

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: **Records and Tabulation** Session # (if more than one meeting): 1 Cmte. report #: **12**

Minutes recorded by: Ed Tsuzuki Date/time of this meeting: September 16, 2005 / 8:30am

ACTION ITEMS - PROPOSED EXPENDITURES

None

ACTION ITEMS - OTHER

1. The list of All-American USMS swimmers will be included in our USMS National Publication. The 2005 (and beyond) All-American listings will be included in future issues as "part of the magazine" (as opposed to an insert). The editorial board has agreed to consider a way to include the 2004 listings.

Committee Chair: Mary Beth Windrath

Vice Chair(s): _____

Number of committee members present: 17 Absent: 2 Number of other delegates at this meeting: 17

Committee members present:

1. John Bauman
2. Cav Cavanaugh
3. Barbara Dunbar
4. Laszlo Eger
5. Milton French
6. Julie Heather
7. Carl House
8. Margie Hutinger
9. Kenton Rush Jones
10. Ginger Pierson
11. Walt Reid
12. Nancy Ridout, EC Liaison
13. Nancy Rossetti
14. Ed Saltzman
15. Joan Smith
16. Ed Tsuzuki

MINUTES

The meeting was called to order at 8:32am

1. Committee Roles Review
 - a. Mary Beth Windrath – Chair
 - b. Walt Reid – Records
 - c. Ed Tsuzuki – web (www.usms.org) Top Ten data administrator
 - d. Ginger Pierson – Relay All-American patches and certificates
 - e. Jeff Roddin – NQTs
2. Complimentary Copies
 - a. Mary Beth Windrath requested feedback on the format for creating the Top Ten listings
 - b. Format considerations/requests:
 - i. Can be flexible – does not have to duplicate current layout/design
 - ii. Try not to create too many pages
 - iii. Include LMSC information, but there are limitations on how the LMSC is assigned to the swimmer in current process (swimmer can switch LMSCs mid-season). To be evaluated.
 - iv. Club information was requested, but it is not available with current top ten data
 - v. Include page numbers
3. Record Application Process
 - a. Walt Reid reviewed and distributed Record rules and application processes
 - i. USMS Records
 - ii. FINA World Records
 - iii. Pool Length Measurements

1. Walt Reid is willing to create and maintain a listing of pools that have been measured (certified). Process and requirements for posting on www.usms.org to be discussed.
- iv. Recognized Meets
4. All-American list publication
 - a. **The list of All-American USMS swimmers will be included in our USMS National Publication. The 2005 (and beyond) All-American listings will be included in future issues as “part of the magazine” (as opposed to an insert). The editorial board has agreed to consider a way to include the 2004 listings.**
5. Top Ten Process
 - a. Process for creating a single top ten file out of multiple HyTek meet result files was created by Ed Saltzman and distributed
 - b. Ed Saltzman has agreed to compile information related to the purchase of appropriate pool measuring devices
6. John Bauman has agreed to convert old USMS registration lists (hard copy booklets) in to electronic files. Jim Miller requested that John obtain access to these lists from Tracy Grilli
7. Jim Miller recognized Mary Beth Windrath for stepping in, to replace Pieter Cath as chairperson, so readily and competently
8. All attendees were invited to a separate “training” session to demonstrate software to prepare LMSC top ten files for submission to national

The meeting was adjourned at: 9:45

TASKS FOR THE UPCOMING YEAR

1. Walt Reid is willing to create and maintain a listing of pools that have been measured (certified). Process and requirements for posting on www.usms.org to be discussed.
2. Follow up on the editorial board next steps to include the 2004 listings.
3. Ed Saltzman has agreed to compile information related to the purchase of appropriate pool measuring devices
4. John Baumann has agreed to convert old USMS registration lists (hard copy booklets) in to electronic files. Jim Miller requested that John obtain access to these lists from Tracy Grilli.
5. Issues to be discussed:
 - Assignment of LMSC information to top ten data - currently assigned from latest version of registration table, which may not take in to consideration a transfer from one LMSC to another during the season. Swim may have been with one LMSC, then person switches, then new LMSC is assigned to that swim based on latest version of registration table.
 - Assignment of Club information (currently not assigned at all)