

Pacific Masters Swimming  
Minutes of Monthly Meeting  
August 28, 1996

7:40 Call to Order/ Introductions

Attendance C. Cunningham, G. Cunningham, CRUZ; McPhail, DACA; Collins, DAM; G. Spire, FCMC; Boak, LAM; B. Stack, MAM; Paque MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; Guimarin, SCSC; Fasbender, STAN; C. Winn, Ridout, Schwab TAM; Huestis, TOC; Block, Moore, USF; Elfriede Rogers, K. O'Brien, A. Hirsch WCM.

7:42 Approval of Minutes of June 26, 1996

Motion to approve minutes. MSP

Report of the Treasurer Richard Smith

The treasurer gave two reports. The first was the "Receipts and Disbursements through July 31, 1996." The other was a report of "Actual versus Budget by Department." Motion to accept the reports of the Treasurer.

MSP

The treasurer reminded chairmen that budget requests were due at this meeting.

Officers Reports

Report of the Chairman Christine Winn.

She had been corresponding with Joe Oakes about open water swims in San Francisco Bay. She thought that the entry forms used by his organization were very misleading. The waiver that he used was the same that is used by Pacific Masters Swimming. Their waiver said that all swimmers had to be registered with USMS. Alan Levinson reported that a swimmer came up to him to ask him if the trans bay swim was sanctioned by PMS.

After a discussion with Mr Oakes about sanctioning, Mr Oakes decided that he would inform the swimmers that this event was not sanctioned by Pacific Masters Swimming.

Christine also had correspondence with coaches nominated for the "1996 Coach of the Year." Christine informed them the vote of the Committee.

Sandi Rousseau, Chairman of the USMS Championship Committee, reported both bids for the 1998 Championships were out of area. Bids may be submitted to the Championship Committee by September 11, 1996.

Carolyn Boak announced that DeAnza received the maximum amount possible from the Championship Committee, \$2.00 plus a bonus dollar per swimmer.

Christine said that she has not yet received any by-laws proposals for annual meeting.

There was an Executive Committee meeting before the monthly meeting. The first thing discussed was that Mo Chambers will not be able to attend the convention. Polly Upshaw, the alternate, is not able to attend. So the committee voted that Joan Alexander be a delegate.

Motion to ratify the Executive Committee decision that Joan Alexander be a delegate to the annual USMS convention. MSP

The executive committee discussed the 1997 convention being held in Burlingame California. The Committee would like to have a wine and cheese social to say "Come to Burlingame" at the Orlando Convention .

There was also talk of bringing the laminator to convention and making luggage tags for the delegates. It was discussed having the luggage tags at the 1997 Masters Convention in Burlingame.

Christine created a delegate information sheet for all the delegates to the Orlando convention. She pointed out that the USAS Saturday night dinner is a coat and tie affair.

The Executive Committee also talked about having a retreat for the PMS officers. Last year it was held at Strawberry Canyon, which it not available this year. Nancy Ridout and Christine will be looking in Marin County for a place to have the retreat. They will report back to the committee at the September meeting.

In a note to the Executive Committee, Alan Levinson thought that we should decide whether we should have a July monthly meeting or not.

Alan also noted that Joel Wilson has applied for the USMS 6 mi Plus Championship. Christine thought that there should be someone from Pacific at the Convention to talk up how nice Santa Cruz is.

Alan also wanted to talk about the participation awards that are given at open water swims. Christine does not think that the committee wants make a rule about this subject. If anyone has a concern about participation awards, he should see Christine or Alan.

Hugh Winn, who has had custody of the PMS Open Water Buoys, wants to pass this on to another. The buoys are in his yards. Christine thought that a note for a volunteer should be put in the news letter and on the web. There was talk of asking a Davis Swimmer if he would be interested.

This is also the month to discuss the meeting schedule for 1997. Mark Block of the University of San Francisco said that the PMS committee would be welcome to have the monthly meeting at the Koret Center of USF. He answered questions of about parking, safety and meeting space.

After a survey of the committee, it was decided to keep the monthly meeting in San Ramon.

Vice Chairman Admin - Joan Smith NR

Secretary Michael Moore NR

8:04 At Large Doug Huestis

Doug Huestis was contacted by The Heart of the Matter, a syndicated radio show based out of Baltimore MD . He was interviewed about swimming and about masters swimming in particular. This show is broadcast over many stations in the US and is underwritten by National Emergency Medical Association.

Dore Schwab brought up a suggestion that a list of the unattached swimmers be printed. The list was to be given to the clubs in that swimmers area. There was a counter suggestion that the swimmers be sent a letter telling them of the clubs in the area. There was another suggestion that Doug write an newsletter article directed to unattached swimmers about the benefits of swimming on a team. Dore Schwab volunteered to write the article.

8:09 Zone Chair Julie Paque NR

8:10 Registration Records Nancy Ridout

She created a teams list that members may take home with them Beginning Sept 1st the dues for PMS is \$15.00 for people registering for the balance of 1996. This does not cover them for a whole year. If any swimmer registers and sends in \$25.00, the extra \$10.00 will not be refunded.

Nancy thanked Joan Smith for the fine job she did in helping her with the Top Ten. She did a great job.

Carolyn Boak used the bulk mail permit which means that the PMS bulk mail permit will stay in effect for the next year.

There was a discussion about the Pacific Masters Short Course Top Ten. Nancy is still working on it. There has been a problem in trying to integrate the USMS SCY Championship information.

#### 8:16 Coaches Committee Polly Upshaw NR

8:16 Fitness Committee Brian Stack

He has a flyer for a fitness clinic that will be in Alameda September 29. Next year he hopes to have clinics in the more outlying areas of Pacific Masters Swimming.

#### 8:17 Health and Safety Julie Paque NR

8:17 Hospitality and Equipment Anne Hirsch

Anne Hirsch reported on the status of the stop watches.

#### 8.18 Legislation and Rules Carolyn Boak

Carolyn brought a discussion paper of the proposed rules changes at the USMS Convention. She divided them up into non controversial (which she listed), controversial proposals and PMS proposals which we have previously discussed.

There was a discussion of an inwater "backstroke" start in a freestyle event

There was a discussion of mandating the dolphin kick in the Butterfly event. There was a sense of the committee that this rule proposal should be voted down.

There was a discussion of the false start rules. PNA has a proposal that is diametrically opposed to one PMS sent in.

Discussion of proposing a five day meet format, ñR30î would allow implementation of a five day format. There was a consensus of the committee to vote for this event.

There was a discussion of time standards. Richard Smith thought that the time standards in his age group were lenient. It was the consensus of the committee that the time standards not be loosen. There is also talk of having a maximum time for events. There was talk of combining men and women for distance events.

There was a discussion of time standards for distance events.

There was a discussion of the relay split times.

There was a briefing by Christine Winn. concerning proposed Long Distance rule changes .

There was a discussion of the recording of the order of finishes. There was a discussion of club and team scoring.

#### Meet Operation Barry Fasbender

Rocklin is having a meet on Sept 14 and he needs a person to evaluate the meet.

PMS SCM Championship: Last month PMS voted to put SCM relays at the end of each days events. Since then, the meet host printed information with one relay on Saturday in the middle of the day.

Motion to allow one of the relays on Saturday be in the middle of the day rather than at the end of the day. MSP

#### Officials Michael Moore NR

9:26 Newsletter Mo Chamber (given by Julie Paque)

The Newsletter deadline is Sept 20. She would like someone to take pictures at convention for the newsletter.

#### 9:27 Open Water David Benjamin NR

9:27 Scheduling Marcia Benjamin

Championships: One bid has been received from Lake Berryessa for the Open Water Championship. There was a discussion as to whether this was the one or two mile event. Since there is only one open water bid, It was decided to award the Championship to the meet to Davis Aquatic Masters Lake Berryessa and decide which event is the Championship at the September meeting.

No Bids were received for Short Course yards or short course meters championship.

Short Course Yards Championship: Santa Cruz made a bid from the floor for the Short Course Yards Championship. The proposed dates are April 18, 19 and 20 which is four weeks before USMS Short Course Championships.

Motion to accept Short Course Yards Championships bid from Santa Cruz.  
MSP

Long Course Meters Championships: Bids were received from Santa Clara Swim Club and from Walnut Creek Masters for the Pacific Masters Swimming Long Course Championships.

Santa Clara in its bid would schedule the Championship July 25, 26, and 27. It would be combined with their Santa Clara International Meet. This meet would be three weeks before the Long Course Championships.

Kerry O'Brien of Walnut Creek Masters submitted a bid for the PMS Long Course Championships. He also would like to have the meet on July 25, 26, and 27.

A secret ballot was taken. The Long Course Championships were awarded to Santa Clara.

The awarding of the PMS Short Course Meters Championships was postponed until September

9:45 Ad Hoc WWW Michael Moore

The PMS home page continues to be accessed by web surfers. Through today, the page has been hit over 6,000 times. The USMS home page is almost ready. It will be announced soon.

9:47 Ad Hoc 1997 Hour Swim- Nancy Ridout

Nancy would like to put the entry form on the World Wide Web. She passed around a prototype of the logo for the hour swim.

9:49 Ad Hoc USMS Convention

Julie would like everyone to notice what the delegates liked at the convention in Orlando and what they don't like, so we can do a great job for next year.

9:49 GTO

Will be worked on at the retreat.

9:50 New Business

The 1997 Pacific Masters Swimming monthly meetings will be at San Ramon. It was decided that there would be ten meetings for next year. July and December will not have monthly meetings.

Rhonert Park will not have meet this year.

#### 9:52 Team Announcements

SCM Championship will be in October. It is a fast pool and a chance to set records.

Sacramento Masters will have their pentathlon meet on October 5, 1996.

There will be ground breaking on a new 50 meter pool in Santa Cruz.

George Cunningham wanted to call attention to a planning committee at the Convention 6 pm on Wednesday.

Michael Collins: Davis is looking for a new assistant coach.

#### 9:54 Motion to adjourn. MSP