

USMS CONVENTION – DALLAS, TEXAS - 2002

Committee Name: CHAMPIONSHIP

Session #: 2

Agenda item #: 19

ACTION ITEMS

- 1) MSA- The committee voted to allow 2004 Championship bidders 10 minutes instead of 5 minutes for presentations.
- 2) MSA- The committee approved a motion to include future Nationals meet directors on the Championship Discussion Forum.
- 3) MSA- The committee adopted a policy proposal regarding our relationship with USA officials, which would require an additional budgeted item of \$1600 for travel.
- 4) MSA- The committee approved a 5 day format for the 2003 LC Nationals that is a modified version of the 1999 LC Nationals.

Committee Chair: Barry Fasbender

Vice Chair: Jerry Clark

Number of committee members present: 18 Absent:1 Total delegates attending this meeting: 22
Committee Members present: Lisa Watson (Recorder), Jeff Roddin, Michael Moore, Jerry Clark, Diane Stowell, Sally Maddox, Debbie Cavanaugh, Barbara Protzman, Gordon Gillin, Errol Graham, Sandi Rousseau, Jim Matysek, Carolyn Boak, Mark Gill, Mel Goldstein, Don Baker, Doug Church, Chair Barry Fasbender.

MINUTES

Time Meeting Called to Order: 9 PM Thursday, Sept 12

- 1) **MSA-The committee voted to allow 2004 Championship bidders 10 minutes instead of 5 minutes for presentations.**
- 2) **Follow-up on 2002 LC Nationals**-The committee met with the co-meet directors of the Cleveland LC Nationals and discussed pros and cons of the conduction of the meet.. The committee also asked for feedback from the meet directors and one suggestion was that they should be included on our Championship Committee Discussion Forum.
- 3) **MSA- The committee approved a motion to include future Nationals meet directors on the Championship Discussion forum.** We felt that this would be helpful to future meet directors in preparing for their meet., and that our committee would benefit from their input.
- 4) **MSA- The committee adopted a policy proposal regarding our relationship with USA officials which would require an additional budgeted item of \$1600 for travel.** These funds would cover the travel costs of the administrative referee and the nationally certified meet referee.
- 5) **MSA- The committee approved a 5 day format for the 2003 LC Nationals that is a modified version of the 1999 LC Nationals.** See attached copy.
- 6) **New National NQTs for LC Nationals**-Since 2003 LC Nationals is proposed as a 5 day meet and the committee has 3 rules proposals submitted which should help shorten the length of the meet, it was felt that tighter NQT's were not needed until possibly 2004. Therefore, this item was tabled for further discussion during the year.

Time Meeting Was Adjourned: 11:20 PM

TASKS FOR THE UPCOMING YEAR

To be discussed later.