

Las Vegas 1979

MINUTES 1979 NATIONAL MASTERS SWIMMING COMMITTEE LAS VEGAS, NEVADA

Recorder: Enid Uhrich

Chairman "Ted" Haartz opened the meeting at 9:15 AM on 11.26.79 and gave a report on the State of Confusion and the interrelationships of the various organizations: AAU, USOC, USAC, NBG's and their importance to the (newly formed Masters Swimming of the AAU, Inc. The report was not definitive but merely an attempt to bring the whole present state of flux into some order which could be understood by the delegates present.

The minutes were read from the previous year's meeting and were accepted as read, with the addition of a n.b. to explain that in reality the Long Course 1979 Championships were held in Dearborn, Michigan and not in the University of Texas.

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A motion was made and passed to hold the 1980 annual meeting at Snowbird Utah in conjunction with the other Aquatic Sports. Chairman Haartz agreed to poll all 60 associations and the at-large representatives to get a better feel of what the membership might desire for future annual meetings. The three alternatives discussed were: Meeting with the AAU (where it appears Sports Committees, particularly Aquatics would not be holding their Annual meetings), meeting with the Aquatics Group, or meeting at a place to be determined by our committee - viz: the Short Course Championships.

The rules and regulations were then discussed and the results of these are listed on the attached sheet for sports rules changes. In brief, the desire to add 20-24 whenever FINA approves was added to our rules, the inclusion of a Mixed Medley Relay for all but the National Championships, the extension of age groups by 5 yr intervals up through 90 and the addition of a 75+ relay age group were all accepted. Housekeeping changes were made for clarification of the All American Rule and additional firmer requirements were set for the submission of times for Records and for National Top Ten. Defeated was the inclusion of the 200 Fly in National Championships and a motion from the floor (after approval for consideration) to give duplicate American and Foreign Awards at the National Championships. ^{not found}

The 1980 Long Course Championships was awarded to Santa Clara, CA (8/29-9/1) The 1981 Long Course Championships was awarded to Canton, Ohio (late August) There were no bids for Short Course 1981 Championships although interest was expressed by both Southern Pacific and University of Texas. The Chairman will check with the associations in the correct Zone and the Executive Committee will make a site choice as soon as possible based on the results of this survey and the interest and bids obtained.

The Law and Legislation changes were led by Mike Laux, our Legal Advisor and the results are appended to this report.

Since the consensus of the meeting, due to lateness, was for a hand vote for elections, rather than closed ballot, this was done with the following results: President: "Ted" Haartz, Vice President: Mike Laux, Secretary: Enid Uhrich, Treasurer: Reg Richardson. The various zones then caucused and elected the following Directors: A-Dale Petranec; B-Mildred Anderson; C-Jill Oberweis; D-Cindy Baxter.

It was agreed that there would be a Nominating Committee for the next Elections to be held at the 1981 Annual Meeting.

The meeting Adjourned at 4:30 PM

1979 NATIONAL MASTERS SWIMMING COMMITTEE MEETING, continued

* The Chairman then turned the meeting over to the Code and Regulations Committee Chairman, June Krauser, and the new incorporated Masters Swimming code and regulations were then discussed and passed, a copy of which is attached to this report.