

Oregon Association Master's Committee Meeting

Salem, OR – June 1, 2008

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|-------------------|----------------|-----------------|---------------|---------------|
| Attendance | Rose Schlewitz | Jim Schlewitz | Greg Simdars | Bob Latham |
| | Gail Kleinke | Carol McLatchie | Glenn Fortune | Harry Simonis |
| | Pat Swehosky | Becky Sisley | Dan Swehosky | Jim Puckett |

Meeting called to order by Chairperson, Rose Schlewitz at 12:10 PM

Minutes of last meeting approved as corrected

1. Old Business

1.1 Bend Track Meet – Harry Simonis reported

- 1.1.1 As reported at the last meeting, this years meet has been cancelled.
- 1.1.2 For 2009, two suggested dates for the meet were as first choice May 30, and second choice May 2.
- 1.1.3 Other venues in Central Oregon will be explored, especially if Bend HS is not available. Alternate venues suggested were Sisters, Redmond, & Madras
- 1.1.4 Since a different venue other than Bend HS might be obtained in the future, the name of the meet was changed to the "*High Desert Open/Masters Classic*" with vote of a approval by the committee.
 - 1.1.4.1 The question came up as who is eligible to vote without a resolution.
- 1.1.5 Harry will update the Bend Meet bank account to the new name. Carol McLatchie's name will be added to the account.

1.2 Portland Masters Classic Track Meet – Jim Puckett reported

- 1.2.1 Plans are going OK. The new event, the Friday Night Elite Mile has some sub-4 minute milers lined up.

1.3 2008 Hayward Classic/Oregon Assoc. Masters -Championships – Becky Sisley reported

- 1.3.1 The meet is more expensive with the rental fee OF \$3500 for Hayward Field becoming the full responsibility of OTCM. Additionally, OTCM is responsible for personnel pay, etc. of about \$2500.
- 1.3.2 Becky moved and was seconded that \$250 be allocated to OTCM to go towards field rental expenses and the cost of printing meet records to be included. Motion passed.
- 1.3.3 Since the Masters Committee annual budgeted monies have been used up buying championship patches, the money will have to come from the general fund. Rose will bring up the request during her report during the General Committee meeting later in the day.
- 1.3.4 The question of eligibility of relay teams getting association championship patches was discussed. It was decided by a vote of the committee to award patches to club relay teams only.

1.4 NW Region Championships/Seattle Masters Classic – Rose reported

- 1.4.1 Plans are going along OK. Information and entry forms are available at www.pnft.org, then clicking on the link to the [Northwest Region Masters Championships](#).

1.5 State Games of Oregon – Jim Puckett Reported

- 1.5.1 The meet is still on for July 12-13 at Mt. Hood CC.

2. New Business

2.1 Athlete of the Year Awards

- 2.1.1 Need to be chosen by August 23rd to be awarded at the Sept. Annual meeting
- 2.1.2 Carol McLatchie will chair an awards committee consisting of Becky Sisley, Greg Simdars and Pat Swehosky.

2.2 Nomination of Officers

- 2.2.1 Nominees are:
 - Chairperson – Jim Puckett
 - Vice Chair – Carol McLatchie
 - Secretary – Jim Schlewitz

2.2.2 Officers will be elected at the annual meeting in September with nominations taken from the floor at that meeting in addition to the slate of nominees listed above.

2.3 2009 Oregon Association Masters Championships

2.3.1 The past few years, this meet has been in combination with either the Hayward Classic or the Portland Masters Classic. For a few seasons before this arrangement, the Masters Championships were held with youth and open athletes. Before that a couple of open/masters meets were held without much turnout.

2.3.2 Rose brought up the possibility of masters returning to joint championships with sthe youth and open athletes giving masters athletes another meet to attend. Discussion followed with no decisions made.

2.3.3 A 2009 championships venue has not been determined.

3. Meeting Adjourned at 1:13 PM

Submitted by
Jim Schlewitz
Secretary

