1999 INTERNATIONAL Committee Minutes

September 17, 1999

Action Items

*** Delete the word "clubs" in the second sentence of L12 – 506.2.B.9

*** USMS Executive Secretary to send letters to venues that that would accommodate the FINA World Masters Championships to be held in 2002 and 2004

*** A letter will be sent to the names on the USMS INTERNATIONAL CONTACT LIST

Attendance

Number of committee members present: <u>10</u> Number of committee members absents <u>4</u> Total number of delegates attending the meeting: <u>17</u> *Attach the roll to the minutes that are given to the Secretary.*

Minutes

Minutes should follow the order of the committee's agenda.

I. Meeting was called to order at 10:40 a.m. Introduction of the members and committee attendance sheet was distribute

II. Review of Year

Distributed copies of pertinent information regarding the World Maters Swimming Championships Munich 2000

After lengthy discussion on the revised wording of L12 – 506.2.B.9, it was MSA to delete "CLUBS" in the second sentence and then it was MSA to approve as amended.

III. Old Business

- A. USMS Contact List
 - 1. Ginger Pierson presented a composite list of International contacts
 - 2. Bill Tingley computerized the list and distributed a printed copy
 - 3. A letter will be sent to all contacts on the list for information explaining the use and the web site for updates
 - 4. Corrections and additions will be sent to the chairman and forwarded to be computerized
 - 5. Bill will put the list on the web site
- B. Sub committee report on guidelines for the conduct of International Meets
 - 1. It was decided that Germany would conduct a world class meet and did not need assistance

IV. New Business

1. There was a discussion regarding acquiring the list of venues from the Championship

Committee deemed capable of conducting FINA World Championships or Pan Pacific Championships. Phil Whitten and Dan Gruender will compose a letter to be sent to the venues to inform them of the possibility of bidding for a World Championship or Pan Pacific meet. The letter will be sent by the USMS Executive Secretary.

- 2. A letter will be sent to individuals on the USMS International Contact List explaining its' use. Any corrections or additions should be submitted to June Krauser who will forward them to Bill Tingley for computerization.
- 3. Discussion on Whistle Starts
- 4. Discussion on FINA no false start procedure

V. Adjourned at 12:01 p.m.

Tasks for the upcoming year:

- 1. Send letters to venues
- 2. Send letters to the contact list
- 3. Inform people of the swimmers' forum in Germany
- 4. Phil Whitten to submit article to SWIM on the starting command procedure and false start rule for International meets

IV.

Adjournment

Tasks for Upcoming Year:

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Please follow this format, using these headings and your committee's agenda.