

## Minutes of the Annual Meeting held on October 6, 1984 of the Florida Local Masters Swim Committee

A formal meeting was called to order at the Edgewater High School, Orlando, at 1:00 p.m., Chairman John Maguire presiding.

Roll call was conducted by the Chairman:

Chairman: John Maguire, Present  
Secretary: Petie Maguire, Absent  
Treasurer: Natalie Clement, Absent  
Registration: Chris Carey, Present  
Sanctions: Walter Rosenbaum, Present  
Records: Max Reitz, Present  
Publicity: Bruce Meintjies, Absent

The following team delegates or substitutes were present:

1. NFM, North Florida Masters - Bonnie Draper
2. FAST Masters - Tony Resenbaum
3. SPRD, St. Pete Masters - Frank Tillotson
4. SMS, Suncoast Masters - Linda Nelson
5. IRCC, Indiana River C.C. - Peter Jurczyk
6. CFM, Central Florida Masters - Max Reitz
7. USC, University Swim Club - Rosie Viijes
8. SWIM, Swim Florida - Tom Mester
9. CYM, Clearwater Y Masters - Marianne Bradley
10. INT, Interbay Masters - Lisbeth Moore

### Committee and Officer Reports:

Chairman - John welcomed everybody and asked team delegate substitutes to introduce themselves.

Secretary - In the absence of the Secretary, John read the minutes of the last meeting held on July 14, 1984 at North Shore Pool.

Treasurer - Natalie Clement was not present, but the following report was read by Steve Hall:

### LMSC Treasurer's Report - December/83 - October 6/84

Cash on hand	\$1177.34
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#### Cash Receipts

Individual and Team registrations	5721.30
Sanction Fees	<u>310.00</u>
	\$6031.30

#### Cash Disbursements

National Registration Fees	3134.57
Printing \$ Supplies	2293.51
Bank Charges	2.61

Total Disbursements 5430.69

BALANCE 1777.95

Delegate expenses from the National Convention have not been submitted as yet. Frank Tillotson moved that report be approved as read. 2nd by Peter J. All in favor.

Registration: Chris reported that total number of individuals registered is up this year, but 50% previously registered individuals did not renew this year. A discussion followed as to why this has happened. The goal was 1000 this year, and we came a little short of this goal. The team registration sheet was handed to team representatives present. Many individual registrations are still in limbo waiting for the team to register. Individual registrations send in without a team affiliation will be registered unattached. The team representative must send in all applications for his team.

All registrations send in by the 10th of the month will go in to National Headquarters by the 15th. All team registrations must be in before a meet. An individual registering at a meet can only swim unattached. Regarding transfers, Chris suggested you try to avoid them until the new rules made at the National Convention are clarified. There is a 60 day waiting period for an individual transferring. A team disbanding can transfer immediately. The new individual registration numbers will start with 145 - (14 for Florida Association and 5 for 1985). Katie will assign the individual numbers following the 145. The team registration numbers will remain the same. A copy of the registration rules were in each team packet. A discussion was held on how to describe team name or number on entry form.

Sanctions: Walter reported that he had Sanctions Request Forms. This year's sanction letter reads that all officials working meets must be qualified as passed at the July meeting of the Masters Swim Committee.

Frank reported that there is now an 'Approved Meet', as well as 'Sanctioned Meets'. Approved meets will have a delegate from Masters attending.

Records: Max Reitz asked if Association needs to keep such a comprehensive system of records. A discussion followed in which John mentioned that a Meet Director has too much responsibility. Chris suggested that Millie have assistants and John mentioned that Francis Cichanski could help her.

A discussion was held on the proper format for meet results and a motion was presented by Max Reitz that all meet results MUST be completed strictly according to instructions sent out by Tony, and postmarked within 14 days of the meet. 2nd by Joe Biondi. All in favor.

The next newsletter will give instructions for submitting results properly. The team representative will be responsible for getting results submitted in proper format within the time limit. If not in proper format, they will be sent back. Millie is still working on Long Course results and Short Course National results have been completed and turned over to Chris.

Publicity: Chairman, Bruce Meintjies was absent.

FEES: John suggested that a brief ten minute only discussion be held re individual and team fees.

Motion was made by Carlene Dannert to increase club annual fees to \$20. 2nd by Peter. All in favor.

John proposed that we keep the sanctions charge the same. 2nd by Bonnie. All in favor.

Max made a motion that individual fees be increased to \$4.75. 2nd by Beth Moore. All in favor.

OLD BUSINESS: A discussion was held about newsletter contents and Max suggested that more money be spent on public relations.

### Reports from National Convention

Peter Jurczyk: introduced his assistant, Steve Ecclecamp, and announced that Indian River will host the National Short Course Championships in 1986. He is making big plans for the meet and a performance bond of \$1.00 per entrant will be contributed to the association after the meet.

Rosie Vijjie: reported her part in obtaining the 1986 Short Course Nationals for Indian River. She reported on the high amount of politics at the Convention and that the National Association goals had been met. Rosie has sent in suggestions to John on how to get more swimmers involved in meets.

Frank Tillotson: reported that Swim Master will be sent to LMSC Chairman four times a year with information. The Magazine Swim Swim is no longer published and June Krauser's publication, Swim Master, is still the official publication of Masters' swimming. Frank reported that all Masters' Swim Meets, except National Meets, can now be run over two consecutive week-ends and that a swimmer can optionally swim the 1000 yd or 800 meter event. The National Long Course will be held in Oregon in 1986 (same as 1882). The President of FINA was at the meeting and reported that FINA has formed a Masters' Swim Committee. FINA will not accept Masters swimmers under age 25. FINA took over the supervision of the Japanese 1986 Masters' Swim Championships. Frank ended by saying it was a fine convention.

Steve announced that New Zealand results will now be official and there is no contamination rule over 25.

John reported that the Newsletter will go out state-wide by the 2nd week of the month in November, February, May and August. The deadline for contents is 5 days before end of the month before publication. John then prepared a tentative Meet Calendar for the balance of the year.

Lisbeth Moore reported on a trip to Germany organized by Interbay Club in Tampa. It will cost approximately \$1100 per person; including transportation.

AMENDMENTS TO BY-LAWS: Frank moved that the amendments be adopted. 2nd by Tony. All in favor.

NOMINATIONS: John read the slate of nominations:

Chairman: John Maguire  
Secretary: Beverly Tucker  
Treasurer: Lynn Brownstein  
Registration: Katie Cooper  
Sanctions: Walter Rosenbaum  
Records: Millie Hupp  
Publicity: Chris Carey

Nominations from the floor brought the name of Linda Nelson for Publicity. Max motioned that nominations be closed. 2nd by Millie. All in favor.

A vote was held for Publicity Chairman. Chris Carey is Publicity Chairman, assisted by Linda Nelson.

NEW BUSINESS: A discussion was held that the Awards Committee should have more Special Recognitions Awards.

Joe Biondi: reported on the World Coaches' Clinic where there was a two hour meeting in Masters' swimming. The meeting centered on ways to get more publicity and ways to make the program bigger. A suggestion was made that we try to involve the Masters' teams with the Age Group Teams.

Frank Tillotson: introduced George Bole, Dean of the British Coaches Association, who is now in St Petersburg coaching the team. He also mentioned the possibility of week-end clinics to be held by George Bole in June of 1985 in St Petersburg. This was met by an enthusiastic response and suggestions were made about the contents of the clinics. George Bole made a report on his findings about Masters' swimming since arriving in U.S. from England.

The meeting was adjourned at 4 p.m.

Respectfully submitted,

Beverly Tucker, Secretary LMSC