DATE: August 15, 1995

TO: NIAG Contacts & Meet Hosts

FROM: Betty Barry

RE: Annual Meeting Report -- SUNY Cortland Pool -- August 5, 1995

PRESENT: Betty Barry (Chairman), George Bauman, Chris Conant, Betty Dunn, Lorie Gibson-Rick (Fitness), Dan Kornblatt, Jim Matysek (Top 10), John Monroe, Louise Murray (Publicity), Kristin Olver, Jim & Betty Pitts, Kay Turner (Treasurer), Bill Walter, Ken Weir, John West.

ELECTION OF OFFICERS

The following slate was approved effective January 1, 1996. Chairman George McVey (Rochester), Registrar James Matysek (Fairport), Treasurer Lynn Fuller (Canandaigua), Secretary Amy Johnson (Buffalo).

SANCTION/RECOGNITION REPORT

The Silver Creek OW results had been received leaving STAR's ECC June 1995 meet the only event without acceptable meet results, the final step in complying with USMS and NIAG requirements.

A resolution offered by Dan Kornblatt of Binghamton and passed unanimously determined:

- (1) NIAG LMSC hereby grants a two-week grace period to resubmit results.
- (2) Failure to comply will result in denial of sanctions and recognitions for

a period of one year (June 1995 to June 1996).

(3) Betty Barry was directed to nofify Dick Boehm of the decision with a copy

to Gene Donner.

CALENDAR 1995/1996 SEASON

1) All requests for sanctions and recognitions for the 1995/1996 season were

considered. The attached calendar indicates the status of each request. It was decided to finalize the spring calendar after the dates are set for the 1996 Colonies Zone SC Championships. The bid will be awarded in late September at the national convention.

(2) As a result of a problem with results of the June ECC meet, all requests

by Gene Donner for the STAR/ECC Pool were left pending.

SWIMMER SURCHARGE

By unanimous resolution it was decided by those present that:

1) A swimmer surcharge of two dollars (\$2) per swimmer will be charged to the

host of any recognized event.

2) There will be no swimmer surcharge for sanctioned events.

MASTERS vs NON-MASTERS HOSTS

Consideration of the "Masters" host versus "non-Masters" host criteria was tabled until a later date.

BYLAWS REVISIONS

Revision of the bylaws was tabled for future consideration.

Prte	Location	Meet Sponsor	Type of Meet
October 21	Buffalo	STAR	SC Meet
November 5 November 19	Binghamton Rochester	SUNY Masters MCC Masters	SC Meet SC Pentathion
January mid January 28	Rochester Syracuse	U of R Syracuse Masters	Clinic SC Meet
February 11 February 25	Canandaigua Ithaca	Cdga Masters Ithaca Y	SC Meet SC Meet
March ???	Albany	ADMS	States
April 17-21	Orlando, FL		Y Nationals
May 5 May 9-12	Rochester Cupertino, CA	UofR	SCM Meet SC Nationals
June 1 or 8 June 29	Syracuse Buffalo	Syracuse Masters STAR	LC Meet LC Meet
July 26-28 July/August ??	Buffalo Canandaigua	Cdga Masters	LC Meet—
August 21-25	Ann Arbor, MI		LC Nationals

e Calendar will be completed as the 1995/1996 season progresses

United States Masters Swimming



Niagara District Masters Swimming George McVey, DDS, Registrar 477 Antlers Drive Rochester, NY 14618

