

Oregon Association Master's Committee
Draft Meeting Minutes
Salem, OR – May 6, 2007

Oregon Association Master's Committee Meeting

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Attendance

Rose Schlewitz, Jim Schlewitz, Greg Simdars, Jerry Jackson, Penny Jackson, Carol McLatchie, Bob Latham, Pat Swehosky, Dan Swehosky, Becky Sisley, Rod Wood, Jerry Westfall

1. Meeting called to order by Chairperson, Rose Schlewitz at 11:00 AM
2. Approval of Minutes of last Meeting
 - 2.1 The minutes were approved as published
3. USATF Oregon Masters Meets 2007 update
 - 3.1 Hayward Classic, May 12-13, University of Oregon – Becky Sisley reported
 - 3.1.1 As of May 3rd, 167 athletes have registered.
 - 3.1.2 Registered participants need to check the website for changes in the meet schedule
 - 3.1.3 Reception will be at Agate Hall rather than the Phoenix Inn
 - 3.2 Bend Open/Masters, June 2, 2007 – Bob Latham
 - 3.2.1. All Fees have been paid such as venue rental
 - 3.2.2. The meet will be on June 2, 2007 at Bend High School. The same venue as last year. Harry is the meet director. Some discussion about officials. This year a Race walk will be included.
 - 3.3 Portland Masters Classic/Oregon Assn Masters Championships/NW Region Championships June 23-24, 2007 – Rose Schlewitz
 - 3.3.1. The meet is scheduled for June 23-24 and will be at Mt. Hood C.C.
 - 3.3.2. NW Regional medals will be issued for the first three places, with ribbons given out for 4th, 5th, and 6th places.
 - 3.3.5. Rose will chair a NW Regional Meeting during the meets Reception on Saturday about 3:00 PM held at the track.
 - 3.4 2008 Northwest Region Championships are scheduled for Seattle.
4. Old Business
 - 4.1 NW Regional Coordinator
 - 4.1.1 This position is temporarily filled by Rose Schlewitz. Rose is looking for a permanent replacement.
 - 4.1.2 A PNW Assn member and webmaster is interested. He has been sent information about the job.
 - 4.2 Awards
 - 4.2.1. 2006 awards have not been given yet. Will be given out along with 2007 awards at the Sept 2007 annual Oregon Assn. meeting.
 - 4.3 Budget
 - 4.3.1. \$500 is the total for 2007 allocated as follows. \$125 for Assn Championships Meet, \$50 for chairperson's operating expenses, and \$325 to go towards purchase of a weight and measurement kit suitable for Master's special needs.
 - 4.3.2. Since no matching funds are available to purchase the special weight and measurement kit, it was moved seconded and passed that \$200 of the \$325 be made available to Becky Sisley to allow expenses for her attendance at the annual meeting in December 2007. This follows through with the recommendation from National Masters Executive Committee of having the Assoc. match funds given by National Office
 - 4.3.3. Carol McLatchie suggested that the \$125 balance be earmarked to PMTC for meet expenses.
5. New Business
 - 5.1 2008 Oregon Association Championships.
 - 5.1.1. If held at Hayward in conjunction with the Hayward Classic, it will have to be after July 4, 2008
6. Meeting Adjourned at 12:05

