley, Laura Hamel – USMS, and Susan Ehringer, Kentucky		

Minutes

The meeting was called to order at 4:05 pm.

1. Committee members and new delegates introduced themselves. Meegan read the USMS Mission statement and stated that the H&A committee was tasked with preserving the history of USMS. She highlighted some of the work done this year. Committee members presented updates of their work status.
2. John Bauman discussed his ongoing work of digitizing 1986 and 1987 registration files. H&A is helping identify swimmers with multiple IDs. This problem is created when a swimmer does not realize that he has a previous registration number and re-registers receiving another ID. There are also swimmers who have changed their name. Ginger Pierson has a “pure” records database approved, accepted and verified by Records and Tab. The database is under pervue of R&T and contains versions of name changes. Walt Reid integrated Ginger Pierson's record database with all records set that year and identified IDs to names.
3. Meegan suggested that all swimmers be required to register under their legal name each year with the ability to swim under a nickname. USA Swimming requires a birth certificate, but this would be difficult for Masters. Anna Lea Matysek quickly corrects registration errors when notified and after confirmation.
4. Laura Hamel stated that the USMS website was being redesigned and she is planning to make it more professional. She requested historical story ideas from H&A and those members in the audience. All ideas should be sent to Meegan who will review them and send them on to Laura.
5. Meegan requested a page in the history section to upload History and Archives requests for help in locating long distance championship meet results and pdfs of historical USMS scrapbooks for member access. Luke suggested that the files be sent to Jim or Anna Lea Matysek to upload to the website. John would also like member help with names needing IDs. Laura suggested to put the requests in Streamlines. Someone on the H&A committee will be responsible for putting something together to send to Laura to publish in Streamlines.
6. Susan Ehringer, Rulebook Liaison, asked input from H&A for help in reducing historical data in the appendix of the rulebook due to its increasing size. This historical data is on the USMS website. H&A will look into this possibility. Susan was asked to identify who "owns" each section of the rulebook.

The meeting was adjourned at 4:56 pm.
