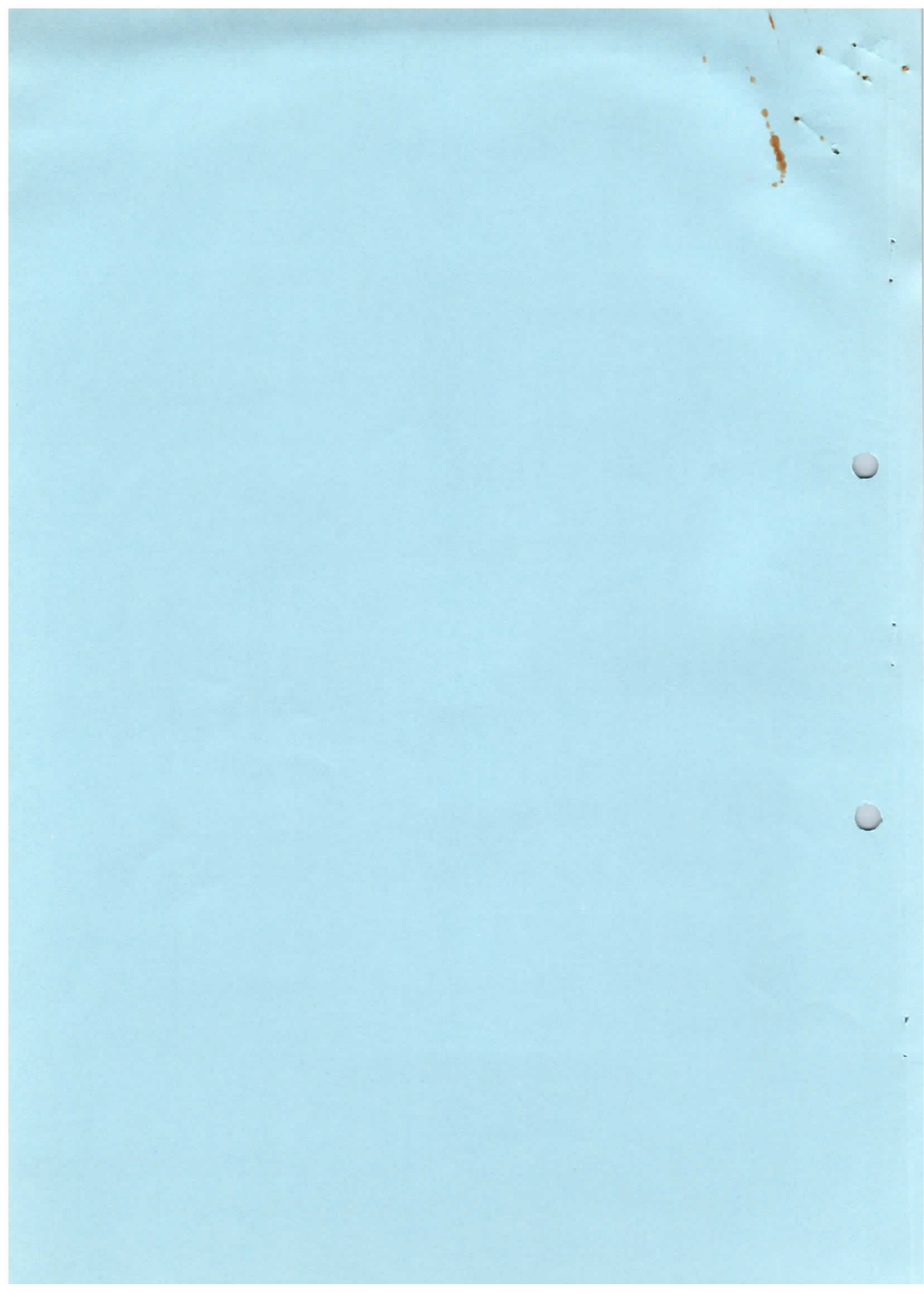


**M.S.I.
CONGRESS**

**Rio de Janeiro
6 August, 1990**



MASTERS SWIMMING INTERNATIONAL CONGRESS

6 August, 1990

Maracano Stadium
Rio de Janeiro, Brazil

1. CALL TO ORDER (Agenda a)

The meeting was called to order at 9.10am with President, Gary Stutsel in the chair.

2. CERTIFICATION OF DELEGATES (Agenda b)

The delegates, officers and visitors, as listed below were welcomed to the meeting. A special welcome was extended to our guests from FINA, President Mustapha Larfaoui, Honorary Secretary Ross Wales, Bureau Liaison for Masters Artie Shaw and Masters Committee Chairman Doug Scales and also the L.E.N. Masters Committee Chairman Arthur Knudsen.

ATTENDANCE

Members

Argentina	-	Nestor Estevez Panni Estevez
Australia	-	Graeme McDougall John Iossifidis
Brazil	-	Sylvio Kelly dos Santos Maria Lenk
Canada	-	Brian Croker Gordon Knowles
Chinese Taipei	-	Lin Min-Shan
Germany	-	Angelika Schluch
Guam	-	Nancy Hawkins Geoffrey Burke
Italy	-	Brunello Graya
Japan	-	Hirohi Sato Ernie Aoki
Netherlands	-	Rob Hanou Berman Rademaker
New Zealand	-	Lyall Mortimer
USA	-	Daniel Gruender Manuel Sanguilly

Associate Members

Hungary	-	Bertalan Kovacs
USSR	-	Fessenko Serguei

Officers

President	-	Gary Stutsel
Treasurer	-	Steve Gosse
Championship Chair	-	Kevin Kelly

Area Director Sth America Marlene Mendes
Minutes Secretary Elinor Mackenzie
Short Course Recorder Judy Ford

Visitors

FINA

President - Mustapha Larfaoui
Hon. Secretary - Ross Wales
Bureau Liaison Masters - Artie Shaw

England Doug Scales
Finland Martti Miettinen
 Maya Pollanen
Norway Arthur Knudsen
Sweden Ingvar Eriksson
 Hans Lindstrom
Switzerland Uta Schneider.

APOLOGIES

Area Directors Asia-Kusuo Kitamura
 Europe-Viteslav Svozil
 North America - Tom Boak
 Oceania - Tom Logan
Long Course Recorder Peter Gillett
Publicity Officer Glenys McDonald

3. Admission of New Affiliate Members (Agenda c)

The President welcomed new members Germany and Netherlands and new associate members Hungary and USSR.

4. Declaration of Quorum

As 12 of the 15 financial members were in attendance a quorum was declared.

5. MINUTES OF BRISBANE 1988 CONGRESS (Agenda e)

Copies of the Minutes having been distributed and read it was moved K. Kelly seconded S. Kelly des Santos that they be accepted.
- carried.

6. MINUTES OF INDIANAPOLIS 1989 SPECIAL CONGRESS (Agenda e)

Copies of the Minutes having been distributed and read the President tabled a list of matters arising therefrom (see Appendix A).

Moved G. McDougall seconded K. Kelly that the Minutes be accepted - carried

7. MINUTES OF COUNCIL MEETING 1988 (Agenda f)

Copies of the Minutes having been distributed and read moved K. Kelly seconded S. Gosse that they be accepted.

- carried

8. MINUTES OF COUNCIL MEETING 1989 (Agenda f)

Copies of the Minutes having been distributed and read moved M. Mendes seconded K. Kelly

- carried.

9. FINANCIAL REPORT (Agenda q).

The Treasurer tabled his Report (Appendix B) and then spoke to it. He highlighted the Interest component of Income/Czechoslovakias inability to transfer US dollars to pay fees/and the healthier balance as a result of the new fee structure.

Dan Gruender (USA) stated that the amount for the 1989 Pan Pacific should be \$2444. The correction was noted.

Moved S. Gosse seconded G. McDougall that the Treasurer's Report be accepted carried.

10. PRESIDENT'S REPORT (Agenda R)

The President read his Report (Appendix C).

He reviewed the need for and usefulness of MSI and its role. He noted that the Objectives 1 and 2 had been achieved with the exception of Certificate for World Records. Then he thanked Peter Gillett, Judy Ford, Tom Logan, Walt Reid and the many others who contribute to the maintenance of the World Records. He then called for discussion.

Dan Gruender (USA) stated that MSI should best have a limited life but that now was not the time to end. Lyall Mortimer (NZ), Nancy Hawkins (Guam), Brian Croker (Canada), Rob Hanou (Netherlands), all highlighted the benefits of having a purely Masters forum MSI due to the indifference or preoccupation with other matters of their federations. Angelika Schulch (Germany) summed up the feelings by stating "MSI is a trade union for Masters" which gives a strong voice. Graeme McDougall (Australia) said that both FINA and the federations are too busy to cope with Masters. Gordon Knowles (Canada) Arthur Knudsen (Norway) both commented.

Ross Wales (FINA) was invited to comment and stated "FINA does not seek to eliminate MSI. There is a lack of clarity of how FINA operates even amongst its members. FINA has different relationships with each country and will help Masters in each country if Masters organisations have problems with their own federations. He stated that it was almost certain there would be a Technical Congress for Masters in Perth on 2 January 1991.

He then distributed copies of "Masters Rule Proposals - Part of Circular 56.2".

The President expressed concern about the knowledge of Masters of the people who would represent the federations at the Perth Congress.

The Meeting concluded that MSI is the only forum for Masters where the Masters associations have a direct voice.

Geoff Burke (Guam) initiated a discussion of the other disciplines. Gary Stutsel, Ross Wales and Artie Shaw commented, then Kevin Kelly stated MSI wished to help the other disciplines when asked but did not want to take them over.

Gary Stutsel then moved that the President's Report be accepted seconded Lyall Mortimer (New Zealand) - carried.

11. CHAMPIONSHIP CHAIR'S REPORT (Agenda i)

i. Rule Changes

The President stated that the draft prepared by Glenys McDonald and himself was designed to integrate with the FINA Technical Rules of swimming.

Graene McDougall (Australia) cautioned the proposed rules had not yet been cross referenced with the FINA Masters proposals tabled today. Kevin Kelly moved that the Championship Committee pursue a review of all proposals before Perth. seconded Brian Croker (Canada) - carried

ii. Approval of bids to conduct FINA/MSI Championship

It was noted that Montreal which had been approved by 1992 was now to be held in 1994.

President suggested a venue in Europe for 1996.

iii. Question of concern in competition

a. limits on competition numbers.

Alternatives discussed were:-

- time limits for events of 200m and over.
- first come acceptance of entries up to a limit. This presents problems of equal distribution of entry forms and a commencing date for acceptance of entries.
- fines for failure to achieve entry standard times with responsibility on the Association not the individual.
- reduction in the number of events an individual can contest.

Kevin Kelly then moved that to limit competition to maximum 10 hours per day.

- The 10th or 11th time at last Championships be published with the entry information.
- Individuals to rank their event entries in preference with the organizers having the authority to drop the fifth.
- Host country to have authority to impose additional restrictions on its own swimmers. Seconded Gordon Knowles (Canada) - carried

Graeme McDougall (Australia) noted that Brisbane had 3800 swimmers for a number of reasons including World Expo 88 and the Australian Bicentenary celebration. Nestor Estevez (Argentina) commented unfavorably on the organizers of the Masters Sports Festival in Argentina in 1991. Maria Lenk (Brazil) expressed concern at the water temperature 18 degrees C for the 6km Long Distance Swim and the dangers of hypothermia.

One hour of discussion followed. It was then resolved that: Dr Manny Sanguilly (USA) prepare a statement of the dangers to health and safety of the Long Distance Swim. Maria Lenk to distribute. A decision would be taken on the day of the swim on whether to (a) hold the swim or cancel (b) modify the 6km swim distance. The decisions to be made by the Meet Jury of Appeal with Kevin Kelly and Dr Manny Sanguilly as consultants.

12. REPORT OF THE LEGAL COUNSEL (Kevin Kelly) (Agenda j)

i Proposed Constitutional Amendments

The President advised these could not be considered as they had not been approved by the Council as required by our Constitution.

The Treasurer (Steve Gosse) suggested the need to alter the Constitution so that the Congress, the supreme body of MSI, could consider the proposals. He noted that the absence of half of the Council members could occur again.

Counsel (Kevin Kelly) advised that the new Council which was to be formed in Rio could approve the submissions and that they could then be submitted to a postal vote of members.

ii Other matters/Meet Contracts

Discussion was held on the financing of FINA and MSI involvement in the approval and supervision of World Championships - Speakers involved were Gosse (Treasurer) Wales (FINA), McDougall (Australia), Krauser (USA), Knowles (Canada), Kelly (Counsel), Gruender (USA), Stutsel (President), McDougall (Australia), Scales (England), Shaw (FINA), Gosse (Treasurer), Wales (FINA), Kelly (Counsel), Mortimer (New Zealand), McDougall (Australia), and Lindstrom (Sweden).

13. PUBLICITY CHAIRPERSON'S REPORT (Agenda I) Appendix D

The Report was read by the President who apologized for Glenys McDonald's inability to attend. He made an impassioned appeal for contributions to MSI News, especially articles on each country like those on Australia and Brazil in the first two issues.

He then asked if any country had video film which could be used for Publicity/Sponsorship purposes. Only Australia advised having suitable film. Graeme McDougall (Australia) said he would confer with Glenys McDonald regarding a short video to show to potential sponsors.

Kevin Kelly questioned the suitability of the badge of MSI. President Stutsel praised its simplicity but suggested addition of letters MSI was needed.

Gary Stutsel then moved that the Publicity Report be received seconded Lyall Mortimer (New Zealand) -carried.

14. RECORDER'S REPORT (Agenda k) (Appendix E)

The Report was tabled by Judy Ford (short course recorder) who noted that the Report had not incorporated some of her comments.

Brisbane Relay Records

Dan Gruender (USA) raised item 8.1 from the Indianapolis Minutes. Graeme McDougall (Australia) who was Meet Director for Brisbane '88 explained how the team members were verified and that the rules did not call for publishing of the four team members names.

It was resolved that:

The names of team members be published in future World Records.

Dan Gruender (USA) questioned the matter of the 280+ relay. Kevin Kelly pointed out that the Indianapolis meeting Minutes 8.1 recorded that the "the 280+ relay, ... would be disqualified because even though the Jury of Appeal allowed them to swim they swam contrary to FINA Rule SW 12.3 (1988-92).

Record Certificates

After discussion of history it was moved Dan Gruender (USA) that FINA produce Long Course Certificates and MSI produce Short Course.
seconded Nancy Hawkins (Guam) lost

Gary Stutsel foreshadowed the intention of MSI to proceed with issuing all certificates (some 3000 since records have been kept).

Graeme McDougall (Australia) cautioned the need for joint FINA/MSI endorsement to avoid the possibility of two sets of certificates.

Kevin Kelly moved that

A horizontal certificate for Masters World Record with "compiled by MSI", "recognised by FINA" in small print at the bottom be drafted and presented to FINA before the Perth Congress. (Appendix F)

Seconded Gordon Knowles (Canada) - carried.

Record processing

Brian Croker (Canada) questioned the procedure when all information was not included with record submissions. Judy Ford advised the procedure then moved that
The Recorders Report be accepted. seconded Brian Croker - carried.

15. TOP 10 TIMES

The President reported on success of new Top 10 and commended the work of Walt Reid (USA - MSI Top 10 Recorder) and noted the valued financial support of Speedo. Members were advised to forward results of all major meets to Walt Reid after it had been noted by June Krauser (USA) that some non USA times from the Denmark World Master Games were not included.

It was moved Dan Gruender (USA) that the Top 10 Report be accepted seconded Geoff Burke (Guam).
- carried.

16. AREA DIRECTORS' REPORTS

OCEANIA (Appendix G)

Tom Logan's report was tabled and the President recorded his thanks for Tom's work and advised that Tom would not nominate for 1990-92 due to New Zealand Master workload.

SOUTH AMERICA (Appendix H)

Gary Stutsel thanked Marlene Mendes for her efforts in encouraging Argentina, Ecuador and Uruguay to join MSI.

17. THANKS TO FINA OFFICERS

The President thanked Ross Wales for his contribution to the meeting and praised President Larfaoui, Ross and Artie Shaw for their attendance and stamina.

President Larfaoui spoke of his interest in Masters and of FINA's desire to see Masters become a bigger part of the swimming fraternity.

There being no further matters requiring FINA comment the above three visitors departed.

CHAMPIONSHIP GUIDELINES

It was moved Lyall Mortimer (New Zealand) that
A Championship Guidelines booklet be produced
seconded Angelika Schluch (Germany) - carried
Angelika stated this would not only help those holding meets but would also let those who were
thinking of holding them know what would be involved. Graeme McDougall (Australia) stated that MSI
would also have to monitor progress which was essential as shown by the Rio example. FINA monitoring
had not been effective.
moved Gary Stutsel that
There be no mention of entry fees in the Rules
seconded Gordon Knowles (Canada) - carried.

Indianapolis 1992

After discussion on fee for service issues Steve Gosse advised that By-Law V7. (Finances) stipulated a
fee of \$2 (?) per head.

Gordon Knowles (Canada) moved that
MSI sanction Indianapolis 1992 subject to negotiation of a contract
seconded Graeme McDougall (Australia) - carried.

In seeking guidance Kevin Kelly proposed \$2 per head Graeme McDougall (Australia) countered that with
inflation it should be \$4 per head. Championship Committee to resolve.

MONTREAL 1994

Gordon Knowles (Canada) moved that Montreal 1994 be sanctioned subject to negotiation of a joint FINA/MSI contract. seconded Graeme McDougall (Australia) - carried.

ELECTION OF OFFICERS (Agenda P9).

The following were elected unopposed by unanimous votes

President - Gary Stutsel
Treasurer - Steve Gosse
Chairperson of the Championship Committee - Kevin Kelly.

COUNCIL

The President declared he had been properly advised of the election of the following Area Directors:

Asia - Kusuo Kitamura (Japan)
North America - Brian Croker (Canada)

The following were elected later in the week:

Europe - Rob Hanou (Netherlands)
Oceania - Lyall Mortimer (New Zealand)
South America - Marlene Mendes

NEW BUSINESS (Agenda o)

Brian Croker (Canada) queried country of registration of servicemen stationed overseas Germany advised that they could register in Germany but if they register in Canada (which is allowed) they would only be able to contest open German swim meets of which there were many.

Argentina foreshadowed holding first South America Masters Championships in January, 1992.

Meeting closed at 6.08pm.

ACTION ITEMSRIO CONGRESS 1990

1. Articles on Masters activities in all countries - National body Presidents
2. Meet information 1991-1992 to Glenys McDonald - National bodies
3. Video for publicity/sponsorship activities - Graeme McDougall
4. Members direct involvement in FINA Masters Congress, Pert 2 January 1991 - Members & Federations
5. Thorough briefing of Federation delegates to Perth Masters Congress - National bodies
6. MSI comments re FINA Masters Rules proposals - Championship Chair
7. MSI Constitution and Bl-Laws proposals - President
8. Letters of appreciation to Speedo/MSI personnel - President
9. Notification of new appointments - President
10. Contract with USMS/Indianapolis 1992 - Legal Counsel
11. Contract with Canada/FINA/Montreal 1994 - Legal Counsel
12. Dialogue with FINA re sanctioning and then monitoring progress of World Masters Meet. - Council
13. Restructuring of FINA Masters Committee - President
14. World Masters Record Certificate proposal to FINA - President
15. Call for bids for 1996 World Championships - MSI News
16. Alteration to World Records L/C 280+ relay - World Recorder
17. Results of all major meets to Top 10 Recorder - Members, Federations, MSI News
18. Review of MSI badge - Council
19. Rules of MSI - Championship Committee first quarter 1991
20. Championship Guidelines booklet - Championship Committee first quarter 1991

- A. Action items Indianapolis
- B. Treasurer's Report
- C. President's Report
- D. Publicity Report
- E. Recorder's Report
- F. World Masters Record certificate proposal Sept 1990
- G. Area Director Oceania Report
- H. Area Director South America Report
- I. Area Director Europe Report

ACTION ITEMS FROM INDIANAPOLIS CONGRESS

- | | | |
|-----|---|--------------------|
| 1. | Payment of MSI Pan Pacific sanction fee | USMS |
| 2. | Mechanism for re-evaluation of structure of the FINA Masters Committee | Aust/USA |
| 3. | Continued joint sanction of World Masters Championships and sanction fees- discussion with FINA | President |
| 4. | Agreement with FINA re World Records | President |
| 5. | Format for Certificate of Recognition | ChampCommittee |
| 6. | Letters of appreciate to MSI officers | President |
| 7. | Resolution of validity of 1988 World Champ Relay Records | Australia |
| 8. | Notification of proof of age policy | WorldRecorder |
| 9. | Selection of new World Top Ten Compiler | President |
| 10. | 1989 World Top Ten | Top Ten Compiler |
| 11. | Letter of withdrawal of appointment - M. Samson | President |
| 12. | Letter to Speedo sponsor | President. |
| 13. | Appointment of new M.S.I Publicity Officer | President |
| 14. | Production of MSI Newsletter | Publicity Off. |
| 15. | Year book Proposal | Pres/Publicity Off |
| 16. | Corrections to Rio Swim Report | Brazil |
| 17. | Payment of World Swim sanction when applicable | Brazil |
| 18. | Jury of Appeal recommendation to FINA | Pres/Masters Com |
| 19. | 1994 World Championship bids | Pres/Champ. |
| 20. | Letter of protest to Denmark | President |
| 21. | Const/By Law correction for correct title of World Masters Championships | Member countries |
| 22. | Recommendation to alter FINA rule which state amount of entry fee registration permitted. | FINA Masters Com. |
| 23. | 1991 Pan Pacific | Japan/Guam |
| 24. | Update of MSI Rules draft | Champ Com |
| 25. | Guide for conduct of World Championships | Champ Com |
| 26. | Deferred motion re registration fees | President |

MASTERS SWIMMING INTERNATIONAL

TREASURER'S REPORT

AUGUST 1990

Please find attached the financial statements for Masters Swimming International for the period August 1988 to August 1990. Any questions regarding the statements may be directed to the undersigned.

SUPPLEMENTARY NOTES:

1) To determine the exact financial status of the organization, add the current balances of both the chequing and savings accounts. Therefore the status as of July 31, 1990 is a balance of \$6303.03.

2) While expense items for individuals have not been detailed, receipts for them have been examined and they have been deemed by the Treasurer to be legitimate expenses. For the most part, individual expenses have included the following:

office supplies, postage, shipping, publicity materials, printing, long distance calls.

3) As reported in the 1989 Interim Financial Statement presented at Indianapolis in October, 1989, the matter of the uninsured MSI monies placed with Principal Savings and Trust Company has partially been resolved with the payout of 59% of the outstanding account. Liquidation proceedings are continuing and if further payouts are received they will accrue to MSI and the membership will be so notified.

4) Outstanding accounts payable to MSI as of July 31, 1990 include the sanction fees (approx. ~~\$2200.00~~) from the 1989 Indianapolis Pan-Pacific Meet and the membership fees of Czechoslovakia for 1989 and 1990 (\$200.00).

2444

I would like to propose that during the 1990 Congress the membership review a proposed budget for MSI for the 1990-92 period, as was done at the 1988 Congress.

I have enjoyed serving as Treasurer of MSI, and look forward to continuing in this capacity in the future.

Respectfully submitted,



Steve Gosse, Treasurer MSI.

MASTERS SWIMMING INTERNATIONAL

FINANCIAL STATEMENT

CHEQUING ACCOUNT

August 1988 - July 1990

INCOME

Balance August 31, 1988	\$ 412.08
Interest Sept. 1988 to July 1990	60.06
1988 Membership Czechoslovakia	100.00
1989 Memberships Canada, Denmark, Guam, Barbados	800.00
Transfer from Savings Account	2150.00
	<hr/>
	\$ 3522.14

EXPENSES

Service Charges Sept. 1988 - July 1990	\$ 23.50
Expenses for G. Stutsel	161.15
K. Kelly	150.41
J. Ford	40.00
J. Ford	40.00
G. Stutsel	591.28
M. Samson	140.00
P. Gillett	36.37
K. Kelly (Atlanta meeting)	582.59
J. Ford	50.00
G. Stutsel	190.42
K. Kelly (\$190.00 - Indianapolis travel)	537.31
J. Ford	40.00
Transfer to Savings Account	700.00
	<hr/>
	\$ 3283.03

BALANCE \$ 239.11

MASTERS SWIMMING INTERNATIONAL

FINANCIAL STATEMENT

SAVINGS ACCOUNT

December 1988 - July 1990

INCOME

World Swim 88 Sanction Fees	\$ 7266.00
Interest Dec. 1988 - July 1990	521.99
1989 Memberships Japan, U.S., Aust., Scotland, Brazil, N.Z., Italy, Taipei	3400.00
1990 Memberships Barbados, N.Z., Canada, U.S., Japan, Italy, Aust., Denmark, Taipei, W. Germ. Ecuador	4300.00
Speedo Top 10 Donations 1989	2610.00
1990	2730.00
Order for Top 10	10.00
Payout on Principal Trust Account (59%)	1283.63
T.Logan FINA Refund (Indianapolis travel)	1318.44
Transfer from Chequing Account	700.00
	<hr/>
	\$ 24140.06

EXPENSES

Service Charges Dec. 1988 - July 1990	\$ 34.61
Hospitality - Indianapolis Congress	108.58
Indianapolis Travel - Directors (Kitamura, Stutsel, Gosse, Boak, Mendes, Logan, Svozil)	9041.22
Expenses for S.Gosse (Atlanta Meeting)	1041.00
M. Samson (Speedo Top 10)	1000.00
S. Gosse	39.00
G. Stutsel	321.48
M. Samson (Speedo Top 10)	1610.00
S. Gosse	107.96
J. Ford	50.00
G. Stutsel (Newsletter)	400.00
W. Reid (Speedo Top 10 production)	1507.66
Newsletter Printing	664.63
Transfer to Chequing	2150.00
	<hr/>
	\$ 18076.14

BALANCE \$ 6063.92

MSI PRESIDENT'S REPORT

6 August, 1990

It is now seven years since MSI was formed in September, 1983. We should review those seven years and question whether there is still a need for MSI and what role or roles MSI should play. All this should be discussed in the knowledge that there is a FINA which has as its first objective.

"to promote and encourage the development of swimming in all possible manifestations throughout the world"

This objective obviously encompasses Masters swimming, so is there a place for two bodies? Today I would like us to take the time to discuss this carefully and logically so that we can reach decisions that we are all prepared to support.

This is best done by reviewing the MSI Objectives which have grown over the seven years to culminate in the list of eight you have before you. For this document we must thank our Legal Officer, Kevin Kelly.

Starting with Objective 1. Much of this has been achieved both directly through the members of MSI and the early work of Margaret Samson and indirectly through FINA federations in reaction to the advent of MSI. There is still much to be done.

Objective 2. Is almost complete thanks to Peter Gillett, Judy Ford, Tom Logan, Walt Reid and many others, and to the support of both FINA and Speedo International. One would say the main hurdle to be passed is the production of certificates of recognition of World Records. At this point I will call for your comments but before continuing with individual objectives let us review the future of MSI. Without our commitment there isn't one.

GARY STUTSEL

II. OBJECTIVES

1. To coordinate the activities of swimming throughout the world so that individuals and clubs may meet together for competition and social interaction.
2. To organize and frame procedures for the establishment and recognition of world records for Masters Swimming.
3. To insure that all international competition shall be held under the rules and regulations for competition of MSI or FINA.
4. To adjudicate on matters of dispute submitted by any member whether international or national.
5. To stimulate interest in Masters programs at all levels of involvement in the entire world.
6. To encourage and communicate with sports groups and other bodies whose aims and purposes are of benefit to our sport.
7. To assist and encourage the development of officials and judges knowledgeable in Masters Swimming and its rules.
8. To cooperate with FINA for the furtherance of the objectives indicated above.



MASTERS SWIMMING - INTERNATIONAL

CONSTITUTED APRIL 12, 1983

to promote fitness, friendship and understanding through swimming

M.S.I PUBLICITY/PROMOTIONS OFFICER'S REPORT

Since appointed to this position in Indianapolis just nine months ago, I have found the task interesting and challenging. I hope that I have initiated certain plans which will increase our members awareness and keep them informed. At the same time, I hope to raise our profile to enable us to go from strength to strength, as the "voice of Masters".

I would like to take this opportunity to thank my predecessor, Margaret Samson, for the work she did in initiating M.S.I NEWS. She produced M.S.I International News at no cost to M.S.I and with only subscriptions and advertising to cover costs. Our new format has initially gone to a much wider circulation, and as such, is a cost to the organisation. This is offset, of course, by the revenue coming direct to M.S.I, and it is my two year target to make M.S.I NEWS self supporting. To do this, of course, we need support. To get support, we need to produce an interesting and informative newsletter. I hope this is on the way.

CONTENT

- . Details and dates of all International events.
- . Details of National Swim Meets.
- . World Records - Long Course and Short Course
- . News of Masters Swimming worldwide.
- . Forum for discussion on issues within Masters.
- . Information on our organisation and its congresses.
- . Personalities within international Masters.
- . A countrywide segment where we can share information and appreciate our differences and difficulties.
- . Rule updates.
- . F.I.N.A updates.

CIRCULATION

Currently 600 newsletters are printed and circulated to all member countries; FINA Federations; members of the FINA Bureau; FINA Masters Committee; Officers of M.S.I; Sponsors; clubs in Australia, New Zealand and the U.S.A.

In the six months since the first issue was circulated, we have received 29 subscriptions as follows:-

. Australia	24	
. New Zealand	3	
. U.S.A	1	
. Canada	1	<u>29</u>

It is obvious that we need far greater support to make M.S.I NEWS self supporting. However, the positive feedback I have received on the first three issues - January, April and July, seem to indicate that my two year goal for M.S.I NEWS to be self supporting is realistic. I ask that each member country of M.S.I seek to include me on the mailing list of their National newsletters or magazines; keep me informed on issues; and promote M.S.I NEWS within their membership; updates of club mailing addresses.

SUBSCRIPTIONS

Subscriptions have been kept to a modest \$10 AUS. per 4 issues.

ADVERTISING COSTS.

The following advertising costs have been set, and I ask all member countries and officers of M.S.I to actively seek out advertising.

- . A4 page, \$US400 per issue
- . Half page \$US250 per issue
- . ¼ page \$US150 per issue

SPONSORSHIP

A major sponsorship proposal to Roche International to sponsor M.S.I NEWS for two years, passed the first stage, but was unsuccessful. The prepared sponsorship document for this bid will be updated and other sponsors will be approached. Information has been given AntiWave; Speedo and B. Peterson re advertising costs.

The cost per issue at present is approximately \$650 AUS which includes overseas economy air postage.

A detailed financial statement is attached.

Obviously we need to strive for a minimum of 240 subscribers to become economically viable. Until then, I hope that M.S.I will budget to support this publication, at least for the next two years.

PROMOTION

In addition to the newsletter and the major sponsorship proposal, I have considered a reprint of the M.S.I 'BLUE BOOK'; a video, and a Yearbook. I have also been appointed to the position of FINA Masters Committee Hostess & Liaison Officer for the 1V World Swimming Championships in Perth in January 1991. This I feel will be an ideal forum to contribute to our relationship with F.I.N.A.

- . Blue Book. This was the printed format for our Rules and constitution. Whilst I feel that there is a need to have our constitution and rules easily accessible and identifiable, the production of another Blue Book would be an additional expense. M.S.I must decide whether to update the Blue Book after any changes to the constitution/rules, or whether to devote additional pages in the Year Book to the Constitution/Rules. I have forwarded to the M.S.I President my suggestion for Rule update and format.

Year Book My suggestion is that a Year Book be produced within 5 months of the M.S.I Congress held every two years (i.e. a two years lead time.)

I suggest this because of considerations of expense, and because our congress and World Swim revolves around a two year cycle.

Content could include officer's reports; introduction of new officers; country segments; reports on Pan Pacific and World Swims; relevant World records; and updated constitution and rules if desired.

A glossy covered product would be a symbol of our standing in International sport, and be a forum of introduction to sponsors etc. For example, if the Rio Congress agrees to budget for this Year Book, publication would be timed for the 1V World Swimming Championships in Perth in January 1991, and would be the most up to date publication on our organisation available.

Cost Estimates are given below: Czechoslovakia had indicated in the past that they might be able to produce this free of charge, and this would need to be investigated. As Publicity/Promotions Officer, I am willing to undertake this project at the quotes outlined.

Gloss front cover with coloured ink and mat gloss inserts.

8 A4 or 16 A5 pages	250 - \$530	(\$2.30 per copy)
	500 - \$860	(\$1.80 per copy)
16 A4 or 32 A5 pages	250 - \$880	(\$3.70 per copy)
	500 - \$1500	(\$3.00 per copy)

Video A promotional video for use in sponsorship proposals, and in areas where M.S.I is to be promoted is a worthwhile, but expensive concept. However, many member countries have produced promotional or coaching videos of their own. It would be a wonderful sharing concept, if countries would share these videos with us, so that with a little editing, we might be able to produce a fine M.S.I video at minimal expenditure. I would be interested in feedback on this idea, and would welcome any suitable video copy.

Publicity Desk I note in Margaret Samson report to Brisbane '88 that she mentioned an M.S.I Banner which was funded by M.S.I. I would be grateful if this could be handed on to the President, so that an M.S.I Publicity Desk could be set up at each major World Swim Meet. Unfortunately, due to finances I am unable to attend the Rio Meet, but I have arranged for the promotion of M.S.I NEWS and M.S.I.

M.S.I. NEWS FINANCIAL STATEMENT TO 30. 6.90

INCOME

SUBSCRIPTIONS	27 subscriptions @ \$10	\$ 270.00	
	2 subscriptions @ \$12	\$ 24.00	
FLOAT M.S.I		\$ 500.00	\$ 794.00

EXPENDITURE

POSTAGE	No. 1 Newsletter	\$ 286.24	
	No. 2 Newsletter	\$ 299.45	
	General postage	\$ 29.71	
REGISTRATION	Of publication	\$ 50.00	
STATIONARY	Labels etc	\$ 45.95	
TELEPHONE	Various calls	\$ 11.47	
BANK CHARGES	Duty on cheques etc.	\$.70	\$ 723.52

The above are expenses handled by myself in a M.S.I Cheque Account opened for receipt of float and subscriptions. Copies of receipts for all subscriptions are available.

CREDIT IN CHEQUE ACCOUNT \$ 70.48

PRINTING

The printing account for the first two newsletters was sent direct to the M.S.I Treasurer for payment. It included 2,400 face pages for the next two issues.

Printing Cost \$ 867

All ABOVE \$AD \$AD1 = \$US 0.76

In conclusion I would like to thank M.S.I for appointing me to this position, and I record my interest and willingness to continue if it should be the wish of the Council. I am only sorry that I could not be at the Congress to present this report in person.

GLENYS McDONALD
M.S.I PUBLICITY/PROMOTIONS OFFICER.



MASTERS SWIMMING - INTERNATIONAL

CONSTITUTED APRIL 12, 1983
to promote fitness, friendship and understanding through swimming

WORLD LONG COURSE RECORDER'S REPORT

RIO DE JANEIRO - 6 AUGUST 1990

The world recording operations are pretty well organised, however I do have three areas of concern.

1. Long course relay records
2. World record certificates
3. Amendments and changes to the rules and conditions.

I request the Congress to discuss these points and hopefully arrive at a resolution.

My concerns, in more details, are as follows:

1. LONG COURSE RELAY RECORDS

The debate still goes on, two years after the event, as to the eligibility of the world relay records broken at the Brisbane World Swim.

I shall not relate the details in this report. I have communicated to our President the events as they occurred at the Swim and my suggestions as to the best way to resolve this matter. I have requested that Gary table this paper to the Congress.

2. WORLD RECORD CERTIFICATE

I realise that this matter has been actively pursued with FINA. I trust agreement can be reached at the Rio meeting.

I do find it rather embarrassing not being able to give the swimmers any reward or record of their achievements.

3. AMENDMENTS AND CHANGES TO RULES AND CONDITIONS

Ref Form No. MS 11.2.

a) Heading - General

3rd Line "Performances must be registered at an official Masters meet"

I feel that this is too restrictive. We have many members in Australia who swim in meetings conducted by their State Amateur Associations. These meetings are ratified by Australian Swimming and swum in accordance with FINA rules.

My suggestion is that it should be reworded as follows: "Only registered Masters Swimmers may set Masters Records".

b) Heading - Relay Events

I believe we should add the following line: "All members of relay teams must be 25 years of age or older".

c) Concerns the policy of accepting the official results from World Swims as proof of performance. I see this as being too dangerous a practice, in Brisbane, for instance, there were 2 swims that bettered the world records, however the AOD timekeeping malfunctioned and only two watch times were recorded, not acceptable but this would not show up in the results.

I see no option but to insist on individual applications accompanied with the AOD time slip.



Peter Gillett
L/C Recorder

MASTERS WORLD RECORD

THE PERFORMANCE OF

AGE GROUP _____

IN THE _____

IN THE TIME OF _____

SET AT _____

^{ISA} MASTERS SHORT COURSE WORLD RECORD

compiled by MSI

recognised by FINA

REORDER MSI

HONORARY SECRETARY FINA

OCEANIA REGION REPORT 1990

The two year period since the last M.S.I. Congress has been one of consolidation for both Australia and New Zealand. The more recently formed Guam Masters Aquatics is now firmly established.

AUSSI Masters Swimming in Australia (Inc).

Although there has been an increase in the number of clubs from 132 to 140, there has not been a corresponding increase in registrations. Membership remains static at over the 5000 mark. This would indicate that not all members are being registered. With the proliferation of international events and the advent of Masters Games, there has been a disappointing drop in attendances at the AUSSI Nationals.

Since the most successful 1988 World Championships in Brisbane there has been a major restructuring of administration undertaken to keep pace with the ever increasing demands. AUSSI is now controlled by a Board of Directors consisting of eight members appointed by each of the State Branches. Members have specific "portfolios" of responsibility covering:

- Finance
- Communications
- Technical Development
- Planning
- Recording
- Programmes
- Membership Development.

In addition to the President, there is an Executive Director who is established at a National Headquarters office. The Executive Director has an Administrative Assistant and both these appointments were intended to be part time. The work load now indicates these will need to be full time jobs. A new "Club Guide" has been published and this has proved to be invaluable. Considerable advances have also been made with the computer programme.

On the International scene, AUSSI continues to make a major contribution. This includes the leadership of Masters Swimming International, the provision of World Records for both long and short course events and now the production of an excellent M.S.I Newsletter.

New Zealand Masters Swimming (Inc).

Membership is expected to top 2000 this year after steady growth. On a population basis, N.Z. Masters has undoubtedly the highest participating Masters membership of any country. The National Championships this year attracted over 400 competitors and for the first time an Open Water Championships was held. There has been a considerable increase in Masters activities during the period especially in long distance swimming.

Major administrative changes have been undertaken subsequent to the report submitted to the 1988 MSI Congress. A "Board of Directors" type of administration, based on five Regions, has been adopted and a National Headquarters office established. This is now manned permanently by the Hon. Secretary. Provision has been made for an Executive Director when funds become available. Standing Committees have also been established. A sophisticated computer programme, covering all aspects of Masters activities, is now operational.

New Zealand Masters has recently gained affiliation with the N.Z. Swimming Federation. While keeping administrative independence, Masters will now have a "place at the table" with the other swimming disciplines. Although it has taken some time to achieve, the organisation of the N.Z. Swimming Federation could well serve as a model for other countries.

Guam Masters Aquatics.

Formed in 1988, Guam Masters Aquatics sponsors activities in pool swimming, diving, synchronised swimming, open water swimming and water polo. They have had representatives at both the World Championships in Brisbane and the Pan Pacifics in Indianapolis. Regular swimming competitions are now being held and, with a new 50m pool complex under construction, Masters should thrive.

Guam's major contribution has been in water polo. Preparations are now underway to host the Pan Pacific Masters Water Polo Championships in 1991 following the swimming in Tokyo. On the administrative side, Guam has been responsible for formulating the rules for Masters water polo which have now been approved by FINA.

Regional Activities

The Oceania One Hour Swim Championships again attracted more than 200 entries. Support was continued for documentation for the M.S.I. Recorders including:

Updating World Record Application Forms
Updating Rules for World Masters Records
Provision of a new "Application Unsuccessful Form".

Rules for Masters Long Distance Swimming, formulated in 1988, have now been approved by FINA.

Pan Pacific Masters Games

New Zealand is making a bid to hold the 1993 Pan Pacific Masters Swimming Championships. The Championships would be held in April 1993 in Hamilton, (Swimming and Diving), and Auckland, (Open Water Swimming and Water Polo). Excellent facilities are available at all venues.

I have decided to stand down as Area Director for Oceania this year after three terms in office. My increased workload in N.Z. Masters has necessitated this decision and I also feel that it is time for someone else to have a turn. I wish you a most successful Congress and regret that, due to unforeseen circumstances, I am unable to be present.

Respectfully submitted,



Tom Logan
Area Director Oceania Region

25 July 1990

Attachments: World record documents.
Oceania One Hour Swim documents.
N.Z. Masters information brochure.



ASSOCIAÇÃO BRASILEIRA DE MASTERS DE NATAÇÃO

REPORT:MSI SOUTH AMERICA DIRECTOR

I - Introduction

Since I was chosen to be the MSI South America representative I have been doing the utmost to attract other South America countries to become new members of MSI, as in my opinion MSI is an institution whose aims should only be praised. The promotion of fitness, friendship and understanding through swimming is something which every male or female adult should have in mind.

Health is our most precious treasure and swimming is the most effective way of being healthy.

II - Activities undertaken

As soon as I became MSI South America Director I wrote a letter to all South American countries, namely, Argentina, Uruguay, Peru, Ecuador, Venezuela, Colombia, Chile and Bol via, explaining to them what MSI was, its aims and activities. I also sent them an application form to become an affiliated MSI member.

Last year I got the first answer when I met Nestor Augusto Esteves in  rhus, Denmark and he told me that Argentina would join MSI and in October in Indianapolis Argentina became MSI newest member.

At the beginning of 1990 I made a new attempt and wrote letters to all South American countries.

In May I got an answer from Ecuador, in which Carlos A. Garcia President of the Federaci n Ecuatoriana de Nataci n Amateur asked me to accept the affiliation of Ecuador to MSI.



ASSOCIAÇÃO BRASILEIRA DE MASTERS DE NATAÇÃO

The name of the Ecuatorian Association is "Asociación de Nataidores Masters" and its President is Armando Savinovich.

I immediately mailed both the cheque of US\$ 100.00 and the application for affiliation to Steve Gosse, our Treasurer.

Now there are three South American countries affiliated to MSI: Brazil, Argentina and Ecuador and I am sure that after the III FINA/MSI World Swimming Championships in Brazil, other South American countries will join us.

Conclusion: Although I have been terribly busy working as the Secretary of the World Masters Swim '90 I managed to attract two South American countries to MSI and I am sure that in future others will also become MSI members.

Marlene Pinto Mendes
MARLENE PINTO MENDES
SOUTH AMERICA
DIRECTOR

29 Juli 1980

Masters swimming develops well in many European countries, e.g. in Denmark, Italy, Scotland, USSR, CSFR, France, Finland, England, Hungary, Israel, Netherlands, GFR, Sweden, Norway, Austria, Spain, Poland, Yugoslavia etc., i.e. in 19 countries. Nearly every of them has organized /or will organize/ its championship and their federations participate in international meetings /about 70 this year in Europe/. Unfortunately, I must say that a small proportion of them have paid the membership fees of MSI. Austria, Israel, Poland and Yugoslavia plan to become the members of MSI. Nevertheless, there is an upswing of masters swimming in Europe so that it seems to be necessary to establish the European Masters Swimming division. We are preparing a proposal for LEN to establish this EMS division which would control and coordinate all masters swimming activities in Europe. It should also cooperate with MSI. We have been successful as far as LEN is concerned. The Masters Committee of LEN has been established and its chairman is Mr. Arthur Knudsen/Norway/ the members of this committee are the following swimmers: Hans Peter Sick/GFR/, Ivo Cipsi/Yugoslavia/, Birger Kivele/Finland/, Douglas Scales/England/, Pellegrini/Italia, Herman Rademaker/Netherlands/, Stochl František/CSFR/. This means that we have the first contacts and I am sure that LEN will discuss the problem of European Masters swimming this autumn.

I am sure that political changes taking place in Eastern Europe will contribute to the unification of European masters swimming. In this year I have participated in a very successful MS Championship in Kiev, USSR. Swimmers from England, Sweden, Norway, Israel and Czechoslovakia participated in this championship which was well organized. Its sport and social niveau was very high. The Soviets masters swimmers have very good organizers and swimmers /Mr. Taseda, Mr. Pesenko/.

Until now I do not know if the next world championship 1994 will be organized in Germany. If not, I would like to present a preliminary proposal to organize this championship /1994 or 1996/ in Vienna, Austria. There are very good conditions for the organization of this meeting there.

In future, our main task is to establish and or deepen contacts and cooperation with individual federations of European countries. Mr. Fejer from Switzerland is very active in this field and he is also the editor of our European Masters Swimming Report.

Finally let me to say that the European Masters Swimming is looking forward to welcome all members of MSI on the World Championship which will be organized finally in this part of the world either in 1994 or 1996.

Vítězslav Svozil
Area Director Europe



