

MSC
Jasontek

**UNITED STATES AQUATIC SPORTS
BOARD OF TRUSTEES MEETING
SEPTEMBER 30, 2018
JACKSONVILLE, FL
MINUTES**

The following people attended the meeting: Steve McFarland (President), Laurette Longmire (Secretary), Tom Boak (Treasurer), Bill Smith (VP), Tom Gompf, Greg Eggert, Nancy Ridout, Patty Miller, Dawson Hughes, Jim Miller, Rob Copeland, Linda Loehndorf, Ginny Jasontek, Dale Neuburger, Nadine Day, Nick Smagula, Van Donkersgoed, Kathy Dacey, Mike Unger, and Ellaine Cox. Past President Ross Wales also attended the meeting.

President McFarland called the meeting to order at 8:01am. A quorum was present: USA Swimming (Unger), USA Diving (Dacey), US Synchronized Swimming (Loehndorf), USA Water Polo (Smith) and US Masters Swimming (P. Miller).

- I. **TREASURER'S REPORT:** Treasurer Tom Boak noted that USAS is in good financial shape. He also shared the results of the internal audit that was performed. It was moved and seconded to ratify the audit.

MSP Boak

II. **PRESIDENT'S REPORT**

- A. **USAS Mission Statement:** The new USAS mission statement – To serve its member organizations by providing representation and advocacy within the international aquatics federations – was approved.

MSP Boak

- B. **Chef de Mission Update:** President McFarland reported that the questionnaire results noted the desire to continue to provide Chef de Mission services from USAS. Jeri Marshburn is the Chef de Mission and will be joined by Christine McMaster-Shah (SY).
- C. **FINA Bureau Member Succession:** It was moved and seconded to nominate Janet Evans as FINA Bureau member for the 2021 – 2025 term.

MSP Unger

- D. **Code of Regulations – Proposals & Actions:** Secretary Longmire briefly discussed the proposals:
- i. Item 1 – FINA Bureau Succession, as amended (replacing member with nominee)
 - ii. Item 2 – Chef de Mission, not for consideration at this time, will be brought back for approval in 2019
 - iii. Item 3 – USAS Member Organizations Votes, approve as presented
 - iv. Item 4 – Finance Committee & Formalize Controller Roles, approve as presented
 - v. Item 5 – Athlete Representation, tabled to May 2019 meeting
 - vi. Item 6 – UANA Membership & Appendix A to Policies, approve as presented

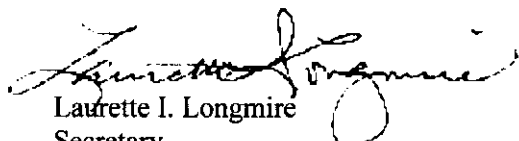
- Water Polo: Mike Graff, Chairman

VIII. NEW BUSINESS

- A. USOC Board of Directors Elections: Swimming athlete, Brad Snyder, a Paralympian, is a candidate. Letters supporting his candidacy would be appreciated, including a letter from USAS.
- B. Anti-Doping: Recent actions by WADA have caused concern over the reinstatement of the Russian Anti-Doping Agency. Swimming believes that anti-doping efforts need to be revised, possibly like the process used in the IAAF by using an Integrity Unit. Swimming will happily share information with other USAS member organizations to further and request improvement to anti-doping practices.
- C. ISHOF Induction Ceremonies: Planned for the May 17-20 weekend in Ft. Lauderdale. It might be a good venue to host CCCAN during the time of the USAS Spring meeting.

With no other business, the meeting was adjourned at 9:10am.

Respectively Submitted,


Laurette I. Longmire
Secretary