

DATE:

September 9, 1993

TO:

Niagara District Board Members, Representatives, Contact

People

FROM:

Betty Barry

RE:

MINUTES -- 1993 Niagara District Annual Meeting

August 7, 1993 -- University of Rochester

Betty Barry (Sanctions/Safety), Gene Donner (Chairman), Dan Kornblatt, Stefie Kysor (Secretary/Fitness), Denise LeVan (Newsletter), Steve Madden, George McVey, Kay Turner, Reinhard.

The meeting was called to order after the last event of day, the first day of Empire State Games Masters Swimming competition.

## OFFICERS REPORTS

Chairman -- Gene opted to report on Nationals later in the meeting.

Registrar -- George reported that membership stands at 442, down from 476 at this time in 1992.

Treasurer -- Kay explained the status of finances (see financial report). There is approximately \$2,400 in the bank with \$400 still outstanding in bills and \$1,000 estimated to be the cost for newsletters through the end of the year.

## ELECTION OF OFFICERS

The slate of officers was presented and there were no nominations from the floor. A brief discussion ensued about representation on the board and it was the unanimous opinion of those present that being "Rochester" oriented caused no problems and, in fact, made the day to day operation of the district easier. The secretary cast one vote in favor of the slate of officers.

CHAIRMAN Betty Barry REGISTRAR George McVey TREASURER Kay Turner SECRETARY Lydia (Lee) Stivers Committee appointments included newsletter - Denise LeVan, Fitness - Stefie Kysor, TOP 10 - Jim Matysek, District Records - Kay Turner, Officials - George McVey, Open Water - Lisa Roberts.

CALENDAR FOR 1993/94
The calendar for 1993/94 was tentatively set (see attached).

LONG COURSE NATIONALS -- AUGUST 1994
Gene reported a number of committees were already hard at work
preparing for the district's hosting of Nationals in 1994. Those
present were asked to support the effort by encouraging
participation and support from their areas of the district.

#### EMPIRE STATE GAMES

It was suggested that the committee operating the Games consider hosting the meet the weekend before or after the actual Games to allow us to obtain a better venue.

DECK ENTRIES AT MEETS
Discussion of the calendar also prompted the suggestion that the district consider requiring meet directors to accept deck entries at all meets.

The Aller Contract

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Respectfully Submitted,

Betty J. Barry, Acting Secretary

# 1993/1994 CALENDAR

| September-November |        | 6000/1000 CHAMPIONSHIP | National Postal                       |
|--------------------|--------|------------------------|---------------------------------------|
| September          | 22-26  | NATIONAL CONVENTION    | Los Angeles                           |
| October            | 9      | Clinic                 | Monroe Community College              |
| October            | 17     | SC Meet                | University of Buffalo                 |
| November           | 7      | SC Meet                | Binghamton University                 |
| November           | 21     | Pentathlon             | Monroe Community College              |
| December           | 12     | SC Meet                | University of Rochester               |
| January            |        | 1-HOUR SWIM            | National Postal                       |
| January            | 29     | SC Meet                | Syracuse/Nottingham Pool              |
| February           |        | FITNESS CHALLENGE      | National Postal                       |
| February           | 13     | SC Meet                | Canandaigua High School               |
| February           | 27     | SC Meet                | Ithaca Y                              |
| March              | 26-27+ | DISTRICTS              | Buffalo/Erie Community College        |
| April              | 16-17+ | STATES                 | New York/West Point                   |
| April              | 20-24  | Y Nationals            | ???                                   |
| April              | 22-24+ | ZONES                  | Rutgers ???                           |
| May                | 1      | SCM Meet               | University of Rochester               |
| May                | 13-16  | SC NATIONALS           | Tempe, Arizona                        |
| June/July          |        | 2000 CHALLENGE         | National Postal                       |
| June               | 4      | LC Meet                | Syracuse/Nottingham Pool              |
| June               | 26     | LC Meet                | <b>Buffalo/Erie Community College</b> |
| July               | 4-9    | FINA WORLDS            | Montreal, Canada                      |
| August             | 6-7    | EMPIRE STATE GAMES     | Syracuse/Burnett Park                 |
| August             | 25-28  | LC NATIONALS           | <b>Buffalo/Erie Community College</b> |
| •                  | 25-28  | LC NATIONALS           | •                                     |

<sup>+</sup> Tentative date

# **DISTRICT OFFICERS**

| <b>CHAIRMAN</b>       | REGISTRAR             | TREASURER/DISTRICT RECORDS |
|-----------------------|-----------------------|----------------------------|
| Betty Barry           | George McVey          | Kay Turner                 |
| 1403 Vic-Holcomb Road | 477 Antlers Drive     | 433 Tara Lane              |
| Victor, N.Y. 14564    | Rochester, N.Y. 14618 | Webster, N.Y. 14580        |
| 716-924-5344 or 7141  | 716-271-2323          | 716-671-7717               |
| <u>NEWSLETTER</u>     | <u>TOP 10</u>         | <u>FITNESS</u>             |
| Denise LeVan          | Jim Matysek           | Stefanena Kysor            |
| 200 Laburnum Cres.    | Bittersweet           | P. O. Box 270              |
| Rochester, N.Y. 146   | Fairport, N.Y. 14450  | Gowanda, N.Y. 14071        |
| 716-244-2128          | 716-                  | 716-532-3638               |
| <u>SANCTIONS</u>      | SECRETARY             | OPEN WATER                 |
| Steve Madden          | Lydia (Lee) Stivers   | Lisa Roberts               |
| 621 Five Mile Drive   | 91 East Main Street   | 21 Latchmere Drive         |
| Ithaca, N.Y. 14850    | LeRoy, New York 14482 | Victor, N.Y. 14564         |
| 607-277-2044          | 716-768-7244          | 716-924-8851               |
|                       |                       |                            |