

United States Masters Swimming, Inc. (U.S.M.S.) held its annual convention in Memphis, Tennessee beginning with the Executive Committee of USMS Thursday, Sept. 30, 9 AM- 9 PM.

The Executive Committee discussed the following and much more. Registration as of September 28, 1982, is 11,294 swimmers, 235 clubs. Penn Mutual Insurance Co has terminated its relationship with Masters Sports effective 8-1-82. Alternate sponsors are being investigated at this time. Top Ten patches are available from Harry Fox, 1616 Amherst NE, Massillon, Ohio 44646.

Friday, October 1, 1982, was devoted to committee meetings. I attended the following committee meetings: Championship Committee, Long Range Planning Committee, Top Ten/Records, and the ad hoc committee reviewing Zone Chairment and alignments. There were a number of comments about the Portland Nationals, most favorable, a few criticisms. The Long Range Planning Committee report is attached. The Top Ten/Records Committee made the following recommendations which were later adopted by the convention. 1. Each LMSC (Local Masters Swim Committee) with membership of 300 or more swimmers shall submit an annual Top Ten listing to the records chairmen. These swim committees shall not be required to send in individual swim meet results. 2. Relays must have the full name and age of each swimmer in order to be considered for Top Ten standings. This is to prevent confusion as to who participated and to prevent double entries in the top ten standings. Additionally, the registration committee recommended that registration for an association be accepted from other associations for individuals who may want to register long distance. The fee shall be the fee provided to the registrar of USMS and published and distributed by the USMS registrar to the LMSC's. The ad hoc Zone Committee recommended creation of 7 zones instead of the current 4. The 7 zones would be aligned as attached. Also, attached is the list of associations and their membership as of 9-28-82. Regions are to be recommended by the LMSCs within each zone. This structure will hopefully aid communication between USMS and the LMSC as well as provide help to struggling LMSCs.

The Board of Governors meeting began Saturday, October 2, 1982, at 9 AM and concluded at 7:30PM. The following reports are attached: Treasurer, Registration, Penn Mutual, and Historian. The additional reports are summarized as follows: Insurance: is available for 3rd party liability coverage at no cost. A special form must be submitted specifically naming the 3rd party. Forms will be sent to LMSC presidents.

Marketing & Publicity: A National Brochure is in preparation (100,000). Local media (Radio/TV) are required to do Public Service Announcements (PSA's) free of charge. Generally, the direction of publicity is to balance the "Old Gaffer" Syndrome with younger people as well. Also, the aim is to re-emphasize Fitness and the basic program of Masters Swimming.

Award of National Meets: 1983 Long Course Championship will be held at Indiana University, Indianapolis, Indiana. The 1984 Short Course Championship will be at Industry Hills, California. The 1984 Long Course Championship will be at Raliegh, North Carolina.

Championship Meet Committee: Team scoring at Portland will have the mixed relays added to the combined team score only, not to the individual men & women's team scores. In the future team scores will be computed following the new rule below.

Rules Committee: See the attached list of rules changes which were adopted. There were a number of other proposals rejected or deferred for study in addition to these which were adopted.

General comments: PNA is the 7th largest Masters LMSC. Oregon is #10. IEA is tied for #25 of the 60 Associations. The west coast, i.e. Oregon, Washington, Idaho, California, & Nevada, has 35.28% of the national membership. It is very important that PNA continue to send at least one person to the national meeting if at all possible. We need to be informed of what is happening nationally.

Rule Changes

Page 137 III. Code of Regulations

(B) Board of Governors

(1)(a) Each LMSC is entitled to one member, and if the LMSC has a registration of over 300 athletes in masters swimming it is entitled to one additional member, and if over 1,000 a third member. The Registrar shall advise the National Secretary and the LMSC Chairmen of the number for each LMSC by July 15th of that year. Figures shall be determined by the records of the Registrar as of June 15th of that year or the figures as of the end of year of the previous year whichever is greater.

Page 145 IV (E) (7)

Add — There shall be one registration per individual swimmer permitted at any one time.

Page 146 Rule V (F) Times. after (4) add:

(5) National records shall be published in the 1983 and subsequent rule books.

Page 149 Section V (H) (9)

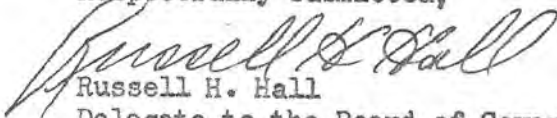
Team scoring will be compiled for recognition by USMS. Team scores will be compiled for individual events for men and for women and compiled for relays. Meet results and team scores shall be published ... etc.

Page 150 Rule V (H) Deadline for National Championships

The deadline for entries for National Championships shall be no earlier than 30 days prior to the first day of the National Championship Meet.

(Underlined material is material which is added to the rules.)

Respectfully submitted,



Russell H. Hall

Delegate to the Board of Governors

POLICIES

Recommended by USMS Planning Committee
and
Adopted by USMS Board of Delegates
October 2, 1982

P-1 Policies and Procedures

- a. USMS Policies and Procedures covering action on all important matters and decisions not covered by USMS Rules will be established and maintained by date and subject matter.
- b. All Policies and Procedures will be maintained by the Secretary.

P-2 Local Masters Swim Committees

- a. LMSC's and local clubs will have the major responsibility for developing and maintaining their programs with the support of USMS which will provide general goals and guidelines consistent with maximum flexibility.
- b. Guides and other printed information of successfully operating LMSC's and local clubs will be used and provided by USMS as models for those seeking assistance. (Note: See Action A-1.)

P-3 Sponsors

- a. Sponsorship at all levels of USMS should be consistent with the objectives of USMS and in particular promoting physical fitness.
- b. Financial and other types of sponsors are needed on a continuing basis.
- c. Sponsorships should be high quality, relatively few in number, and non-conflicting.
- d. Arrangements between USMS and sponsors will be finalized in writing to include mutual benefits, expectations, and evaluation of impacts.
- e. LMSC's and clubs are encouraged to involve sponsors as may be appropriate at the local level.

P-4 Evaluation of Activities

- a. The Executive Committee will be consistent in its efforts to evaluate all the USMS activities in terms of impact, efficiency and cost effectiveness.
- b. All standing and ad hoc committees will submit, to the President, at least 60 days before the Annual Convention, a brief written report of achievements, impacts and recommendations. Exceptions for some Committees are defined by provisions of USMS Rules.

P-5 Research

- a. All requests for access to or use of master swimmers for non-research purposes shall be made to the President, referred to the Sports Medicine and Research Committee for review and recommendation, and acted upon by the Executive Committee to insure consistency with USMS objectives.
- b. Investigators requesting the use of USMS membership lists for obtaining master swimmers as subjects of research must: (1) present their written proposals and/or research plans to the President who will refer it to the USMS Sports Medicine and Research Committee for review and comments, and (2) submit results of their study to the same Committee.
- c. A list of master swimmers for use in research projects is dependent upon informed consent by individual swimmers.
- d. Use of a USMS membership list for a research project is limited to those names of individuals who by a process of informed consent have indicated a willingness to be involved. (Note: See Action A-2.)

P-6 Use of USMS Mailing Lists

- a. To insure one-time use of a mailing list of USMS swimmers or clubs, USMS will perform the actual mailing of approved materials provided by a client.
- b. The client must supply label-ready and stamped materials, pay costs of material and labor and an additional fee, if appropriate.

P-7 Memorial Gifts and Awards

- a. Memorial gifts and awards are encouraged which are appropriate and consistent with the purposes of USMS.
- b. Proposals for such gifts and awards will be made to the President and acted upon by the Executive Committee.

P-8 19-24 Age Group

- a. The Board and USMS recognizes the importance and need of officially including the 19-24 age group as an official age-group because of the large number of swimmers involved and the potential contribution and impact this age group can make to masters swimming.
- b. LMSC's and clubs are encouraged to include the 19-24 age group in their membership and activities.

P-9 Regional Meets

- a. Purpose. These meets are an option for a zone or association/LMSC and are intended to provide for greater opportunity, participation, and competition for swimmers within the area.

P-10 Officiating and Officials

- a. USMS will encourage more Master Swimmers to become qualified as officials for USMS and USS meets.
- b. Zone Representatives, LMSC's and clubs are encouraged to develop a program of clinics and other activities in cooperation with USS personnel that will increase the number of qualified officials.
- c. Meet Directors are responsible for securing a full complement of qualified officials for all sanctioned meets and maintaining consistency in the enforcement and interpretation of the USS and USMS rules.

P-11 USMS Logo and Identification

- a. Requests for use of the USMS logo or other forms of USMS identification in marketing or other promotional activities must be submitted in writing to the President and approved in advance.

P-12 Masters Swimming Fitness

- a. Greater emphasis needs to be placed upon the USMS Objective of encouraging and promoting physical fitness and health.
- b. In addition, emphasis also needs to be placed upon encouraging positive socialization, self concept, and psychological well-being among adult swimmers.
- c. USMS should provide support to LMSC's, clubs and other groups to insure that the above Objectives are met.
- d. Consideration should be given to cooperating with other agencies and groups, such as the President's Council on Physical Fitness, American Red Cross, YM and YWCA's, etc., in meeting these Objectives. (Note: See Action A-3.)

ACTIONS

Recommended by USMS Planning Committee
and

Adopted by USMS Board of Delegates
October 2, 1982

A-1 Guidelines for LMSC's and Clubs

- a. An ad hoc committee develop a manual of guidelines for developing a successful LMSC or club. Items to be included may be: By-Laws, incorporation, and policies and procedures for subcommittees, health and safety, rules and procedures, scheduling and bidding meets, sanctions, records, protests, meet procedures and conduct, officiating, directory, etc. In the process the Committee will request and develop a library of existing manuals, and other appropriate materials.
- b. The ad hoc committee function in accordance with the following schedule:
 - January 15 Submit preliminary draft and review by Planning Committee and Zone Representatives.
 - April 15 Review comments to ad hoc committee.
 - July 15 Submit recommended draft to Planning Committee.
 - 1983 Annual Convention: Agenda item for adoption of manual.

A-2 Research

- a. The name of the Standing Committee on Sports Medicine be changed to Sports Medicine and Research.
- b. The description of USMS Rules, III-C-1 be modified to read:

The Sports Medicine and Research Committee shall consist of the Chairman appointed by the President for a two-year term, and other qualified and interested persons. The Committee will: define specific research needs; stimulate, encourage, coordinate and monitor research and disseminate findings on the demographic, physical, biological, medical, psychological and sociological aspects of master swimming; and coordinate research activities of mutual interest with other aquatic groups and others.

- c. The SM&R Committee develop a position statement on the appropriate response of USMS/LMSC's and clubs to the death of a member while swimming for adoption at the 1983 Annual Convention.

A-3 Masters Physical Fitness

- a. An ad hoc committee be appointed to develop a plan for implementing the objectives related to physical fitness, socialization, self-concept, and psychological well-being. This plan may include:

incentive programs for adult fitness swimmers (e.g., record keeping of improvements in physiological parameters, training habits, etc.); liaison with other agencies or groups; clinics for fitness swimmers; etc.

- b. The ad hoc committee function in accordance with the following schedule:

- January 15 Draft of plan to Planning Committee.
- March 15 Planning Committee review to ad hoc committee.
- July 15 Recommended plan to Planning Committee.
- August 15 Recommended plan to Zone Representatives and LMSC's.
- 1983 Convention: Agenda item for discussion and implementation.

A-4 Adaptive Swimming

- a. An ad hoc committee be appointed to develop, in cooperation with USS, a plan of policies and action including guidelines for USMS and LMSC's to accommodate swimmers of all abilities, including handicapped, new, improving, and older persons.
- b. Report of Committee to be made 60 days before Annual Convention and be an agenda item at the 1983 Convention.

A-5 Demographic Information

- a. The Registrar and/or other appropriate persons assemble demographic information for all years of record on the age group distribution of men and women nationally by Association and for National Meets and present a status report at the 1983 Convention.

A-6 Financial Management

- a. USMS officers engage a qualified, short-term financial management consultant to review present financial and accounting policies and procedures and registration procedures with the objective of recommending improvements that will achieve optimal efficiency and effectiveness in the future consistent with anticipated growth and development of USMS.
- b. The consultant be appointed by the President by November 15, 1982, with concurrence by the USMS Officers, and a report be rendered by July 1, 1983.

A-7 Communications

- a. The USMS Officers prepare periodic reports to LMSC's, Zone Representatives, and other appropriate persons concerning items such as: current issues and activities, progress on projects, coming events, etc.

- b. An ad hoc committee be appointed to explore the need, feasibility and cost of a USMS Newsletter, micro-computer equipment for the purpose of expediting information processing and transfer between input offices, and a report be submitted by March 1, 1983.
- c. LMSC's and Zone Chairs are requested to send copies of all appropriate communications to USMS Officers (i.e., newsletters, minutes, etc.).

A-8 Instructional Clinics

- a. Recommend that a plan for instructional clinics dealing with subjects such as: stroke mechanics, workouts, physiological aspects, nutrition, strength training, etc., be developed to assist LMSC's in organizing clinics for swimmers with diverse interests and abilities.
- b. Recommend that an ad hoc committee be appointed to develop such a plan and submit a report by June 30, 1983.

A-9 USMS Committees

- a. Committees be consolidated and reduced as follows:

<u>Committee(s)</u>	<u>Action</u>
Historian and Liaison	Eliminate and appoint person as Ex-Officio member of Executive Committee.
Marketing and Publicity	Combine into one committee.
Legal and Insurance	Eliminate and combine in function of Registration.

- b. Planning Committee develop a plan for defining the composition, number and rotation of voting members and present recommendations at 1983 Convention.

A-10 Budget Support for Ad Hoc Committees of Planning Committee

- a. A budget allocation be made to accommodate reasonable expenses for postage and phone calls incurred by ad hoc committees.

ACTIONS

Referred to USMS Championship Committee

by

Planning Committee

October 2, 1982

A-1 National Meets

- a. Location. The location of National meets will be rotated between zones on a systematic basis.
- b. Bids. Bids for all National meets will be submitted in writing prior to the Annual Convention and presented orally at the Annual Convention. The bid will include appropriate and complete information and details as specified by USMS Rules and Guidelines for National Meets. If a bid is not received from the zone designated, bids will be accepted from other zones. These may be presented at the Annual Convention or to the Executive Committee which may make a decision. Alternate bids will be considered on the same basis as others, but additional attention will be given to the impact on swimmers.
- c. The decision on choice of a bid should be based on maintaining the highest quality meet and being equitable and fair to the swimmers and host club.
- d. Foreign Swimmers. National meets will include and welcome participation of foreign swimmers on the same basis as US swimmers with the exception of qualifying for Top Ten and All American awards as specified in the USMS Rules.
- e. Evaluation. A written evaluation will be submitted by the Meet Director after a National meet which will include a financial statement of all income and expenses.

ACTIONS

A-1 National Meets

- a. An ad hoc committee be appointed to develop guidelines not covered in the Rules for the bidding and conduct of National meets. Consideration will be given but not limited to:

Bidding information including content and deadline
Competition and warmup pool and facilities
Timing equipment, computers, and personnel
Entry deadline
Officiating and officials
Awards--number, type, cost, distribution
Schedule of events--flexibility/change
Shade
Publicity and TV coverage
Living accommodations and transportation
Social events
Sponsors
Commercial sales
Programs
Final results including number of participating men and women
by age group
Financial aspects including fund accounting
Evaluation report

- b. In addition: (1) a projection will be made of estimated numbers expected to participate in future National Meets and (2) all alternatives for limiting the size of National Meets will be assembled and arguments for and against each will be noted.
- c. Membership: Meet Directors of all previous National Meets plus 5 to 7 swimmers of different age groups and geographic locations.
- d. Schedule: Prepare draft for consideration of Executive Committee and others by February 1, 1983.



USMS ADMINISTRATIVE ZONES



#	ASSOCIATION	#	ASSOCIATION	#	ASSOCIATION
03	Adirondack	41	Kentucky	22	Ozark
56	Alaska	18	Lake Erie	36	Pacific NW
11	Allegheny Mtn	1	Maine	44	Pacific SW
48	Arizona	9	Marvland	38	Pacific
23	Arkansas	6	Metropolitan	10	Potomac Valley
53	Border	19	Michigan	59	Snake River
46	Central Calif	8	Middle Atlantic	55	S. Carolina
21	Central	29	Midwestern	54	S. Dakota
32	Colorado	30	Minnesota	43	S. Texas
5	Connecticut	28	Missouri Valley	15	Southeastern
57	Far East	31	Montana	49	Southern Nevada
50	Florida Gold Coast	2	New England	33	Southern Pacific
14	Florida	7	New Jersey	24	Southern
45	Georgia	42	New Mexico	26	Southwestern
25	Gulf	4	Niagara	34	Utah
39	Hawaiian	13	N. Carolina	12	Virginia
15	Indiana	52	N. Dakota	47	West Texas
35	Inland Empire	17	Ohio	51	West Virginia
40	Iowa	27	Oklahoma	20	Wisconsin
50	Japan	37	Oregon	58	Wyoming

Registered Members by Associations

44	Adirondack	231	Kentucky	83	Ozark
54	Alaska	194	Lake Erie	428	Pacific NW
40	Allegheny Mtn	0	Maine	496	Pacific SW
207	Arizona	113	Marvland	1495	Pacific
15	Arkansas	188	Metropolitan	305	Potomac Valley
10	Border	267	Michigan	30	Snake River
0	Central Calif	277	Middle Atlantic	31	South Carolina
539	Central	49	Midwestern	0	South Dakota
383	Colorado	143	Minnesota	0	South Texas
277	Connecticut	71	Missouri Valley	150	Southeastern
0	Far East	1	Montana	0	Southern Nevada
141	Florida Gold Coast	512	New England	1017	Southern PACIFIC
642	Florida	200	New Jersey	89	Southern
200	Georgia	37	New Mexico	62	Southwestern
379	Gulf	183	Niagara	69	Utah
111	Hawaiian	176	North Carolina	84	Virginia
117	Indiana	1	North Dakota	0	West Texas
143	Inland Empire	191	Ohio	1	West Virginia
132	Iowa	94	Oklahoma	170	Wisconsin
0	Japan	375	Oregon	56	Wyoming

UNITED STATES MASTERS SWIMMING, INC.
INTERIM FINANCIAL STATEMENT

ACCOUNT BALANCE: December 31, 1981.

\$15,320.91

Includes: Merrill/Lynch Ready Asset Trust \$10,318.12, Does not include Master Swimmings AAU Funds of \$6,566.70. A check for \$4,700.00 received Jan. 6, 1982 reduced the Frozen Funds to \$1,866.70.

INCOME: January 1st. to September 15, 1982.

AAU Master Swimming Fund.	\$4,700.00
U.S.M.S. Inc. Registration Fees;	\$37,542.46
Includes \$1,398.50 collected by US Swimming in 1981. Also Clubs @ \$10.00, Members @ \$3.25, LMSC @ \$1.25 Ea. Plus 90 books (rule) sold at \$6.00 ea. = \$540.00.	
Fund Raising Sales; AA, Championship, USMS Patches.	913.50
National Championship Surcharge; \$1.00 per Entry. L.C. Due.	907.00
Interest; M/L = \$1,509.53, Lloyds Bank = \$15.45 Now Acct.	1,524.98
Penn Mutual; Bought Labels & Ribbons.	22.78
Gulf Masters; " " "	12.70

TOTAL INCOME: \$45,623.42

NEW BALANCE: \$60,944.33

EXPENSES: January 1st. to September 15, 1982.

Uhrich Registration Service;	2,702.50	
Service Fees; 25¢ ea. Members = 10,557, Clubs = 232, LMSC=21.		
Office Supplies;	347.50	
Telephone;	461.72	
Postage & Shipping;	97.05	- (Total=\$3,808
Office Supplies;	121.04	
Telephone;	284.34	
Postage & Shipping;	736.36	
Wilson Trophy Co. Natl. Champion, AA, USMS Patches.	2,412.85	
Riverside Press; AA Certificates; 300 (match 300 AA Patches)	69.21	
Kindler & Laucci Insurance; Accident & Liability.	9,152.35	
10,619 Members @ 65¢ ea. Liability = \$2,250 of \$3,000.00.		
Convention & Conference ;	1,200.00	
I.S.H.O.F. Grant; 10,017 Members @.05¢ ea. Bldg. Fund = \$100.	600.85	
Ransom Arthur Award;	80.33	
Professional Service; Sect. Ser. = \$36, Tax man = \$60.00.	96.00	
USS Rule Books; 250 @ \$5.00 ea.	1,250.00	
Zone Advances; C & D \$100 ea. A in 1981. No Accounting for yet?	200.00	
Wier Medical Questionnaire; Printing.	29.29	
SPA; Check deposit to this account error corrected.	50.00	
Panasonic Answering Machine; At Uhrich's Service.	158.95	
Data-holder, Table-top.	41.48	

TOTAL EXPENSES: \$20,091.82

ACCOUNT BALANCE:

\$40,852.41

This includes the Merrill/Lynch fund of \$26,827.65 which is composed of \$10,000.00 in October, 1981, \$4700.00 Jan. 6, 1982 from the Masters Swimming AAU Fund. Another \$13,000.00 was transferred from the Bank Acct. Balance is Interest. AAU Frozen Funds have increased from the \$1,866.70 to a bit over \$2,000.00 which is a lot better than the \$3,500.00 +.

SUBMITTED BY: Reg Richardson, Treas.

Reg W. Richardson

Original

UNITED STATES MASTERS SWIMMING, INC.
FINANCIAL STATEMENT

ACCOUNT BALANCE: January 1, 1981.

\$5,181.31

INCOME: January 1 st. to December 31, 1981.

Participation Fees;	\$24,084.50
Club Dues; AAU = \$1,140, USMS = 1,310.00.	2,030.00
Sanction Fee;	32.00
National Championship Fees; S.C. \$1,203, LC. = \$781.00.	1,984.00
All American Patches & Certificates;	352.50
Interest; Merrill/Lynch Ready Asset Account, (\$10,000.00)*	318.12

TOTAL INCOME: \$28,801.12

NEW BALANCE: \$33,982.43

EXPENSES: January 1st. to December 31, 1981.

AAU Service Agreement;	2,716.50
Uhrich Registration Fees.	24.50
Postage & Shipping; AAU = \$205.23, USMS = 191.88.	397.11
Office Supplies; AAU = 8.70, USMS = 731.69	740.39
Telephone; Registration = 88.13, Business = 29.64.	117.77
Conferences & Convention Expenses;	2,033.18
Computer Equipt. Assets;	328.00
Misc. Expenses; AAU = 16,236.50, USMS = 49.35.	16,285.85
Insurance; Athlete Accident with AAU.	5,243.25
Refund on Overpayment of Registration.	24.00
Grants & Allocations; I.S.H.O.F.	650.97

Total Expenses \$28,561.52

Checking Account Balance:

5,420.91

Less Zone A Chairman \$100.00 Advance. No Accounting of as yet.

100.00

New Balance; \$5,320.91

ACCOUNT BALANCE: *

In October we were in receipt of \$10,000 of our AAU Funds. This was immediately deposited in a Merrill/Lynch Ready Asset Trust and earned 318.12 Interest in 1981. In January of 1982 we were in receipt of \$4700.00 from the AAU Fund which will show in the 1982 Report. That leaves the AAU Fund sitting with \$1,866.70 of USMS, Inc. money. Much less than the \$3,500 + they had frozen along with other funds!!

CORRECTED BALANCE: Plus AAU Fund of \$6,566.70.

\$15,320.91

SUMMARY:

Participation Fees; AAU at 8,213 @ \$2.75 ea., USMS - 371 @ \$3.25 ea., USS - collected and paid to USMS \$1,398.50 in January, 82. USMS had an additional 89@3.25 also. The two National Championships had a attendance of 1,984 providing that many dollars to the USMS Fund.

Merrill/Lynch Ready Asset Trust; The Interest of \$318.12 is left in the account..So that amount is not in the checking account. The \$4,700 from the AAU Fund was also deposited in January. along with \$300.00 additional money into Merrill/Lynch. January 29th Merrill/Lynch account was \$15,433.28.

Our own Registration System is goin along smoothly and the money accumulating tells us something!

SUBMITTED BY: Reg Richardson, Treas.

Reg Richardson

U.S.M.S. INC. BUDGET FOR 1983. Repeat of 1981 & 1982 are shown for comparison.
1982 are given for a 8-1/2 month period to Sept. 15, 1982.

WRITE	1981	1981	1982	1982	1983	
	BUDGET	ACTUAL	BUDGET	to 9/15/82 ACTUAL	BUDGET	
1	INCOME:					
2	Participation Fees	8,000.	24,084.	25,000.	34,336.	40,000.
3	Club Registrations:	XX	2,030.	2,800.	2,320.	3,000.
4	Natl. Meet Surcharge	XX	1,984.	1,800.	907.	2,250.
	Fund Raising; Sales	800.	352.	800.	913.	1,400.
	USS Rule Books:	150.	XX	200.	540.	800.
7	Interest;	200.	318.	1,500.	1,525.	7,000.
8	Misc. Money:	XX	XX	XX	35.	100.
9						
10	TOTAL INCOME:	9,150.	28,768.	32,100.	40,836.	54,550.
11	EXPENSES:					
12	Service Contracts:	1,500.	2,741.	3,250.	3,609.	5,000.
13	Telephone:	600.	118.	800.	284.	800.
14	Insurance:Acc.&Lia.	400.	5,243.	8,000.	9,052.	11,000.
15	Fund Raising Sales:	XX	XX	XX	2,482.	1,000.
16	Awards:	200.	73.	200.	80.	200.
17	Postage & Shipping:	800.	497.	800.	736.	2,000.
18	I.S.H.O.F.	800.	651.	500.	601.	600.
19	USS Rule Books:	XX	890.	900.	1,250.	1,400.
20	Conventions, Etc.	3,500.	2,033.	4,500.	1,200.	5,000.
21	Office Supplies:	XX.	740.	XX	* 468.	1,000.
22	Professional Service:	XX	XX	1,000.	96.	250.
23	Misc. Expenses:	XX	1,586.	1,200.	30.	1,200.
24	Office Equipt.	XX	XX	XX	200.	XX.
25						
26						
27						
28	TOTAL EXPENSES:	7,800	14,572	21,150.	20,088	29,450
29						
30	Total Accumulation.	1,350.	14,196	10,950.	20,488	25,100.
31				10,950		
32	Beginning Fund:	5,019.	5,019.	19,215.	19,215.	* 42,000.
33						*67,000.
34	* Tentative figures.					
35	PREPARED BY: Finance Committee; Rufus Clark, Mike Gilmore, Reg Richardson, Treas.					
36						
37	DATE: Sept. 15, 1982. Signed: Reg Richardson, Treas.					

UNITED STATES MASTERS SWIMMING, INC.

BALANCE SHEET

SEPTEMBER 15, 1982.

ASSETS:

CASH IN BANK	\$14,527.34
MERRILL/LYNCH READY ASSET ACCOUNT.	\$26,827.65
INVENTORY:	\$1,969.65
EQUIPMENT:	\$528.43

TOTAL ASSETS:

\$43,853.07

LIABILITIES:

None.

NET WORTH:

\$43,853.07

INVENTORY:

Natl. 3" Patches; 762.	701.04
USMS 3" " ; 806.	854.36
A A 4-1/2" Patch. 254.	355.60
AA Certificate; 255.	\$58.65
Rule Books; None.	
	<u>\$1,969.65</u>

EQUIPMENT:

Computer equipment;	\$369.48
Panasonic Answering Machine;	<u>\$158.95</u>
	\$528.43

SUBMITTED BY: Reg Richardson, Treas.

Reg W. Richardson

UNITED STATES MASTERS SWIMMING, INC.

BALANCE SHEET

DECEMBER 31, 1981

ASSETS:

Cash in Bank;	\$3,602.53
Merrill/Lynch Ready Asset Trust.	\$10,318.12
Inventory; Old Stock Patches & Certificates. No Value.	
Equipment;	<u>\$328.43</u>

TOTAL ASSETS: \$14,249.08

LIABILITIES:

None.

NET WORTH:

\$14,249.08

AAU Masters Swimming Fund: Net Worth does not include the \$6,566.70 of which \$3,500+ is Frozen along with other Sport Funds by the AAU. A check for \$4,700 was received on Jan. 6, 1982 which left the fund at \$1,866.70.

SUBMITTED BY: Reg Richardson, Treas.

Reg W. Richardson

1982



united states MASTERS Swimming

HISTORY OF MASTER SWIMMING
HAMILTON ANDERSON, NATIONAL HISTORIAN



LAUX ARTHUR KRAUSEP HARTZ
PRESIDENT AND PAST PRESIDENTS

- 1982 - SUB COMMITTEES
- ALL AMERICAN - TED HAARTZ
- RAMSON ARTHUR AWARD - JUDGE ROBERT BEACH
- CHAMPIONSHIP MEETS - THOMAS BOAK
- CONVENTION - DOROTHY DONNELLY
- DELEGATE U S SWIMMING - TED HAARTZ
- FINANCE - MIKE GILMORE
- INTERNATIONAL MEETS - NICK FAZZANO
- HISTORIAN - HAMILTON ANDERSON
- LEGAL - JACK GEOGHEGAN
- LEGISLATION - JUNE KRAUSEP
- LIAISON U S S - TED HAARTZ
- OLYMPIANS - BILL MULLIKEN
- LONG DISTANCE - DALE PETRANECK
- LONG RANGE PLANNING - VERNE SCOTT
- MARKETING - DICK GUIDO
- MEDICAL - MANUEL SANZULLI
- NOMINATING (ZONE CHAIRMAN)
- PEN MUTUAL - TED HAARTZ
- PUBLICITY - MIKE GILMORE
- REGISTRATION - TED HAARTZ
- RULES - JUNE KRAUSEP
- TOP TEN - ENID UHRICH
- RELAYS - TINA MARTIN

President
Michael A. Laux
8 Myrtle Avenue
Westport, CT 06880
203/226-3392

Vice-President
Verne H. Scott
646 Elmwood Drive
Davis, CA 95616
916/752-0690

Secretary
Dorothy Donnelly
5 Piggott Lane
Avon, CT 06001
203/677-9464

Treasurer
Reg Richardson
915 Flora Vista Drive
Santa Barbara, CA 93109

Zone Chairmen
A - Gail Dummer
9314 Cherry Hill Road
College Park, MD 20740

B - Mildred Anderson
506 Bolivar
Bellaire, TX 77401

C - Roberta Turcotte
Beuhler YMCA
P.O. Box 367
Palatine, IL 60067

D - Dore Schwab
P.O. Box 772
Ross, CA 94941

Master Swimming continues to make waves. The 1981 Convention at Snowbird, UT ended with many changes. On the final day rain turned to beautiful snow covering everything...like Fairyland.

A new slate of officers and zone Chairmen were voted into office at this convention. The other Sub-Committees were appointed by the President, Mike Laux.

United States Master Swimming, Inc. is now completely self governed with its own logo, championship emblems, stationery, and new design and size of medals.

Master swimmers are registered by their local registrar, who sends in reports to the National Registrar, Enid Uhrich with the fees to cover insurance and National U.S. registration. All data is placed into a computer by Enid.

Penn Mutual Insurance Co. is still our sponsor for National and Regional Master Meets. We no longer have any ties with the AAU to register Master swimmers, issue sanctions, and register Master Clubs. This is now processed through our local registrar. If a meet is not sanctioned, the swimmers are not covered by insurance and times will not be accepted by Tabulation Chairman for Top Ten evaluation. One other change is reversing the 400/500 free after the Medley Relays.

Anyone placing first in any event in National Top Ten is declared an All American and may purchase an All American Emblem from the National All American Chairman.

Clarence Ross, 82 years young, has won over 100 Gold Medals during the years he has been swimming in the Master National Swimming Meets.

Ashby Harper, 65, Alberquerque, N.M. who has been swimming in Master Meets for at least ten years is now the new oldest swimmer to swim the English Channel at Dover.

The 1982 Short Course National Master Meet held at The Woodlands, TX under Director, Thomas Boak and staff, and the Long Course held in Portland, OR under Earl Walter, Barbara Frid, Registrar, and Mike Popovich, Starter each fielded over 900 contestants, with many foreign swimmers. Both meets were a success with excellent officiating. The gift packets from both meets were useful and fine souvenirs.

Weather is always a risky factor. The S.C. at The Woodlands ran according to schedule, despite the two interruptions of rain and power failure. This was the 2nd time a meet was affected by rain. Rain stopped the 200 M. Ind. Medley in Dearborn, MI...was swum the following day. It was unusually cold for the SC San Mateo Meet in 1972 and the LC in Spokane, WA in 1977. In Portland, OR, after a temp. of 95 degrees, there was an extreme drop in the temp. in the mornings followed by Sunny skies in the P.M.

The social at The Woodlands was a Texas Barbeque and dance; Portland was a sit down dinner with a short program, both enjoyed by all.

The US National Masters SC Swim Meet held in conjunction with the Nat'l Masters Sports Festival in Philadelphia, PA, sponsored by Penn Mutual was a success, even though it was held two weeks before the Long Course Nationals.

This festival was held in conjunction with the Century IV celebration. The festivities at the Civic Center was filled with excitement and entertainment with free ice cream, popcorn, apples, and soft pretzels.

Long Distance Swimming, Diving, Synchronized Swimming, and open water swimming are continuing to draw increased interest. The interest and participation in Master Swimming, etc. has taken a leap forward this year with more local state, and Regional Meets. The Kansas-Missouri area have included the 800 M. Freestyle and 150 M. Individual Medley (Breast-back-freestyle) as a new venture.

A World Master Swimming Championship Meet is scheduled for April, 1984 in New Zealand.



International SWIMMING HALL OF FAME, INC.

1 HALL OF FAME DRIVE • FORT LAUDERDALE, FLORIDA 33316 • TELEPHONE: 305/462-6536

1982

Dear Masters Swimmers:

The Hall of Fame has run out of space and, out of economic necessity, must find ways to finance its new addition. The Building Fund is underway. Katherine Rawls, one of our Charter Honorees in 1965, has started it off with a \$5,000 donation.

Since Masters Swimming has never been adequately represented in the existing Hall (we weren't organized when most of the space was allocated), we want to build a Masters Area which displays the complete record, the personality, and the objectives of Masters Swimming. Jack Kelly, Jr., President of the International Swimming Hall of Fame, is very enthusiastic about all this, as is Buck Dawson, the Executive Director. They feel that the Masters Program represents the outstanding contribution that swimming has made to our society in this half century! The fitness awareness of adults is a story that needs to be constantly emphasized, and we know that Masters Swimming is probably the best of all the adult fitness programs. Certainly it is the most fun. We wish to make it even more newsworthy, giving credit to what we have accomplished.

A drive to finance the Masters Swimming Area has already been started. Florida Gold Coast Masters Swimmers have begun by offering their contributions as a memorial to the late Gaither 'Gay' Rosser, the Spirit of Masters Swimming. There have been many who have won more races than Gay, but none whose life expressed more fully the goals of our Program; a lifetime of vigorous swimming for Fun, Sport and Health.

Donations to the Masters Swimming Area are earmarked as such, and the Hall of Fame plans matching funds for everything we raise. Your donations will be noted in a leather-bound Masters Swimming display book. No gift is too small to help us and no gift is too small to be noted. As the gifts get larger, they will be recognized as: Lifetime Gold Pass \$100, Charter \$1,000 and Founder \$5,000. The Charter and Founder members are recognized on the wall of the entranceway to the Hall of Fame. All can be paid on the installment basis, with the gold pass and patch sent with the first installment of \$25.00. Again, it's tax-deductible (JAX:EO:65-452). The Hall of Fame is going to be here for a long time!

Gratefully, June Krauser, Chairperson

June Krauser

In 1982 USMS embarked upon its first year of a stand alone operation, contracting for our registration of athletes, clubs and LMSC's. The grass roots support from the local associations, most of whom had previously depended on the AAU services, was very gratifying. Problems with our new registration program were surprisingly low, and we now are able to monitor registrations in an efficient and timely manner. The growth from 8,800 athletes in 1981 to the present 11,500 in 1982 represents more than a 20% increase.

Our communications channels were severely curtailed with the loss of both funding and logistical support formerly provided by Penn Mutual. The need for Central Services is being explored by Ted Haartz, acting as liaison to Penn Mutual, United States Swimming, and US Masters Sports, together with Vern Scott and the Long Range Planning Committee. Several proposals are being considered and will be presented for consideration at the Memphis Convention.

The Long Range Planning Committee has also concerned itself with identifying and researching the areas of concerns to Masters Swimmers, both now and looking down the road five or ten years. This is essential if Masters Swimming is continue the phenomenal growth it has enjoyed over the past few years.

Our National Championships, Short Course in Woodlands, Texas and Long Course in Portland, Oregon were very well run, and attended by more than 900 athletes. Some of the minor but irritating elements such as integrity of timing systems and popularity of the 1500 meters are part of the study being conducted by the Championship Committee. A complete set of rules for the bidding and conducting of the Championships will also be presented for consideration in Memphis.

The Marketing of the Masters Swimming Program is a question that must be addressed. The question of whether we should handle it ourselves, or accept one of the several offers of assistance that have been proffered must be answered at the Convention. As an initial step, the Marketing Committee has been authorized to prepare a brochure which will not only promote the program but also assist in responding to the hundreds of requests received each year for information. The pro-forma brochure with a proposed printing of 20,000 will be a major item of the Marketing Committee's report.

The National Masters Sports Festival in Philadelphia Aug. 12 - 15, 1982, sponsored by Penn Mutual, drew over 2,000 athletes in 14 different Masters Sports, and proved an exciting and well-run gathering of Master athletes. The low turnout of 350 master swimmers may be attributed to the fact that it was a short course, indoor meet, close time-wise to the National Long Course Championships in Oregon, and in conflict with several "State Games" which included Masters Sports for the first time.

Our finances are in excellent shape, efficiently handled by Reg Richardson with the assistance of the Finance & Investment Committee. We look forward to a very progressive year in 1983 as the sport continues to grow. I hope each LMSC makes a sincere effort to be represented at the Memphis Convention to assist in the selection of Registration Contractor, consider marketing and long range proposals, affiliation, award of the '83 Long Course and both Short and Long Course 1984 championships.

Michael A. Laux, President

9/10/82

Top Ten/Records Report

The number and size of Masters Swim Meets are growing substantially, with many regional championships attracting in excess of 300 participants. In general the meet results are beginning to meet most of the requirements for top ten and record times. For record consideration, the more stringent requirements have not always been followed, resulting in a top-ten time faster than the record. In fairness to conscientious meet managers, exceptions to the record requirements will not be considered. The ability to check for registrations may be responsible for the increase of registered athletes.

Starting with 1983 Long and Short Course for Top Ten, an association with more than 300 registered swimmers will be required to submit their own top ten, which must be received within 35 days from the close of each season. A booklet showing exactly what will be expected is under preparation and should be available by the first of the year. It is also requested that only one person per association be responsible for the top ten, including both men and women.

1982 was the first year that relay top tens were done separately, and incorporated into the final results for the printouts. The problems encountered included those which plague the individual top ten recorder--lack of first name, ages of swimmers, nicknames or initials. To protect a record or top ten application, the name of the swimmer must be recorded exactly as it appears on the registration form.

Registrar's Report

This year's procedures have been far more successful than was anticipated for a first year endeavor. The LMSC registrars were hard-working and helpful. Many were inexperienced, but this caused only minor problems and a minimum of correspondence. The constructive criticisms made by registrars and chairmen will be incorporated into next year's forms and instructions.

With the present method of registering swimmers, many statistical reports or research into the membership profiles are possible and readily available. Future plans may include the LMSC sending in reports through computer discs or data telephone, thus reducing the paperwork.

I appreciate the assistance and support from the local associations and in particular the guidance and cooperation from Registration Chairman Ted Haartz. I look forward to servicing United States Masters swimming in 1983.

Enid Uhrich, Registrar



155 Pantry Road
Sudbury, MA 01776
September 21, 1982

TO: USMS Officers, Board of Directors and Board of Governors
FROM: Ted Haartz
SUBJECTS: Penn Mutual, Master Sports Festival, U.S. Swimming, Registration, Miscellaneous

1.) In a letter dated August 2nd, Penn Mutual V.P. Tom Stengle announced that Penn Mutual was terminating its Masters Sports sponsorship as of August 31, 1982. While a number of reasons were advanced, I believe that a change in corporate personnel, cost cutting pressures, a failure of the Marketing division to see any tangible results negated the avowed corporate philosophy of the positive image of Penn Mutual with a fitness and health oriented segment of the adult population.

2.) The Masters Sports Festival although not drawing the 2500 athletes needed for a break even figure, did have participants from 14 sports and was generally a good time for all. For a first time venture, there were the usual snafu's which kept the festival committee hopping from venue to venue. Lack of a swimming registration desk and warm up pool on Friday made for a long line Saturday A.M. My wife, Lee, and I plunged in and set up a second desk and by allowing the "200 frees" to swim first and register second, we escaped that bottleneck. Cathy Lawler, coach of swimming at Penn, ran a well officiated meet for the 340 attending.

The festival did incur a financial loss which Penn Mutual is absorbing as part of their participation in the city's 350th birthday party.

3.) I attended the two board of governors meetings of U.S. Swimming in January and May primarily to observe and to listen.

I submitted documentation to USS supporting a refund of \$1382.00 for Masters Swimmers registered by AAU to USS in 1981.

Speaking of AAU, they still hold \$2011.28 of our registration funds from 1979. I would suggest a letter from the secretary go to AAU asking for current status of our funds, and requesting a current balance sheet and income statement. I feel like we are still stockholders in AAU and should be represented on their board until this is paid.

4.) Registration - Quite successful for the first time. If nothing else, we know who our membership is two to four months sooner than when the AAU and the Service Bureau did it.

5.) Miscellaneous - I filled 43 requests for 1981 All America certificates, and patches.

With regards to records, a person (s) is needed to keep National Meet records up to date.

With regard to American and open records, I regret to state, I am a year behind in extracting them for the Top Tens and posting them. Need a couple of cold winter weekends for that job.

The Audit Committee will audit the Treasurer's books at year end.



- 2 -

Lucy Johnson in L.A. will do it in conjunction with Art Smith from D.C.

I still receive a dozen or so inquiries per month concerning Masters Swimming. Old articles never die - They become research sources in libraries.

There is a possibility of a Masters Sports association with an office. A potential sponsor is in the wings but at this writing, it is all tentative.

FHH/elg