

First Regional Board Meeting AAU Masters Swimming

Date: May 3, 1975

Place: Holiday Inn, Issaquah, Wa.

Time: 7:30 PM -- after the banquet following PNA sponsored Regional Meet

Present: Steve Engel, PNA; Harry Lewis, Inland Empire; and Connie Wilson, Oregon Assoc.

Order of Business

1. Summer Regionals 1975

- a. Board meeting scheduled during Long Course Meet week end with three delegates present to discuss the following:
 1. List the National Indoor and Outdoor Meet dates.
 2. Establish Regional meet dates.
 3. Present lists of proposed meets within each organization and iron out conflicts.
 4. Set meet schedules for one year in advance.
- b. Summer Outdoor Regionals 1975
 1. Oregon Assoc will host on Aug 16 and 17, 9:00 AM to 1:00 PM each day.
 2. Meet scheduled at Mountain Park Pool (Southwest of Portland). This is a 6 lane private pool. Connie will mail information.

2. Meet Rotating Schedule

- a. The following guidelines were set up:
 1. Each of the three associations will rotate meets (in order), alternating short and long course meets.
 2. All Regional Meets be scheduled at least 2 to 4 weeks prior to National Meets.

3. Meet Format (events and Order)

- a. After discussion the following decisions were made:
 1. Leave Meet Format to Hosting Association at present.
 2. Do not exclude any of the events scheduled at the National Meets (unless time is limited)
 3. Re-evaluate decisions next year at this time.

4. Awards

- a. Decision by Board
 1. Individual awards be given, all indicating "Regional 12 Championship".
 2. The type of award will be up to the hosting association.

5. Entry Fees

- a. Individual Fees
 1. \$2.00 maximum per individual event
5.00 " per relay
- b. Sur-Charge
 1. \$2.00 maximum - Banquet optional

6. Team or Regional Trophies

- a. The decision was made to award Regional Trophies to Associations instead of to individual teams at the Regional Meets.

7. Banquet after Regional Meets

- a. Agreement reached to continue the banquets at Regionals -- keep the "no-host" casual atmosphere. Time of banquet up to Assoc.

8. Newsletter Coordination

- a. Verbal agreement given by all three present members to allow re-printing from newsletters, provided acknowledgment given.

9. Miscellaneous

- a. Spring meeting - agenda meeting
Summer meeting - Meet scheduling

Host Region will set up meeting date, time, place and format;
also mail out minutes to other members and request input ahead
of meeting date.

Respectfully submitted,

Audrey Gilbert

The meeting was called to order at 7:30 by Steve Engel at the home of Janet Russell. Those present were: Jack Miller, Val Boen, Sue Dills, Mel McElroy, Maxine Carlson, Audrey Gilbert, Janet and Steve.

Minutes were read and approved from April meeting.

The following business was discussed:

1. Issaquah Meet:

Steve reported it to be one of the most efficiently run and financially successful meets. Letter will be written by the secretary to the Issaquah Parents Club expressing appreciation.

2. Publicity:

Sue reported on her activities as Publicity Chairman, indicating difficulty in getting the Seattle papers to publish her articles on the Masters Swim meets.

3. Meets:

- a. Due to increasing membership, meets have been considerably longer this year. Seeking ways to shorten meets, Janet has done considerable research. She passed out information sheets to Board members which listed all events in order of popularity since the first PNA meet. Discussion followed, and members were asked to bring ideas and suggestions to next meeting.
- b. In connection with running the meets, Janet suggested that a general form letter be sent by the secretary to all local Parents Booster Clubs regarding their interest in running Masters swim meets in the future, and requesting a reply. Final commitments can be obtained by personal contact after meet dates are set.
- c. The decision was made by the Board to attempt to schedule meets every 6 weeks next year instead of every month.
- d. A final decision was made that each meet director must be a member of the Board.

4. Regional Board Meeting:

Minutes of the meeting were read by the secretary. Discussion ensued re: reference in the minutes to Steve's vote on Association Awards vs. Team Awards at Regionals. A letter will be written to the Chairman of the Rules Committee of Masters Swimmers to establish our legality as a club with our sub-teams.

5. Teams:

Mel McElroy brought up the following points for discussion:

a. Teams within the Association:

1. To compete for PNA Championship Team trophies June 1, all teams must be registered before the meet on that date.

2. AAU memberships are required by all sub-team members who wish to compete.
3. A current member of a sub-team can swim UN. There is a 4 month waiting period before he can swim for a different team.

b. Masters Diving:

It was decided to write to Bill Burgesses again to try to re-new his interest in running Masters Diving meets concurrently with Masters swim meets.

c. Family Membership rates:

The following motions were passed:

1. Membership fee for 1st family member will be \$5.00, 2nd member \$3.00, both to receive Newsletter.
2. Persons age 65 or over will not be charged event entry fees, but will only pay the sur-charge fee.

d. Publicity:

Mel indicated the need for more publicity for Masters swimming and suggested posters be put in all local pools with tear-off sheets with listed phone numbers to call for information. Responsibility for this job will be delegated at the next meeting.

6. Awards:

Jack reported that the medals and awards for the PNA Championship Meet had arrived. Wally Hampton will be asked to serve on the Board as Awards Chairman, and work through Jack in ordering awards. Steve will do this before the next meeting.

7. Supplies:

The following needs were indicated:

- a. Stationery. Val will investigate and bring report to next meeting.
- b. File boxes. Janet will get prices, etc. and submit at next meeting.
- c. Used Mimeograph. The Board O.K'd the purchase, not to exceed \$150.00. If price over \$25.00 higher, approval needed from Treasurer.

8. Meet Entry Refunds:

The decision was made to grant refunds if request is made to Meet Director. The meet Director will contact Jack, as Treasurer, who will make the refunds.

9. PNA Championship Meet:

Val reported all under control, even though a change in the organization which is running the meet.

Cont'd

10. Newsletter:

Steve requested the Board members to give thought to help for Val in publishing the Newsletter. This is much needed, and decisions will be made at the next meeting.

11. Miscellaneous:

Steve read several letters received from Bob Jacobs which had good input. His suggestions and comments were appreciated.

The next Board meeting will be held at the home of Sue Dills, 2459 62 SE, Mercer Island, June 18. The meeting was adjourned at 9:30.

Respectfully submitted,

Audrey Gilbert, Secretary