

New Orleans 1975

MASTERS SWIMMING COMMITTEE MEETING - DECEMBER 3, 1975 - NEW ORLEANS, LA

The meeting was called to order by June Krauser, Chairman at 8 p.m. By unanimous decision, item #7 - National Championship Bids - was considered first. A bid for the SC Championships (Zone I) was presented by the Southern Pacific Association for Mission Viejo. A motion was made, seconded and carried to accept the bid. A bid for the LC Championships was presented by the Ozark Association (Zone II) for St. Louis, MO, on August 20-22, 1976. A motion was made, seconded and carried to accept the bid. A motion was made, seconded and carried to confirm the dates of May 14-16, 1976 for the SC Championships. A SC bid from Zone III was presented for 1977. A motion was made, seconded and carried to table the 1977 bid to the 1977 annual meeting.

The following reports were made:

- a. Judge Robert E. Beach (J. Fansom Arthur Award) reported that the award procedure would be printed in Swim-Master.
- b. Ransom Arthur, Medical Goals & Aspects, reported that the Masters Swimming Program is 1) Physical Fitness, 2) Fellowship and 3) Competition.
- c. Ted Haartz (Records and Top Ten) reported that meet results must be submitted in the proper form. The National AEU office mistyped the material for Swimming World and it may not be printed in Swimming World for next year.
- d. Burwell Jones (All-American) reported that the committee will wait one month after the published Top Ten Times list to determine the 1975 All-Americans.
- e. Anne Adams (National Championships) reported that we should consider the following:
 - 1) pre-seed all National Championships;
 - 2) no late entries allowed;
 - 3) Group age groups together on same side of pool when combining age groups;
 - 4) run heats slow to fast in all events except 1500/1650 and 400/500;
 - 5) if a certain group of age groups started in the am and the other group in the pm, there should be a will not start before time established for the second group;
 - 6) food should be readily available for the swimmers;
 - 7) transportation should be spelled out in information sheet;
 - 8) appoint a meet operation committee to guide the meet sponsor.
- f. Ham Anderson (Historian) reported that he is keeping a complete record of all

National Championships.

John Spannuth (Fules) conducted the meeting for Masters Swimming Rules Legislation. MS items 7, 12, 17 were approved. MS items 11, 15, 16, 20 were rejected. MS items 3, 5, 6, 8, 10, 13, 14, 19 were withdrawn. MS items 1, 2, 4, 9, 18, 21 were approved as amended. Code items 86, 97, 99 and 100 were approved. Item 98 was approved as amended. MS code items A, C, D and G were approved. MS Code item B was approved as amended. MS code items E and F were withdrawn.

The Records committee was asked to consider establishing various types of records such as National, American, US, National Meet, etc., and report next year on their recommendations.

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④ A motion was made, seconded and carried that all members of the National Masters Sub-Committee chairmen should be active, registered, Masters Swimmers.

A motion was made, seconded, and carried that the financial report be approved.

A motion was made, seconded and carried that last year's budget be retained for next year.

It was recommended that Carol Macpherson and Cindy Baxter be considered for rules chairman. Meeting adjourned.

Submitted by David Beardsley,
Secretary

June Krauser, Chairman

Items
812610h

Amateur Athletic Union

JOHN KRANE, Chairman
Masters Swimming Committee
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NATIONAL OFFICE

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AGENDA

AAU MASTERS SWIMMING COMMITTEE MEETING

Wednesday, December 3, 1975
8:00 P.M. - 11:00 P.M.
Meeting Room 3 - Braniff Place
New Orleans, LA

1. Welcome and Introductions
2. Roll Call
3. Masters Swimming Rules Proposals
4. Other submitted legislation pertaining to Masters Swimming
5. Committee Reports
 - a. Ransom J. Arthur M.D. Award - Judge Robert E. Beach
 - b. Secretary - David J. Beardsley
 - c. Goals & Medical Aspects - Ransom J. Arthur, M.D.
 - d. Records - Ted Haartz
 - e. Women's Tabulation - Enid Uhrich
 - f. Men's Tabulation - Ed Reed, Sr.
 - g. Rules - John Spannuth
 - h. All-American - Burwell Jones
 - i. Championship Meets - Anne Adams
 - j. Historian - Hamilton Anderson
 - k. Brochure - June Krauser
6. Reports on 1975 National Championships
7. Bids for future National Championships
8. Report on World Championships
9. Other Masters Swimming business
10. Adjournment

International Masters Aquatic Association