CHAMPIONSHIP COMMITTEE

(Committee Name)

Agenda item # _2____

SESSION # 1

Report to be given on: Fri x Sat (check one) (Fill in Session # if you have more 1 meeting)

Committee Chair: Sandi Rousseau Recorder: Lisa Watson

Action Items

The Championship Committee voted to allow USA Swimming officials to use their officiating experience at Masters Nationals meets as qualification for USA Swimming National Championships certification.

The Championship Committee voted to ask the House of Delegates for a special variance To allow swimmers 4 free events (without qualifying times) at 2002 SC Nationals in Hawaii.

Attendance

Number of committee members present: 11 Number of committee members absent: 6_ Total number of delegates attending the meeting: 49.

Minutes

I. INTRODUCTION. Committee members present were: Lisa Watson, Jerry Clark, Barbara Protzman, Carolyn Boak, Jim Miller, Barry Fasbender, Jim Matysek, Jean Fox, Gordon Gillin, Bob Kolonkowski, and Chairman Sandi Rousseau. All committee members Introduced themselves to the delegates attending the meeting.

II. UPDATE ON BIDS FOR 2002 NATIONALS

- SC- Hawaii The committee pointed out its concern for a potential low attendance at the 2002 SC Nationals in Hawaii possibly due to high travel costs and fear of flying after the September 11 tragedy. The committee voted to request a special variance from the House of Delegates to allow swimmers 4 free events (without qualifying times) in Hawaii. It was felt that this might encourage more swimmers to attend. The logo for the Meet, presented by Janet Renner, was also approved by the committee.
- LC-Cleveland Pieter Cath and Laura Kessler presented the logo for the meet, which was approved by the committee. Cleveland proposed using plaques as awards, which was approved by the committee. Hy-Tek will be used at the meet.

III. DISCUSSION OF BIDS FOR 2003 NATIONALS

- SC- 3 bids were submitted for 2003 SC Nationals. These were: Plantation, Florida; Tempe, Arizona; and San Antonio, Texas. The committee deemed all bids as certifiable and composed a list of advantages and disadvantages to present to the House of Delegates.
- LC- 3 bids were submitted for 2003 LC Nationals. These were: Holland, Michigan; Carson City, Nevada; and Rutgers, New Jersey. The deemed all bids as certifiable and composed a list of pros and cons to present to the House of Delegates.

IV. EMERGENCY RULES PROPOSALS

• The Championship Committee deemed that none of the rules proposals were true emergencies.

V. LEGISLATIVE PROPOSALS

• The committee discussed L-13, regarding the voting procedure, and favored a different proposal that allowed more flexibility to this process.

VI. USA OFFICIALS

 The Championship Committee voted to allow USA Swimming officials to use their officiating experience at Masters Nationals meets as qualification for USA Swimming National Championships certification.

Adjournment