

AGENDA

NIAGARA DISTRICT BOARD MEETING

July 25, 1992 -- UNION COLLEGE

OLD BUSINESS

1. Approval of Minutes -- October 27, 1991 Meeting -
2. July 19 Open Water Swim Report - 22^{signed} Borlough \$94.00 for T. Shirts + Hats
3. Games Committee Report

approved & read
moved by G.M. Veef
2nd by Kay Turner
20 swim
guards 250 each
3 boards
2 jetties
25% T-shirt ambulance
35% 10" Coast G
ambly
42% here
\$200 profit

OFFICERS REPORTS

CHAIRMAN	Gene Donner ✓
REGISTRAR	George McVey
TREASURER	Kay Turner ✓
SECRETARY	Stefanena Kysor - none

COMMITTEE REPORTS

NEWSLETTER	Denise LeVan + Betty's assistance
SANCTIONS	Betty Barry 15 th Sept
TOP 10	Dick Heller
OFFICIALS -	
FITNESS	
SAFETY	Larry Chase

1st
deadlines
all monies back
need to reevaluate swim
ck with crossed
new Venue

Rick - open water chair

NEW BUSINESS

1. Calendar
2. Newsletter Deadlines and Distribution
3. Appointment of Committee Chairmen -- Fitness, Safety
4. District Meet

See Betsy - Chairman of Fitness Committee
national
accident forms
no adjourned 5:06

Signs
Guards
Recall
Officials

NIAGARA DISTRICT MEETING - -MINUTES - - JULY 26, 1992
EMPIRE STATE GAMES - - SCHENECTADY, N.Y.

PRESENT: Stefanena Kysor (Secretary), Gene Donner (Chairman), George McVey (Registrar), Kay Turner (Treasurer), Betty Barry (Sanctions Chairman), John Pilger, Candy Kane, Dan Kovn, Jarrett Newby, Kevin Vallely, Larry Chase, Lynn Fuller.

The meeting was called to order at 4:00 P.M. by Gene Donner.

OLD BUSINESS

- (1) An agenda was distributed and after a brief discussion it was determined that no one wished to make any changes or corrections to the minutes of the October 27, 1991 MEETING
Moved by G. McVey 2nd by Kay Turner Adapted.

- (2) July 19 Open Water Swim report George McVey

22 signed up, 20 swam. After expenses, \$2.00 profit. Need to reevaluate swim at Hamlin Beach, new venue?.

- (3) UNIVERSITY GAMES REPORT GENE DONNER

Gene is on the games committee and states that they need volunteers volunteers, money, money but all is going well.

- (4) EMPIRE GAMES REPORT:

Chairman, George McVey; Secretary, Betty Barry; Treasurer, J. Ogden; Registrar, Don Gingras; Liaison to ESG & Site.

The great success of the Games was due to the joint effort from the 3 districts, Adirondack, Empire, Niagara. Cudos to Betty Barry and George McVey. NOTE: The meet became a 25 yd. pool due to unforeseen circumstances.

OFFICERS REPORTS

CHAIRMAN: Gene Donner

Zones was a success altho the meet was smaller than usual due to conflict with other meets being held around the state. All monies after expenses went to the University of Buffalo . 350 attended.

REGISTRAR: George McVey

Registration so far this year is 462, down from 500. Swim magazine is a good selling point. District meets help registrations. Talk up and get others to join Masters.

TREASURER: Kay Turner

\$2300 Balance left after paying for District Relays, sending three members to the convention and publishing 4 newsletters.

COMMITTEE REPORTS

NEWSLETTER: Denise LeVan plus Betty Barry

1st deadline is September 1, 1992

SANCTIONS: Betty Barry

All monies are back and everything is going smoothly.

TOP 10: Dick Heller abs.

FITNESS: NO REPORT

RISK AND SAFETY: Larry Chase newly appointed.

OPEN WATER: Need a chairman, volunteers?

NEW BUSINESS

A new calendar is in the process of being completed. Further information will be forwarded later.

Newsletter deadline is SEPTEMBER 1, 1992

1993 Zones in New Jersey
April States at West Point
May S.C.Nationals

REINBURSEMENTS FOR RELAYS WILL BE MADE AFTER THE RESULTS ARE POSTED!!

MEETING ADJOURNED AT 5:06 P.M.

Respectfully Submitted,

Stefanena D. Kysor

Stefanena D. Kysor, Secretary