

Phoenix, 1976

PIZARRO, PHOENIX, AZ OCTOBER 11-12, 1976

The National AAU Masters Swimming Committee met at 8 pm on Monday, Oct. 11th at the Pizarro H room in Phoenix, AZ. The meeting was called to order by the Chairman, June Krauser.

1. Opening remarks were made by the chairman along with introductions.
2. Roll call was taken and clarification of those having a right to vote in the meeting was discussed.
3. Masters Swimming Legislation was dicussed with the following action:
 

MSW-1 --- A	MSW-4 --- A-A	MSW-7 --- A-A
MSW-2 --- A	MSW-5 --- A	MSW-8 --- R
MSW-3 --- A-A	MSW-6 --- A-A	
4. Code Legislation was discussed with the following recommendations to the L-L Committee:
 

1 A	23 R	46 R	76 T
17 R	42 R	61 R	87 A-A
18 R	43 R	63 A	5-A R
21 A	44 T	65 A-A	
5. A motion was made, seconded and approved to appoint a L-L sub-committee to present with recommendations items to be discussed at our annual meeting.
6. The meeting was postponed to 8 pm on Tuesday, October 12th.
7. The meeting reconvened at 8:07 pm.
8. A bid was presented from ZONE III for the 1977 SC Championships by June Krauser to be held at the SHOF Pool on May 13-15, 1977 for the Florida Gold Coast Association to be hosed by the Gold Coast Masters Swim Club.
9. A motion was made, seconded and approved to accept the FCC Bid.
10. A bid from ZONE I was presented for the 1977 LC meet by Jack Zapone for the Inland Empire AAU, Witter Pool for August.
11. A motion was made, seconded and approved to accept the Inland Empire bid subject to approval of the dates by the Masters Executive Swimming Committee.
- ~~12. A motion was made, seconded and approved to accept the Inland Empire bid subject to approval of the dates by the Masters Executive Swimming Committee.~~
12. A report on the International Aquatic Association was given by Ransom Arthur. We are still hoping to have our first World or Global meet sometime next October with a 5 day Aquatic meet including all top 10 time swimming events, Diving, and Synchronized Swimming.
13. Election of a chairman for one year was conducted with the following nominations;
  - June Krauser
  - Barbara Reeve
  - Jim Montrella

June Krauser was announced the winner. Ransom asked if anyone cared for a recount but there was no response.
14. A motion was made, seconded and approved to reconsider MSW-2.
15. A motion was made and scnded to amend MSW-2 and was rejected.
16. A motion was made, seconded and approved to approved MSW-2.
17. A motion was made, seconded and approved to submit the same budget as last year.
18. A motion was made, seconded and approved to require a National meet sponsor to provide a heat sheet for each competitor at no additional expense.
19. A motion was made, seconded and approved to require a National meet sponsor to provide entry forms to individual swimmers upon request.
20. A motion was made, seconded and approved to require times for Top Ten and records to be made by event, not as a split time of another event.
21. Reports were given by the following:
  - a. David Beardsley - Secretary
  - b. Ted Haartz - Records
  - c. Tabulation - Enid Uhrich
  - d. Barbara Reeve - All American
  - e. Anne Adams - Championship Meets
  - f. Hamilton Anderson - Historian
22. The meeting was adjourned at 10:30 pm.

David Beardsley, Secretary  
June Krauser, Chairman

NATIONAL A.A.U. MASTERS SWIMMING COMMITTEE MEETING AGENDA

October 11-12, 1976  
Del Webb's Towne House  
Phoenix, Arizona

1. Welcome and Introductions
2. Roll Call
3. Masters Swimming Rule 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 - June Krauser
  - h. All-American - Barbara Reeve
  - i. Championship Meets - Anne Adams
  - j. Historian - Hamilton Anderson
6. Reprints on 1976 National Championships
7. Bids for future National Championships
8. Report on International Masters Aquatic Association
9. Other Masters Swimming business
10. Election of Chairman for 1977
11. Adjournment