

## USMS CONVENTION – DALLAS, TEXAS - 2002

Committee Name: International

### ACTION ITEMS

MSA that the International Committee will not make a bid to host a Pan American meet until there is more discussion with ASUA, who is considering hosting a meet in 2004.

MSA that we will ascertain a bid for the FINA 2006 World Masters Swimming Championships.

MSA that we will determine the funding needed for the application process, due 2004.

Committee Chair: Phil Whitten

Vice Chair(s): Myriam Pero

Number of committee members present: 10 Absent: 4

Total delegates attending this meeting: 21

Committee Members present: Sean Fitzgerald, June Krauser, Lilly Kron, Graham Johnston, Nancy Miller, Myriam Pero, Walt Reid, Shannon Sullivan, Phil Whitten. Executive Committee Liaison-Jim Miller, MD

### MINUTES

Time Meeting Called to Order: 1:20pm

Chair Phil Whitten introduced the members, then requested a moment of silence in remembrance of USMS International Committee member Bill Earley, who died this past July 4<sup>th</sup>. We miss you Bill.

The International Committee agreed unanimously that we will not entertain a bid for the Pan Ams until there is more discussion with ASUA, in their consideration of hosting a 2004 meet.

We envision a Pan-Pac meet in 2005 and have had several venues already express an interest, including the new pool in Maui HI, Indianapolis IN, the soon to be completed \$20 million facility in Mesa AZ, whose projected completion date is mid-late 2004, and Stanford University and Irvine Aquatic Center both in CA.

A subcommittee was formed to complete the research and to explore the possibilities of a conjunction with USMS National SCM Championships. Subcommittee members are Nancy Miller, Graham Johnston, and Shannon Sullivan.

The Committee voted unanimously in favor of hosting the 2006 FINA World Championships, which could be the largest swim meet in history. We have not had a meet in North America, since Montreal Canada in 1994- it is time! Jim Miller emphasized the enormous responsibilities the International and Championship Committees will have in organizing and implementing this world event.

Mesa, Stanford, and Indianapolis have expressed interest in hosting the FINA 2006 World Championships. Sean Fitzgerald, Myriam Pero, June Krauser, Lilly Kron, Nancy Miller, Phil Whitten and Shannon Sullivan Have volunteered to serve as the 2006 Worlds subcommittee. They will report back to the International Committee By mid December 2002.

It is the recommendation of the International Committee that we accept an offer from USMS, in acquiring the upfront monies necessary for completing the FINA application process.

New business included discussions of the proposed questions for "teaming together"

### TASKS FOR THE UPCOMING YEAR

1. Pan Pac Subcommittee to report back to the International Committee by 15 DEC 02.
2. 2006 Worlds Subcommittee to report back to International Committee by 15 DEC 02.
3. Obtain FINA bid package for 2006 World Championships by 15NOV 02.