

UNITED STATES MASTERS SWIMMING, INC.

LEGISLATION COMMITTEE REPORT

1989 NATIONAL CONVENTION

The following language is to be placed in the Code of Regulations pursuant to action of the House of Delegates September 22, 1989.

202.1.1.F

A further sanction may be denied to any organization which has failed to conduct such meet in accordance with applicable administrative and technical rules of USMS, Inc., or as stated on the entry blank.

202.2.1.H

A further approval may be denied to any organization which has failed to conduct said competition in accordance with USMS, Inc. standards or in accordance with its own entry blank.

202.1.1.G

1. No swimmer's entry will be accepted unless he is registered, or has a valid travel permit or its equivalent, except that, at the discretion of the meet director, a swimmer may enter indicating "number pending", so long as proof of valid registration is presented prior to the swimmer's participating in the meet.

201.1.2 Registration Forms.

Effective September 1, 1990, all Registration Forms shall contain the following language in its entirety and shall be signed immediately beneath this language by the person registering:

I, the undersigned participant, intending to be legally bound, hereby certify that I am physically fit and have not been otherwise informed by a physician. I acknowledge that I am aware of all of the risks inherent in Masters Swimming (training and competition) including possible permanent disability or death, and agree to assume all of those risks. I hereby waive any and all rights to claims for loss or damages arising out of participation in the Masters program or any activities incident thereto against United States Masters Swimming, Inc., the Local Masters Swimming Committees, the Clubs, host facilities, meets sponsors, meet committees or any individuals officiating at the meets or supervising such activities, as a condition of my

participation in Masters Swimming.

Delete 202.1.1.G.4 in its entirety and replace
with the following:

4. Entry forms must contain the entire language that
is printed on the Registration Form and found in
Paragraph 201.1.2 of this Part.

202.1.1.G.3

3. Entry blanks and programs must bear the statement:
Sanctioned by (LMSC name) for USMS, Inc.
Sanction number:

507.2.5

Prepare annual financial summaries of the Corporation's financial
status within two months following the end of the fiscal year.

507.2.8

Submit all financial records to the Internal Audit Committee
annually within two months following the end of the fiscal year.

506.2.11 Delete in its entirety and replace with:

.11 Nominating Committee - The Nominating Committee shall be the
Zone Committee. They will canvas qualified and interested persons
and present a slate of one or more candidates for each office at
least one month before the Annual Meeting. Additional nominees
will be accepted at the Annual Meeting upon nomination of a person
by two delegates to the House of Delegates and with the written
consent of the nominee(s).

Appendix E: Delete the name Middle Atlantic on Page 90, and also
on Page 91.

Replace with: Delaware Valley

502.3 Annual Meeting -

Each LMSC shall hold an annual meeting open to all individual members registered with USMS through the LMSC.

502.7 (Note: This is a new Section on page 65)

REPORTS - The secretary shall forward to the USMS National office a copy of the minutes of the annual meeting and a copy of the LMSC's annual financial reports.

506.2.2 (Note: This adds the Coaches Committee at 506.2.2. Please renumber all committees after this one, beginning with the Convention Committee to retain the alphabetical order of the Committees.)

.2 Coaches Committee - The Coaches Committee shall consist of a Chairman appointed by the President for a two-year term and as many members as the Chairman shall deem necessary to carry out the duties of the Committee, including appropriate activities at National Championships. These members shall be appointed by the Chairman with the concurrence of the President. The standing purpose of the Committee is to promote Masters swimming from an organizational standpoint in the conduct of Masters swimming workouts as well as to assist in the organizational aspects of National Championships by providing leadership and personnel for approved programs and projects. The Coaches Committee may serve in an advisory capacity to the Executive Committee and to other committees concerning those items that would affect the coaching of Masters swimming and the promotion of organized programs for Masters swimming.

201.2.3

To transfer representation from one Club/organization to another, a swimmer must serve sixty (60) consecutive days without having represented any Club/organization in competition, regardless of his residency, unless this transfer takes place at the time of annual registration/reregistration.

(Editorial note: This provision is effective 9/22/89.)

201.2.4 Delete in its entirety and renumber subsequent paragraphs .5, .6 and .7.

506.2.7 Legislation Committee:

delete the third sentence in its entirety and replace with:

The Legislation Committee may initiate and shall consider proposed amendments to Goals and Objectives; Glossary; Articles 201, 202 and 203.1; Part Four; Part Five; Part Six, and Appendix E.

Add before Goals and Objectives, page 11

PREAMBLE

United States Masters Swimming is an organization of sportsmen and sportswomen, founded in 1970, and dedicated to the premise that the lives of participants will be enhanced through aquatic physical conditioning. USMS supports and encourages competition between its members and those of other nations. This book establishes certain Rules and Regulations for the conduct of the organizations, the participants, and the competitors in the spirit of good sportsmanship.

UNITED STATES MASTERS SWIMMING CONVENTION
SEPTEMBER 20-24, 1989
PORTLAND, OREGON

WEDNESDAY
SEPT 20

COMMITTEE LEGISLATION

CHAIRMAN ART SMITH RECORDER _____

VOTING MEMBERS PRESENT:

Art Smith
Quinn Connolly
Frank A. Pillsbury
Steven Schofield
Roby Gopple
Ed A. Murphy

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

Suzanne RAOUE

LYNN CASEY

Rocky Motter

BILL HALL

Todd Samland Midwestern

David Muzkow - Ky

Melinda D... - So Cal

Marylou Schulz - Adirondack

Karen Wilkins - Va.

Catie Cooper - FL

Marilyn Early Mich.

Sandi Rousseau - Oregon

LOU ABEL - NJ

BILL EARLEY - SAN DIEGO/IMPERIAL

JOAN P. SMITH - SACRAMENTO/PACIFIC

Dick Smith, Sacramento/Pacific
Hugh C. Moore - Pacific NW

Jim Miller MD - Virginia

Nancy Meller - VA

W. Whize FL

MICHAEL HEATHER SPMA

THOMAS TRIPP - OHIO

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Nancy Ridout prior to the House of Delegates meetings.



UNITED STATES MASTERS SWIMMING CONVENTION
SEPTEMBER 20-24, 1989
PORTLAND, OREGON

COMMITTEE Legislation

CHAIRMAN Pat Smith RECORDER _____

VOTING MEMBERS PRESENT:

<u>Pat Smith</u>	<u>Jennifer Parks</u> , <u>Steve Schofield</u>
<u>Ed Danehy</u>	<u>George Cunningham</u>
<u>Don Ferguson</u>	<u>Erica Landy</u>
<u>Paul H. Silliman</u>	<u>John Gandy</u>
<u>Randhuenda</u>	<u>John Gandy</u>

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

<u>Bill Struthon - New Jersey</u>	<u>BERT PETERSEN</u> OREGON	<u>Stephen Hogan</u> Potomac Valley
<u>Jane Moore PNA</u>	<u>Jeff Bibeaux</u> Gulf	<u>Don ABEL</u> , New Jersey
<u>Andy Schrag</u> OREGON	<u>Doug Bogan</u> LAKE ERIE	<u>Virginia Bay</u>
<u>Ted Hartz</u> NE	<u>Thomas Tripp</u> OHIO	<u>Bobbi Turcotte</u> San Diego Seven Masters
<u>Ginger Pearson</u> Oms	<u>Carolyn Cunningham</u> Pacific	<u>Edw. Gruender</u> ARIZ
<u>Eln Zander</u> IEM	<u>Eric Uhrich</u> Fla	<u>Pat Jenzstock</u> Antares
<u>Walt Reid</u> PNA		<u>Leo Letendre</u> Ozark

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