

Columbus 1977

The meeting was called to order at 8:47 pm on Monday, October 10, 1977 at the Sheraton Hotel in Columbus, Ohio. Roll call was taken and delegate replacements noted. Review of the sports rule amendments were submitted with the following action: MSW-1 (A-A), MSW-2 (R), MSW-3 (A), MSW-4 (A), MSW-5 (A), MSW-6 (W), MSW-7 (R), MSW-8 (R), MSW-9 (R), MSW-10 (A), MSW-11 (R), MSW-12 (R). The addition of the 400 IM in the Long Course National Championships was moved, seconded, and carried unanimously.

8) A motion was made, seconded and carried that the Records chairman research our records and that we have two classification for records: American - made by an AAU registered athlete; and Open - made by any swimmer in an AAU sanctioned meet.

Roy Stickney, Masters Swimming Chairman for the Ohio Association invited us to an open house at the Neil House at 5:30 pm on Tuesday in the City Club Room and also gave us a list of practice times at various pools in Columbus.

9) A motion was made, seconded and carried to award a Certificate (with individual name) and a patch using the words MASTERS SWIMMING - ALL AMERICAN to the ~~winner~~ person having the top time in the Top Ten Times list and being an AAU registered athlete.

Both 1977 National Championships - Fort Lauderdale (SC) and Spokane (LC) - were well run meets and our thanks to the hosts.

The 1978 SC Championship will be held in South Texas on May 19-21, 1978 at one of three pools. The 1978 LC Championship will be held at Brown University in Providence, RI on ~~Sept 31, Sept. 1-3, 1978~~. Several people expressed interested in bidding for 1979.

The budget was discussed and a motion was made, seconded and carried that it remain 10% to the ISHOF, 30% for committee support and 60% for Championship support. According to participation fees for 1976 and 1977 the following figures become available:

8/76	1,984 registered	12/76	2,603 registered
8/77	3,573 "	12/77	NA

Discussion of printing our own rule book revealed that our rules take up only 5 pages but we also used 33 pages of regular swimming rules.

15) A motion was made, seconded and carried that the Executive Committee was to investigate incorporation and to make sure that we are included in the new Joint Aquatics Committee.

The inclusion of a 19-24 age group was discussed. Some associations are re-registering this age group as Masters swimmers and many associations include this age group in their meets.

A motion was made, seconded and carried to elect a chairman for a 2 yr term. Nominations: Ted Haartz, Mike Laux and Carol Macpherson. Ted Haartz was elected. A motion was made, seconded and carried to cast a unanimous ballot for Ted Haartz. A motion was made, seconded and carried to commend June ~~for~~ ~~xxxx~~ on the excellent job that she has done for the past four years.

OVER

The following people were elected Members At Large for the Masters Swimming Committee:

Cindy Baxter
Cliff Brown
Bud Dallmann
Jennifer Parks
Jean Pieretti
Reg Richardson

The following people were elected to the Board of Governors:

June Krauser
David Beardsley
Dale Petranec
Reg Richardson
Cindy Baxter
Helen Jorgensen
Mike Laux
Adrienne Pipes

Keith Bengiman Alt
Harry Barr Alt
Jill Oberweis Alt.

The meeting was adjourned around 11 pm on Tuesday, October 11, 1977.

October 10, 1977

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

October 10, 1977
Sheraton-Columbus Hotel
Columbus, Ohio

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 (Vice-Chairman)
 - e. Women's Tabulation - Enid Uhrich
 - f. Men's Tabulation - Ed Reed, Sr.
 - g. Rules - June Krauser
 - h. All-American - Barbara Reeve - *How many spots, how many times then?*
 - i. Championship Meets - Barbara Zaremski
 - j. Historian - Hamilton Anderson
 - k. Law & Legislation - Make Laux
6. Reports on 1977 National Championships
7. Bids for future National Championships
8. Report on International Masters Competition *Budget*
9. Other Masters Swimming business - *Permission to incorporate*
10. Election of Chairman for 1978
11. Adjournment *Must schedule for Budget meeting for Sat.*

ATHLETE REPRESENTATIVES ELECTED FOR MASTERS SWIMMING ON AUGUST 26, 1977

ZONE I

Connie Wilson, 10315 S.E. 82nd, Portland, OR 97266
Margaret George, 112 So. Avenue 66, Apt. 24, Los Angeles, CA 90042
Pat Mathieson, 414 W. Oakwood Blvd., Redwood City, CA 94061

ZONE II

Irene David, 1808 Epping Pl., Schaumburg, IL 60172
John George,
Peg Pickens, 5107 Westador Ct., Arlington, TX 76015

ZONE III

Jane Katz, 400 Second Ave., #23-B, New York, NY 10010
Dale Petranec, Apt. 1112, 2059 Huntington Ave., Alexandria, VA 22303
Ted Haartz, 155 Pantry Rd., Sudbury, MA 01776