

History & Archives Committee Meeting – February 8, 2022

Committee Members

Frank Skip Thompson, Chair; Kirk Clear, Vice Chair

Bob Anderson, Maryanne Barkley, Rich Burns, Barbara Dunbar, Anna Lea Matysek, Walt Reid, Gail Roper, Jayne Saint-Amour, Meegan Wilson.

Ex-Officio: Ed Coates VP Ex-Officio, Daniel Paulling, National Office Ex-Officio.

Contributing Members: Mary Beth Windrath and Paul Windrath.

Minutes

The meeting was called to order at 8:00 EST and the Chair welcomed the Committee members and guest delegates.

Ed Coates gave an overview of the Committee Community Page and suggested that members of the Committee sign up and feel free to post and instant message for 2022 with other committee members. Ed was the first to post on the page and put the agenda for this meeting for members. He next went thru how committee priorities fit in with the USMS Strategic Direction. Slides were presented that have been launched by the USMS BOD and will be presented in the future at Volunteer Relay 22 and the USMS website.

The Relay Top Ten project was discussed with both Barbara Dunbar and Mary Beth Windrath detailing where we are today and what progress needs to be made with ID creation as one of the keys for future success. The members of this subcommittee were thanked for their volunteer efforts in the last year.

The Living History project was discussed and interviews with 10 LMSCs have been completed and the goal is to finish the interviews by June and develop Best Practices from the assessments and communicate the minimum viable product concept idea by the end of the 2022 year. Once completed the goal is to get on the LMSC Development Committees “Peer to Peer” webinar. Two documents have been prepared in the last 2 years on the LMSC purpose and interview process that will be attached to the Committee Community page.

Anna Lea Matysek has developed a process and procedure on how to maintain an Obituary List and the steps for the Remembrance presentation for the Annual Meeting. Bob Anderson, Maryanne Barkley, and Anna Lea were involved last year and we can add committee members as needed.

The USMS Olympian list is maintained by Barbara Dunbar, Anna Lea Matysek, and Gail Roper. They will continue with their roles for the 2022 year.

Skip Thompson discussed the USMS Rule Book/Committee History Projects and will scan sections of old AAU Yearbooks and send them for review to Anna Lea Matysek and Michael Laux. Jessica Riley has the complete set of USA Swimming scanned rule books. USMS Rule Books from 1989 – 1996, plus 1998 and 2000 need to be scanned from paper hard copies. All other Rule Books are completed including 1997, 1999, and 2001 to the present 2002 Rule Book. The committee will find out if there is a plan to have all of these displayed on the USMS website.

The meeting was adjourned at 9:10 EST.

Discussions and Projects Since Last Annual Meeting

1. USMS Relay Top Ten Project.
2. USMS Living History Project.
3. Completion of Remembrance Presentation posted online for the Annual Meeting.
4. USMS Rule Book and USMS Committee History Project

Action Items

1. Continue to make progress on the Relay Top Ten project.
2. Continue to make progress on the LMSC Interviews for Best Practices.
3. Next committee meeting set for April/May 2022 time frame.

Agenda

1. Committee Community Page, Committee Priorities, and Strategic Direction.
2. Relay Top Ten Project.
3. Living History Project.
4. Prepare remembrance presentation from the Obituary List for Annual Meeting.
5. Maintain Olympian List
6. USMS Rule Book Project.
7. USMS Committee History Project.
8. Meeting Adjournment.