

Championship Committee Meeting
9:00 a.m., Friday, September 19, 1986
Roster Attached

Chairmen: Bill Barthold and Mel Goldstein

1. New Championship Medal

- several different companies contacted
- Kastaway Swimwear, present supplier, only company to actually bid, at same price we are now paying.
- Medals will have USMS logo
- Vote: 5-2 in favor of RELIEF medal

2. Protest Committee at Nationals

- Presently - one member from championship, registration and rules committees, plus 2 selected from the other committees
- Coaches Committee wants to be represented, not necessarily as an added person
- Vote: 6-1 against a Coaches Committee representative on Protest Committee

3. Carolyn Johnson discussed arrangements for the Nationals at Stanford, May 15-18, 1987. Mailing will be made to all LMSC's and all teams by November 5, 1986 and encourages that everyone make reservations ASAP.

4. Rules sent for our recommendations:

MSR 21 - Vote - unanimous against changing present relay (and its scoring) format.

MSR 22 - a) Vote - unanimous in favor of slow-to-fast seeding
b) Vote - Unanimous in favor of oldest-to-youngest in seeding;
Wording shall be: "All events 200 yds/mtrs. or less shall be pre-seeded with oldest age group first, slowest heats swum first within each age group."

MSR 23 - Vote - 4-3 in favor of allowing willing and able competitors to swim 2 per lane in the 400/500 freestyle events.

MSR 24 - Vote - 7-0 opposed to allowing relays to be entered the day before the championship meet starts.

MSR 25 - Vote - 7-0 in favor of allowing an option to swim either the 800/1000 free or the 1500/1650, with both events being offered on the same day.

MSR 27 - Vote - 7-0 against the vote to drop the mailing of results of nationals to all participating clubs. It should be printed in the info booklet that one (1) copy of the results will be sent out to each participating club.

Championship Committee
A.M. (Continued)

5. Pre-Bid Packet

These were distributed for input from those present. Jim Miller recommended that the medical requirements be included in this packet.

6. Meet Managers Guide

There was a brief discussion on each section. Mel Goldstein encourages comments in making this a thorough, well-presented guide. Five copies will be made available to each Meet Manager.

7. Computer Software Package

Letters went out to 7 people giving criteria necessary. Four submitted bids: Meet Master, Gary Frisette, Digicom and Tymaster. The two providing all of the criteria were DIGICOM and TYMASTER. A lengthy discussion about lease vs. purchase, whether a meet director will be required to use the software package, services to be provided, and users manuals followed. A straw vote of the observers showed the group in favor of purchasing (vs. leasing) the package.

8. Surcharge - National Championships

There was discussion about raising the surcharge from \$10.00, which it has been for approximately 7 years. This would help to cover the additional expenses that may be incurred in providing the mandated medical care at the meet, plus the fixed costs which have increased over the past few years. Hill Carrow voiced the necessity for the hosts to use an "income-forced budget" in order to make a profit on the meet.

9. Sandy Rousseau of Oregon suggested an addition to the Meet Director's Guide that would reassure the host team that most entries do come in during the last week prior to the deadline, so they should not panic.

Meeting was adjourned at 11:45 a.m.

Championship Committee Meeting

9/19/86 p.m. Session - 1:00 p.m. Closed Meeting

Present - Mel Goldstein, Bill Barthold, Stephanie Walsh, Diane Letendre, Manuel Sanguily, Karen Barnes, Hill Carrow, Bobbi Turcotte, Katherine Casey, Edie Gruender, June Krauser, Tina Martin and Nancy Polisky

1. Discussion of Computer Systems

Tymaster - \$4.75 per swimmer)	exclusive
Digicom - \$2.25 + .75 per swimmer - own equipment)	of
2 people)	expenses

Recommends that the (local) Computer person (for next national championship attends upcoming Nationals to work on meet.

Recommend - To lease for 1 year (2 meets) predicated on performance with option to lease or purchase beyond.

It would be optional, but strongly recommended that 1987 Stanford & Woodlands use the system.

It would be mandatory for bidders for 1988 meets to use the system.

A legal person should look over contract carefully.

*MOTION: - "National Championship Committee motions that we involve ourselves in a computer system for lease for 1 year with the option of leasing or purchasing as of National meets in 1988 (mandatory for meet director to use as of May 1988 Nationals)."

Vote--Unanimous FOR

Vote was 6-1 in favor of using Digicom System.

2. Communication:

- 1) Letter from Alan Stark re: strict judging by officials in Portland. After discussion the Championship Committee wishes to officially commend Oregon for their meet and consistency in officiating.
- 2) Letter re: Ft. Pierce-wrong entry time protest. It was suggested for future meets -
 - a) to have a problem table
 - b) Computer cards as in Oregon
 - c) In program and meet director guide provide instructions for filing protests and locating meet director.
- 3) Unanimous decision to uphold decision made Ft. Pierce re: SCAM

Championship Committee
P.M. (Continued)

3. Fort Pierce 1986 - Re: Performance bonus

These items were not complied with:

- Results in proper format to Enid not until 7/26/86
- Computerization of heat sheet not correct
- Financial Statement arrived 9/86
- 1650 medals never received

*MOTION - The total compliance award will be 50% of the \$1.00 per swimmer sum, of which 25% will to to the Ft. Pierce Meet Co-mittee now, with the other 25% contingent upon proof of distribution of medals.

Unanimous - Yes

There will also be a letter from the Championship Committee enumerating areas of non-compliance as well as areas of compliance.

4. Bids

1988 Recommendations from Committee

SC - *Austin - reviewed bid material - no negative comments.

LC - *Buffalo - discussion of facility.
Scoreboard needs to be visible
Heat and lane swimming must be visible
Small deck area questioned.

Ft. Pierce - due to previous meet performance it was not recommended at this time.

5. Future Performance Bonuses

The exact areas to be judged should be documented.
More leverage if more money (\$4.00 per swimmer) is charged.
This will be a project to be worked on during this year.
There is also a need for a written contract between USMS and the awarded bidder. This is a project for this year also.
Katherine Casey will handle this.

6. Made recommendations on MSR's for L&L

Meeting adjourned at 5:00 P.M.

Respectfully submitted,



Stephanie A. Walsh

CHAMPIONSHIP

Name of Committee

BILL BARTHOLD
MEL GOLDSTEIN
Chairperson

Voting Members

Diane Letendre
Nancy Polisky
Stephanie Walsh
Kathlene Casey
Bobbi Turcotte
Jan Krauser ex officio
Edie Gruender

Maryl Cummings
Karen Barnes
Hill Cannon

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Peter Jurzylo IRCC

Others in attendance. No vote - voice at the will of the Chair

FRANK H. KILGUSON - FL
Enid Ulrich - FL
JACK BUCHANAN CO
Peg Buchanan CO
Ceil Blackwell N.C.
Doubt Bessani N.C.
Walt Reid PNA
Marie Kreipe Mo. Valley

Pat Jengotich, Central
Harry Fox
Elfride Rogers Pacific
Saveri Rousseau - Oregon
Carolyn Ferris-Johnson - Pacific
Cathy Schulbach - Pacific
Leo Letendre Ozark
Steve Schofield SPMA
Tina Mallon - ex-officio

Adrienne Pipes } Sen
Marilyn Fink } Digo
Nancy Ridout - PMS }
Charlotte Jenkins }
Joann Leitch } PMS
Huddie }
Murray } PV

Please attached minutes of meeting to this form and deliver to Nancy Ridout, Secretary, as soon as possible after your meeting.

Ted Hewitz New Eng.
George McVey NIAS
Robert Smith OREG
Jim Miller ms - Virginia

Ken Reardon SPMA
David Drell - Potomac Valley
Judy Mayer - Southeastern
TOM LONDON - NEW ENGLAND
BUNNY ADLER - ADIRONDACK