

Minutes of Masters Committee Meeting September 12, 2003
San Diego, California

Meeting called to order at 9a.m. by Nan Zack-Chairman with six committee members present. Minutes from Convention 2002 were approved as corrected.

Dawn Bean spoke on the 2002 Masters Championships in New York and how despite the problems that happened, she felt that all the swimmers had a great time and the Championship was a success. Scottie gave the athletes report and stated that they discussed skilled base progressions and that trios may be deleted in the future and also that bonus points for teams may be deleted. Penny DeMeules was the recipient of the Mae McEwan award.

The Masters restricted fund was discussed and a motion was made to have an endowment fund to be initially funded with separate line items in the USSSI budget and proceeds from 1999 Masters Championships be added. Approved. Scotti amended this be the \$2036.84 from the 1999 meet to be added to the balance of the restricted fund. Approved. Karen Roslowski stated that the balance in the restricted fund was \$3830.00 and that Masters would have to apply for this. A committee of Sue Alf, Scottie Nichols, Margaret Forbes and Betty Hess was appointed to look into this matter. This fund will be called the Marian Kretschmer Endowment Fund.

All the new technical elements are posted on the web and Dawn gave a report on the Fina developments.

Upcoming meets are –Masters Competition to be held in Paris, France May 28-31, 2004, 10th World Masters June 3-13, 2004 in Ricione, Italy, 2005 Senior Games June/July in Edmonton, Canada and 2006 World Masters Championships in Stanford, California.

Sue Alf gave a report on the 2004 Championship and what to expect concerning pool dimensions, hotel availability and what entertainment was available. Jean Steed announced that on the entry forms Masters need to put TS(technical solo) or figures.

Meeting adjourned at 10:30a.m.

*** Report accepted by the Board of Governors on September 14, 2003 ***