

USMS Convention—Dearborn, Michigan 2006

Committee Name: Records and Tabulation	Session #: 1	Report #: 10
Minutes recorded by: Ed Tsuzuki	Date/time of meeting: 9/14/06	

Action Items

none

Committee Chair: Mary Beth Windrath	Vice Chair(s): Ed Tsuzuki	
Number of committee members present: 18	Absent: 4	Number of other delegates present: 13

Committee members present (list all, including chair and vice chair):

John Bauman, Vicki Buccino, Trisha Commons, Barbara Dunbar, Laszlo Eger, Milton French, Cheryl Gettelfinger, Julie Heather EC Liaison, Bruce Hopson, Margie Hutinger, Ginger Pierson, Walt Reid, Nancy Ridout, Ed Saltzman, Joan Smith, Ed Tsuzuki, Karen Tucker, Mary Beth Windrath

Minutes

The meeting was called to order at 4:13pm.

1. Roles
 - a. Mary Beth Windrath
 - b. Walt Reid – USMS Records and World Records
 - c. Ed Tsuzuki – Uploads Top 10 data to web and makes corrections
 - d. Ginger Pierson – Sends out Relay All-American certificates
 - e. Jeff Roddin – Calculates NQTs from Top 10 data
2. Rule Discussion
 - a. Discussed request from Registration Committee to allow access for Top 10 recorders to the national registration database. Julie Heather indicated that a future issue may include signing a privacy form for all those who have access to this data. MSA to request access for all LMSC Top 10 recorders to the online national USMS registration database for the purpose of verifying USMS IDs (via restricted access to www.usms.org administration site) (Motion by Milton French)
 - b. Discussed rule change proposals R1, R2 and R8
 - i. MSA to recommend defeating rule change proposal R1 (Motion by Nancy Ridout)
 - ii. MSA to recommend adopting rule change proposal R2. The committee has requested clarification of rationale that there is no rule change. This would be inserted as an additional spot in the rule book to make it easier to find. (Motion by Bruce Hopson)
 - iii. MSA to recommend adopting rule change proposal R8 (Motion by Julie Heather)
 - c. Discussed request to extend waiver to accommodate National Senior Games (SCY to be held June 27-July 2, 2007) meet results in Top 10 for 2007. Other past exemptions were noted. MSA to deny the request to allow an exception for the National Senior Games 2007 to be included in the 2007 SCY Top 10 even though the meet occurs after the SCY season cut off for Top 10. (Motion by Julie Heather)
3. Pool Measurement Subcommittee – Karen Tucker
 - a. 53 LMSCs surveyed; 31 responded, 22 no response
 - b. Of responses – 21 have bulkheads; 24 not certified
 - i. Milton French uses a laser (\$370) that he claims is within 3mm of accuracy to measure pools. Ed Saltzman has a list of websites where these types of lasers can be purchased, as well as steel tapes.
 - ii. Vicky Buccino has suggested that Milton write up a summary of how he measures pools with the laser. Milton has agreed to distribute his procedure to this committee for review by October 1, 2006. The purpose of this document is to help educate those who are responsible for certifying pools.
 - iii. Deb Cavanaugh has suggested that this committee pursue publishing a list of pools that have been measured (and listing those that have moveable bulkheads that must be measured for each session of each meet).
 - iv. Jeff Roddin suggested that the record application form be modified to indicate that the pool certification must be included with the record application
 - v. A.J. Block recommended that meet information indicate if a pool has been measured (if bulkhead...)

- vi. This subcommittee will continue this discussion and will consider creating a database of pools that have been certified (and listing those which have moveable bulkheads). This will be led by Karen Tucker.
- 4. Top 10 Procedures Subcommittee – Barbara Dunbar for Dennis Tesch
 - a. 53 LMSCs surveyed: 28 LMSCs responded
 - b. Many “new” (half of respondents have been doing this for less than four years) Top 10 recorders
 - c. 70% receive meet results in HyTek format
 - d. 25% are using Mary Beth’s software
 - e. The most time-consuming part is verifying information.
 - f. No recommendations for improving procedures were given at this point. The subcommittee will continue to follow up with some possible recommendations.
- 5. Handling of swims from foreign meets
 - a. According to USMS rule book, foreign meets can be recognized.
 - b. Responsibility of getting times submitted for Top 10 is up to the swimmer – swimmer should submit results to their LMSC Top 10 recorder and to the National Records and Tabulation Chair.
 - c. For recognized meets in the U.S., pool length certification and official meet results are required for all Top 10 submissions.
 - d. For recognized meets outside of the U.S., official meet results either via web or hardcopy are required for all Top 10 submissions.
 - e. Task force (Nancy, Walt, Bruce, Laszlo, Barbara) to clarify situation when a USMS-registered swimmer swims for another team within the same “federation” (e.g. two countries within FINA).

The meeting was adjourned at 5:58pm.

Tasks for the Upcoming Year

1. Request access for all LMSC Top 10 recorders to the online national USMS registration database for the purpose of verifying USMS IDs (via restricted access to www.usms.org administration site).
2. Milton French to create a description of how to measure pools, to be distributed to Top 10 recorders.
3. Pool Measurement subcommittee to develop database (led by Karen Tucker).
 - a. Submit a request to have the information placed on the website.
4. Top 10 Procedures subcommittee to develop recommendations (led by Dennis Tesch).
5. Subcommittee to be formed to clarify if a swimmer can swim for another team within the same federation (led by Nancy Ridout).