

AGENDA

NIAGARA DISTRICT BOARD OF DIRECTORS MEETING

JULY 22, 1990 -- HAMLIN BEACH STATE PARK

OLD BUSINESS

Approval of January 20, 1990, Syracuse Meeting Minutes

Officers Reports:	Chairman	Bill Walter
	Secretary	Betty Barry
	Registrar	George McVey
	Treasurer	Kay Turner

Committee Reports:	Newsletter	Grace Houghton
	Sanctions	Jim Goodenough
	Top 10	Bruce Gianniny
	Officials	Hugh Reinhard

NEW BUSINESS

1990-1991 Calendar

Empire State Games District Meeting

Sanction Process/Guidelines

National Convention - Pittsburgh

Annual Fall District Meeting

Updating District Bylaws

1990/1991 Officers -- Top 10 Chairman

NIAGARA DISTRICT MEETING -- MINUTES -- JULY 22, 1990  
HAMLIN BEACH, LAKE ONTARIO

PRESENT: Betty Barry (Secretary), George McVey (Registrar), Hugh Reinhard (Officials), Kay Turner (Treasurer), Bill Walter (Chairman).  
The meeting was called to order after the Open Water Swim ended and the results were announced -- approximately noon.

NATIONAL CONVENTION -- George reported that he cannot attend the National Convention in Pittsburgh in September. Betty Barry will attend along with one other representative from the Niagara District, either Jim Goodenough or Bill Walter. Hotel, transportation and one meal per day will be paid for by the District.

CALENDAR -- The calendar should be set at the Empire State Games meeting. George had heard from the University of Buffalo and the University of Rochester. A discussion followed on what the criteria should be for awarding meet sanctions. A checklist prepared by George and Kay Turner would be prepared for review at the Empire State Games district meeting.

Suggestions for inclusion included required/preferred conditions, warmup/warmdown facilities, giving preference to Masters teams, format variety to compliment the overall calendar, and past history of meet management among other things as yet to be determined.


FALL MEETING -- The Annual Meeting date would be determined at the Empire State Games meeting and should be in the fall after the National Convention -- perhaps at a meet to encourage and make it more convenient for swimmers to participate.

BYLAWS -- The bylaws are being rewritten. A copy of the existing bylaws with notations of changes, deletions, additions will be included in the first Newsletter of the year. A vote on the changes should be scheduled for the fall meeting. George and Betty are working on the revisions.

NEWSLETTER -- A calendar of deadlines and mailout dates should be set at the ESG meeting and George felt it important that the first Newsletter go as soon as possible in September and include the calendar, the bylaws, any meet sheets for sanctioned meets and future deadlines.

TOP 10 - DISTRICT RECORDS -- Dick Heller will be taking over from Bruce Gianniny as TOP 10 coordinator.

The meeting was adjourned at 1 P.M.  
Respectfully Submitted,

  
Betty J. Barry, Secretary