

MASTERS SWIMMING COMMITTEE MEETINGCLUB ROOM A - WASHINGTON, D.C.OCTOBER 16, 1974

The meeting was called to order by the chairman June Krauser.

1. Opening remarks were made by the chairman.
2. Discussion and clarification of voting at the meeting followed. A motion was made, seconded and carried to allow each Association represented to have one vote.
3. Masters Swimming Legislation was discussed with the following action:
 - MS 1 passed (typo error leaving out the 45-54 age group)
 - MS 2 passed
 - MS 3 passed
4. Committee Reports: Top 10 times and Records Chairman Ted Hartz.
5. 1975 Short Course National Championships were awarded to the Florida Gold Coast AAU to be held at the SHOF pool on May 16, 17, and 18. at Ft. Lauderdale. 1975 Long Course National Championships were awarded to the Southeastern AAU to be held at the University of Tennessee at Knoxville. on August 29-31.
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6. ~~Swimming~~ Legislation pertaining to Masters Swimming was discussed with the following action:
 - 72 A
 - 78 A
 - 83 R
 - 96 A
7. Legislation submitted by Calif. late was discussed and voted on with all items failing. A motion was made, seconded and carried that team championship awards shall not be awarded at the 1975 SC or LC Nationals.
8. The new AAU Registration form was explained.
9. The Participation Fee was discussed and the following formula was moved, seconded and carried:
 - 10% to the Swimming Hall of Fame
 - 30% to the National Masters Swimming Committee Support
 - 60% to the National Masters Championship Support
 A motion was made, seconded and carried that the chairman prepare a budget to submit for the expenditure of these funds.
10. Miscellaneous:
 - a. A motion was made, seconded and failed to add a 20-24 age group.
 - b. The DC Masters invited the committee to a workout and party Thurs. night.
 - c. The AAU Yearbook should contain the Masters Swimming Championships.
11. June Krauser was elected chairman for two years.