

# USMS Convention — Jacksonville, Florida. 2011

<b>Committee Name:</b> History & Archives	<b>Session #:</b> #1	<b>Report #:</b> #3
<b>Committee Chair:</b> Meegan Wilson	<b>Vice Chair:</b> Barbara Dunbar	
<b>Minutes recorded by:</b> Cheryl Gettelfinger	<b>Date/time of meeting:</b> September 15 – 12:30 – 1:45 pm	

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## Actions Requiring Approval by the HOD:

1. History and Archives Committee requests that all stories about individual swimmers appearing in USMS SWIMMER magazine be made available in the stories section of the H&A web pages 12 months after publication.
2. History and Archives Committee requests guidelines from USMS for possible communication mechanisms to enable private review of documents by committee members.

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## Motions Passed:

- 1.

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**Number of committee members present: 9**

**Absent: 6**

**Number of other delegates present: 11**

**Committee members present (list all, including chair and vice chair):** John Bauman, Trisha Commons, Cheryl Gettelfinger, Paul Hutinger, Susan Nolte, Jennie Quill, Chris Sikich, Ed Tsuzuki (VPLO) and Meegan Wilson. **Other delegates present:** Margie Hutinger, Viki Hill, Chris Stevenson, Tracy Grilli, Jim Matysek, Luke Shaheen, Ed Tsuzuki, Michael McDonnell, Diane Rothenberg, Jim Shaw, Walt Reed, Alben Fisher, Ted Haartz.

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## Minutes

The meeting was called to order at 12:33 pm. Meegan welcomed all committee members including new member Chris Sikich and first time delegates.

1. John Bauman and others are locating errata data and updating previous top ten lists. H&A recently approved, and Chris Stevenson, Records and Tab Chair, corrected a name mix-up which altered their All American status. There are currently 1400 swimmers without known permanent IDs. Due to name changes some of these swimmers could have an ID already established. Susan Nolte suggested that the list of swimmers be posted online so that it can be seen by other USMS members and thus help in identification of these swimmers.
2. John Bauman has completed digitizing the 1988 USMS registration files received from Esther Lyman. 1988 - 1993 files have been completed. He is currently combining all of Esther's files into one database. Esther's files were extremely well documented with name and address changes for all swimmers from 1994 to 2010. Club Assistant overwrites past names and addresses, so it is more difficult to following the history of the swimmer.
3. Susan Nolte has analyzed both Short and Long Course Championship online meet results and indicated where better copies are needed. A request was made to post this list online so that it can be viewed by USMS members. Meegan stated that there are also missing hard copies of pool Championship results from the ISHOF Henning library that need to be replaced. Meegan handed out a list of missing Long Distance and Open Water results prepared by Barbara Dunbar. This list will also be posted online.
4. Meegan has inventoried USMS material at the ISHOF Henning Library. She scanned eight USMS photo albums and requested that these be posted online for member usage. She will send one album to Jim Matysek to see if this is feasible. Some swimmers remain unidentified. Hopefully with the help of USMS members, an index can be created for each album with all swimmers identified.
5. Forty-five stories have either been added or updated since convention last year. Besides History and Archives additions, stories have been added by the Fitness Committee and the National Office. Meegan has requested that when a story is posted by parties other than History and Archives, that H&A be notified. Jim Matysek said that an automatic notification can be sent out.

Jim suggested that since the Ransom Arthur nominations or speeches are not actual stories, that they be posted in the Awards section. This will be discussed with Sally Dillon, Awards and Recognition's Chair.

6. The Olympian Masters list has been posted online due to the efforts of Gail Roper, Anna Lea and Jim Matysek. H&A welcomes USMS members' comments about this list.
7. History and Archives has created a preliminary policy document.
8. Future projects: A request from Anthony Thompson, Governance, to document passed convention attendees was discussed. Suggestions to contact past USMS secretaries and USAS were made. John Bauman suggested creating a list of all swimmers attending USMS championship events. Susan Nolte questioned whether the Henning library should receive LMSC newsletters. Meegan said that while some newsletters are there, there really isn't space. She encouraged all LMSCs to archive their own newsletter, but also to write up their LMSC history for future posting to the USMS website.
9. Regarding H&A's request to update certain H&A pages on the website, Jim if changes are sent to him, they will be evaluated and updated.
10. Paul Hutinger wondered why stories about swimmers in SWIMMER magazine are not accessible online. H&A had requested before for the stories to become available after a determined period of time. As it is now it is noted on the swimmer's page that a story about them is in SWIMMER, but selecting the link only shows the magazine in most cases.
11. Action Items:
  - A) History and Archives Committee requests that all stories about individual swimmers appearing in USMS SWIMMER magazine be made available in the stories section of the H&A web pages 12 months after publication.
  - B) History and Archives Committee requests guidelines from USMS for possible communication mechanisms to enable private review of documents by committee members.

The meeting was adjourned at 1:36 pm.

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