

NIAGARA DISTRICT MASTERS SWIMMING --- ANNUAL MEETING --- FEB.20,2005

CALL TO ORDER at 2:30PM by Chairman Dan Kornblatt.

In attendance: D. Kornblatt, Lynn Fuller, John Pilger, Amy Johnson, Lorie Rick, Dana Woody, Ken Koppenhaver, Stacy Rose, Mike Burgess, Jim Matysek, Gene Pot.

FINANCIAL REPORT - Written report distributed by L. Fuller. We have a balance of \$18,000 due to reduced newsletter costs (email and printing by Pilger) and the dues increase two years ago.

OLD BUSINESS - The district has withdrawn its offer to help subsidize a timing system for the competition pool in the Skaneateles water park because Skaneateles has been unable to move forward and commit to purchase the equipment.

NEW BUSINESS

1. Motion: The district will pay J. Pilger, Registrar, \$1.00 per swimmer as remuneration for the many hours he devotes to his office and the newsletter. Passed unanimously. This \$1.00/swimmer is in keeping with the practice of other LMSC of our size.

2. Motion: The District will reimburse J. Pilger for the purchase of a new printer at \$328 with extended warranty. Passed.

3. Web Master - Mike Burgess (Corning) will replace Chris Beardsley and both are working together to effect a smooth changeover.

4. Records Chair - Mark Mallis has been difficult to contact. Chrm. Kornblatt will ask Carol Belva (Binghamton) to be the new Records Chair. He will get the Syracuse meet (1/23/05) results to Carol. Bill Walters will help Carol get started.

5. District Chairman - Ken Koppenhaver (RAMS) agreed to accept the chairmanship and will assume office at the end of the SCY season (March). D. Kornblatt will help Ken with the transition, especially with the Fall schedule for the newsletter deadline.

6. District LCM Meet - The District wants to hold a LCM meet in a central location, possibly at RIT or Webster. The 2005 Empire Games will be SCM and the 2005 LC Nationals and 2006 Worlds will be in California.

7. Surplus Funds - Possible Uses.

- a. Subsidize a district swimmer accepted to attend the masters training camp at the Olympic Training Center.
- b. Subsidize meets by helping sponsoring teams pay pool fees. Use the newsletter and our web site to announce this offer and invite teams to send in their proposals.
- c. Pay the annual fee for our officials and ask them to officiate at at least one masters' meet a year. We want to have certified officials spread out across the District and encourage members to become officials.

ADJOURNMENT at 3:10PM.

Respectfully submitted,  
Amy Johnson, Secretary