MINUTES, MASTERS SWIMMING, 1978 NATIONAL CONVENTION

PRESIDER: Chairman Ted Haartz RECORDER: Secretary Enid Uhrich

Proposed Masters Swimming Rule Changes were discussed, with the following results:

MSW-1 addition of 75+ relays REJECTED

MSW-2 PASSED, with admendments, as follows: Amend Article IX, Section C-5-i and Section C-8-f by adding the following: "i and (3) Willing competitors may be swum two (2) in a lane in the 1650 yard and the 1500 meter freestyle. Such heats will be seeded by time, fastest first, and these heats completed before the heats with a single competitor per lane. Separate timing will be required for each swimmer."

MSW-3 PASSED, with ammendments, as follows: Amend Article IX, Section c-8-f by adding the following: "(1) It shall be mandatory to deck seed the 1650 yd/1500 mtr freestyle in order to eliminate open lanes during this event. (2) On those occasions when only one pool is used for both men's and women's events the 1650 yd/1500 mtr freestyle shall be deck seeded with heats apportioned and alternated accordingly, by sex.

MSW-4 PASSED, with ammendments, as follows: Amend Article IX, Section C-8-g by replacing \$2.00 with \$3.00 and \$5.00 with \$8.00 and further, amend the last sentence to read: "...A banquet or appropriate social event may be conducted for an additional fee. Participation in this event is optional."

MSW-5 PASSED, with ammendments, as follows: Amend Article IX, Section c-8-i be deletine in its entirety and replace with the following (consider all underlined): "i. Four-Day program for Championship meets - (Women's events shall precede men's)

lst Day 500 yd or 400 mtr freestyle 100 yd or 100 mtr butterfly yd or 100 mtr backstroke 200 yd or 200 mtr ind, medley 200 yd or 200 mtr medley relay 2nd Day 200 yd freestyle or 400 mtr ind medley a second a 100 yd breaststroke or 50 mtr freestyle 50 yd freestyle or 100 mtr breaststroke 100 yd ind. medley or 200 mtr freestyle 200 yd or 200 mtr freestyle relay 3rd Day 200 yd or 200 mtr breaststroke. 100 yd or 100 mtr freestyle 200 yd Or 200 mtr backstroke 50 yd or 50 mtr butterfly 200 yd or 200 mtr mixed freestyle relay 4th Day ,1650 yd or 1500 mtr freestyle

MSW-6 re: size of medals REJECTED

MSW-7 PASSED, Article IX, Section C-8-k as follows: "k. All top finishers in each race will be ϕ iven awards regardless of the nationality of the swimmer. Duplicate awards will NOT be given, except in the case of ties, as provided in Article III.E.2 of the Competitive Swimming Rules. The number of event awards.... to end."

MSW-8 PASSED. Amend Article IX, Section C-8-n, by adding the following new section: "n. When the depth of the swimming course varies, the male and female contestants shall share equal time in the deep end of the pool."

MSW-9 PASSED. Amend Article IX, Section C-9 on line 2 by inserting the words "excluding relays" between "Top Ten swimming event" and "as of the date."

MSW-10 PASSED. Amend Article IX, Section C-9 by inserting new section 9 as follows and renumber subsequent sections: 9. RECORDS: The fastest time by an American swimmer in each event in Masters competition is to be recognized as an American Masters Record.

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Should a foreign swimmer be credited with the fastest time attained in Masters competition, the foreign swimmer shall not be credited with an American Masters A Record, but shall be recognized by being credited with a U.S. Open Masters Record.

MSW-ll BY UNANIMOUS VOTE, Amend Article iX, Section C-8 by adding the following new sction: "o. Entry times must be submitted for all individual events and relays

The meeting was then opened for bids for National Championships. 1979 Short Course bids were received from Hilo, Hawaii and Mission Viejo, California. The award went to: Mission Viejo for May 4,5,6,7 1978. 1979 Long Course bids were received from St. Louis, Missouri; South Texas Association; Dearborn, Michigan; and Canton, Ohio (out of proper zone). Award went to: South Texas Association for University of Texas pool at Austin. for August 24,25,26,27 Bid was also awarded for Short Course 1980 at Ft. Lauderdale, Florida for the Swimming Hall of Fame Pool.

Motion was passed to begin the practice, starting with the 1979 Convention of awardend National Championships for the next two swimming championship seasons.

Motion was passed to send a letter to all Masters Chairmen, via the AAU headquarters advising them that the Top Ten submissions from their areashould now contain the best times for all swimmers who are members of their association.

Mike Laux, Masters Swimming Law and Legislation Chairman reviewed All Sports Committee, proposed code ammendments and the actions of this meeting are reported on the code document submitted with this report.

Motion was passed "To request FINA to lower the Masters age limit from 25 to 19 and to provide our FINA representative all necessary documentation and rationale for this requested change."

Motion was passed "Future advances to sponsoring organizations for national championsh must be repaid from any profits. A copy of the final financial statement should be filed with the National Masters Committee.

Notion was passed: That the expenses of the National Masters Chairman and Secretary shall be paid before any other apportionment of funds from the National Masters Swimming Account.

Motion to adjourn passed at 5:15 PM

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

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November 27, 1978 Convention Center San Antonio, Texas

1. Welcome and Introductions 2. Roll Call З. Masters Swimming Rule Proposals 4. Other submitted legislation pertaining to Masters Swimming 5. Cornittee Reports a. Ransom J. Arthur M.D. Award - Judge Robert E. Beach Secretary - Enid Uhrich h. Goals & Medical Aspects - Ransom J. Arthur, M.D. d. Records; women's tabulation; men's tabulation- Enid Uhrich e. Rules - June Krauser f. All-American g. Championship Meet medals Historian - Hamilton Anderson 'n. SC - 1979 This Sul. Sin Mon. Aussian Viejo May 4-5-6-7 6. Reports on 1978 National Championships -7. Bids for future National Championships Report on International Masters Aquatics 8. Other Masters Swimming business - Law (Mulie Lawy , cherdmen) 9. 10. Adjournment Thur - Sun. - and - Backer - Wade Backer 7-000and the - Budd Dallman SoTeras - austin 24-27 71. Lande dale hay 16-17-18, 1980