

Minutes of Region XXI AAU  
Masters Swimmers Associations Meeting

Date: August 15, 1976  
Place: Tom Foley's house, Seattle  
Attendees: Harry Lewis, Inland Empire (IE) Association Representative  
Connie Wilson, Oregon (ORE) Association Representative  
Doug Crichton, Oregon Association  
Tom Foley, Pacific Northwest Association (PNA) Representative

MEETING SUMMARY

\*Meet Schedules

Developed the attached Regional meet planning schedule. The goal is to minimize conflicts at the bigger meets and maximize meet participation between associations.

\*Motel Data

Meet directors should include motel data (names, phone numbers, etc.) located near the meet pool.

\*Entry Fees

The associations should encourage for their meets, a pay in advance with no refunds for no shows philosophy.

\*Awards for Regional Meets

- 1) Same design of 1976 regional medals would be all right for next year though a change is not excluded.
- 2) Have 4th, 5th and 6th place ribbons for individual events.
- 3) No awards for relays. Nominal \$2.00/relay team entry fee.
- 4) No team trophies at Regionals. Continue the association competition with compilation of points. The elimination of trophies was based on the fact that there is no good central place for any association to display the trophies for their members.

\*Regional Banquets

Consider Doug Crichton's idea of fun awards at Regional banquet. Perhaps each Association would provide an M.C. to hand out funny awards for his group.

\*Regional Meet Records

Beginning in 1977, these records will be maintained by Alice Zabudsky of the Oregon Association.

\*Closed Meet Participation

Accept as exhibition only, entries of outsiders who wish to travel to and participate in Association Championships and Regional meets. These entries would not effect place standings or scoring.

\*Rough Water Swim Nationals

PNA and IE will checkout hosting requirements for National Masters Rough Water Swim. Cliff Brown is the National Meet Director.

RECORDED BY:

Tom Foley  
Thomas K. Foley

REGIONAL XII MEETING - August 15, 1976

Attending: Harry Lewis, Inland Empire  
Connie Wilson - Oregon  
Doug Crichton - Oregon  
Tom Foley - Pacific Northwest

REGION XII MEET SCHEDULE

Sept. 25-26	PNA	Relay Carnival
Oct. 2-3	ORE	For-Fun Meet
Nov. 6-7	PNA	
Nov 6-7	ORE	Meet - Eugene
NOV. 20-21	I.E.	Pullman
Dec. 18-19	PNA	
Jan. 15-16	ORE	
Jan 29-30	PNA	
Feb. 12-13	I.E.	S/C Walla Walla (Tentative)
Feb. 26-27	ORE	
Mar. 5-6	PNA -	Tahoma
Mar. 12-13	I.E.	Moscow
Apr. 2-3	<u>PNA-ORE</u>	Association Championships
Apr. 22-24	S/C	Regionals
Apr. 30-May 1	I.E.	S/C
May 13-15	S/C	NATIONALS
June 4-5	PNA	(Tentative)
June 11-12	ORE	Long Course
July 16-17	PNA	Long Course - Colman
Aug 12-14	ORE	L/C Regionals
Aug. 25-28	L/C	NATIONALS - California

PNA Masters Swimmers Board Meeting - August 17, 1976

The meeting was held at the Downtown YMCA at 7 PM. Those attending were: Maxine Carlson, Sue Dills, Tom Foley, Judy Harrison, Carolyn Behse, Shirley Lehman, Mary Lee McElroy, Mel McElroy, Jim Miles, Jack Miller, Dawn Musselman, Robert Musselman and Fred Wiggin. In the absence of Steve Engel, the meeting was conducted by Vice-President, Tom Foley.

COMMITTEE REPORTS

Finance (Jack Miller) Colman Meet expenses - \$120. pool rental, \$50. insurance, \$100 sponsor fee and \$300 awards. Our income was about \$400 with a net loss of \$150. Currently there is \$1200 in savings. Jack will present a budget at the next meeting regarding dues, meet fees, etc. Meet fees: surcharge would reflect insurance, pool rentals, and sponsor fee. The insurance will run about \$250 a year. Mack made the motion to up the PNA dues from \$3. to \$4. per year. The motion passed and will be implemented Oct. 1, 1976.

Meets (Mel McElroy)- The proposed meet schedule for the coming year was reviewed and discussed with regard to sponsors. Parents groups from the county pool will have first choice to run the meet and if they elect not to, Pna will have to provide the meet sponsors. The county pool fee will be \$7.50/hr. A motion was made and passed to authorize Janet Russel to purchase event cards for meets. Meet fees will be: surcharge - \$2.50, Awards - \$1.00 and No Awards - \$0.

Membership (Shirley Lehman) Currently there are 187 in PNA and telephone calls will be made to those members who have not yet voted on incorporation of PNA to see if they will cast a proxy vote so that this may be settled. Membership renewals will be sent out in the next newsletter. Judy Harrison again suggested that we send info via a handbook to prospective members. A meeting will be held with the publicity committee to work on this.

Awards (Sue Dills) Sue will look into the possibility of die casting awards.

Newsletter - Susan Dearborn will be doing the newsletter effective Sept. 1st.

Publicity (BoB Musselman) - Suggestion were made that if members have ideas to promote publicity on Masters - get them to Bob. Bob suggested that locally swimmers should get involved in projects such as writing up the meets and submitting to local papers; that emphasis be given to the physical fitness aspects of Masters; that pool manager contact would assist in promoting and arousing the interest of adult patrons in the Masters Program; that effort be given to interest the county/city pools to work on Masters Team workout programs. He also stressed that Masters Swimmers get involved in newscatching ideas for the promotion of the program. These ideas will be further discussed in the joint meeting of membership and publicity.

OLD BUSINESS

Jack Miller explained about the importance of insurance. This would cost about \$250/yr. Jack will contact local age group teams and see how they handle insurance. Jim Miles and Jack Miller will also meet with the insurance agent to discuss types of coverages and Jack will bring the bids to the next meeting so that the Board may act on this matter.

Tom Foley reported on the Region XII Meeting held Aug. 15, 1976.

- 1) Encourage total payment before meet and no refunds given.
- 2) Awards for regional meets - OK'ed medals used this year for 1977.
- 3) No awards for relays at regionals.
- 4) No team trophies at regionals - continue with team scoring.
- 5) Regional records will be kept by Alice Zabudsky (ORE).
- 6) Regional banquet will be held at Oregon regionals
- 7) Regionals close but out of region entrants may swim exhibition only.

Tom also displayed a swim club banner done in naugahyde with the name & logo on it.

Shirley Lehman - suggested that stroke and turn judging is in need of more attention at PNA meets. The starter may act in this capacity.

The subject of Canadian Masters competition was discussed and will be looked into by Mel McElroy.

## ACTION ITEMS:

- 1) Jack will report on insurance at the next meeting
- 2) Joint membership/publicity meeting (Musselman & Foley)
- 3) Phone voting on incorporation vote (Shirley Lehman)
- 4) Submission of candidates for top ten to be done
- 5) Homemade medals (Sue Dills)
- 6) Order event cards for meets (Janet Russell)
- 7) Check on Canadian interest in Masters

The next meeting of the PNA Board will be held at 7:00 PM at the Downtown YMCA on Tuesday, September 21, 1976.

This Board meeting adjourned at 9:00 PM.

REGION XII MEET SCHEDULE

Sept. 19	PNA	Relay Carnival - BEST (Judy Harrison & Carolyn Behse)
Oct. 2-3	ORE	For-Fun Meet
Nov. 6-7	PNA	Northshore <del>or Redmond</del> Pool
Nov. 6-7	ORE	Meet - Eugene
Nov. 20-21	I.E.	Meet - Pullman
Dec. 18-19	PNA	Helene Madison Pool
Jan. 15-16	ORE	
Jan 29-30	PNA	Issaquah
Feb. 12-13	I.E.	Short Course at Walla Walla (tentative)
Mar. 12-13	I.E.	Moscow
Mar. 5-6	PNA	Tahoma or Kent
Apr. 2-3	PNA/ORE	Association Championships (PNA - Mercer Island (Newport Hills))
Apr. 22-24	ORE	S/C Regionals at Multnomah Athletic Club
Apr. 30-May 1	I.E.	Short Course Meet
May 13-15		Short Course Nationals
June 4-5	PNA	Tentative - Any Ideas???
June 11-12	ORE	Long Course
July 16-17	PNA	Long Course - Colman (one day)
Aug. 12-14	ORE	Long Course Regionals
Aug. 25-28		Long Course Nationals - California

Note: Dates above may be either or both days as will be decided at later times when firm schedules are set...