

Pacific Masters Swimming
Minutes of Monthly Meeting
October 23, 1996

7:40 Call to Order/ Introductions

C. Cunningham, Wilson, CRUZ; G Bondurant, M. Collins, DAM; A. Levenson MAM; M. Benjamin, MSC; Chambers, MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; Guimarin, SCSC; Fasbender, STAN; C. Winn, Ridout, Schwab TAM; Moore, USF; D Stur, WACM; E. Rogers, A. Hirsch WCM.

7:41 Approval of Minutes

Motion to approve Minutes of September 25, 1996. Noted change in the Davis Aquatic Masters telephone number area code is 916 not 917. Motion to approve minutes as corrected. MSP

7:42 Report of the Treasurer

Richard Smith reported that the months of September and October are slow months for incoming revenue. By the end of the year we should have positive cash flow as swimmers start renewing membership. Motion accept financial statement. MSP

7:44 Report of the Officers Christine Winn Chairman

Christine received nice letter from Joel Wilson appreciating the work David Benjamin did as Open Water chairman.

She wrote letter to Brad Windsor about the use of the PMS buoys.

She wrote letter to Joe Oakes regarding scheduling. She suggested that he come to one of the PMS meetings to discuss his proposed open water swims. He sent back a post card saying he would try to attend the November meeting.

Christine put out a call for the Service Award Nominations; there is the Contributor of the Year and Personal Achievement award, and the Appreciation Award. Please think about who has contributed to the success of Pacific Masters Swimming. that and nomination is due by the February meeting.

She is also looking for help in the chairmanship of the Officials Committee and Open Water Committee.

Vice President- Administration Joan NR

Vice President Operations Alan Levenson NR

At- Large Doug Huestis

He was in Maui on vacation. He has the entry forms for the Pan Pacific Swimming Championship. If you want to swim in the Pan Pacs you should send your entry in soon as there is a limit of 10,000 splashes.

7:50 Zone Chairman Julie Paque NR 7:50 Registrar and Nancy Ridout

There is one new club The old Dophins of Durham. The total of registered swimmers is 7589. Nancy also passed out a sheet that listed the clubs and the number of members in each club.

The 1997 Club registration package has been mailed out. Walnut Creek was the first to send back the 1997 club registration. If the club registers by November 30, that club will be eligible for a raffle.

PMS Long Course Top Ten has been forwarded to Walt Reid.

One Hour swim:

All 456 USMS clubs were sent information about the USMS One Hour Swim. It includes the top 10 reasons of why a swimmer should participate in the One Hour Swim. Smith Barney donated the printing for the One Hour Swim. The information about the One Hour Swim has been posted on the PMS Web Site. It includes the entry form and the split sheet.

8:03 Coaches Polly Upshaw NR

8:03 Fitness Brian Stack NR

8:03 Health and Safety Julie Paque

Now more safety signs have been purchased to replace the old signs that are cracked Q.Where is the Laminator. A. It is here at the meeting

Registration/Records Nancy Ridout

She got a new copy of the facilities agreement. In the past San Ramon has charged other groups a \$200 security deposit. Pacific Masters should be aware that San Ramon may ask Pacific Masters to put down a \$200 deposit in the future.

8:05 Hospitality and Equipment Ann Hirsch

Clip Boards were donated to Pacific Masters by Stanford Masters. All equipment is being stored at Walnut Creek. The next meet is the University of San Francisco meet.

There was a discussion of purchasing lap counters, that idea was tabled to the November meeting. There was a discussion of storing PMS equipment. at a centralized storing place.

Brad Windsor volunteered to take over the open water buoys

8:10 Legislation and Rules NR

8:10 Marketing Jim Wheeler (report by C. Winn)

Jim has prepared a letter to swimming vendors about the preferred vendor program.

8:14 Meet Operation Barry Fasbender

Barry has the sanction application for the PMS Relays. There was a different date than the date on the approved schedule. Marcia Benjamin (Scheduling Chair) said that that was on her report. Barry noticed that the 200 Medley, 400 Free 200 Free and 400 medley are on the event list. They are the same events as what will be swum at Championship. He will ask San Mateo to change their list of events so that off year events will be swum at the Relays.

San Mateo has a new meet director. There will be a flat event charge at the relays of \$15.00 for each swimmer.

Santa Clara would like to talk about awards for their meet. Alma Guimarian showed a medal that said Santa Clara Swim Club Masters International. Santa Clara has a couple of thousand of these medals She wanted permission to use them for Short Course Championship. First through Third would be awarded medals.

8: 16 Newsletter Mo Chambers

The next newsletter deadline is November 15, 1996. It will be very busy newsletter as all meets through March will be in the newsletter.

8: 16 Officials Michael Moore

Michael Moore reminded the committee that officials clinics are coming up. Members should look around their team for swimmers who would make good officials.

Question; Where can I get a list of officials?

A I do not have an officials list for Sierra Nevada LSC. I will try to get a list of officials from that LMSC.

Open Water David Benjamin (Report by Marcia Benjamin)

He will finish up the Guide to Operations- Open Water Swimming by the weekend after next.

Michael Collins reported that Brad Windsor volunteered to take over the PMS Open Water buoys.

Marcia thought that she was caught up on the Open Water Swimmer of the year, but she still needs results from Santa Cruz, Warm Springs and another so she so she can get the results for open water swimmer of the year.

Scheduling Marica Benjamin

There are three changes to the Calendar approve last month. The first is the San Mateo Relay swim which is moved to February 23, 1997. That was a clerical error made on the schedule by Marcia.

The Olympic Club wants to move the TOC Mile from January 25th to February 2, 1997.

Sierra Nevada Masters wants to have a long course meet. Their first choice is June 14th, 1997. It conflicts with the San Francisco open water meet. Motion to allow the Sierra Nevada have the long course meet on June 14. MSP.

Motion approve TOC Mile change to February 2, 1997 MSP

8:24 Ad Hoc WWW Michael Moore

The web page continues to get hit. The page been accessed over 7000 times since November 1995. Michael received a page from Canada "on starting a Masters team." He would like to post it on the web page, making changes to change references from Canadian Masters to Pacific Masters Swimming.

There are now three coaching positions on the Web page, and another position was sent to him tonight.

Ad Hoc Convention Julie Paque.

Julie took a survey of delegates at the USMS convention. She got 87 responses out of about 150 delegates. The survey asked what did the delegates want at the 1997 Convention.

Julie will take that information and work with people on the what to do at the convention. Julie will work with the other local committees, USS, Polo, Synchro and Diving to be sure that convention goes well.

Alan Levenson noted that he just received a questionnaire from USMS. He was disappointed in the questions that were asked.

Julie thought that House of Delegates went too fast.

8:30 Old Business

The retreat will be at Walnut Creek Heather Farms Nov. 2 starting at 9.30. Kerry O'Brien said that swimmers could work out with the Walnut Creek Masters from 8 to 9am. The meeting room is at the pool The meeting is from 9.30 to 2.30

Coffee and bagels will be served for breakfast.

Christine went over possible topics at the retreat. There was a discussion of topics to discuss at the meet.

Motion to approve Santa Clara International Masters Swim Meet medals at the PMS Championships. MSP

New Business

Next month is the annual meeting of Pacific Masters Swimming. There will be a pot luck dinner. Look at the bottom of the registrar's page to see what each delegate should bring.

Michael Moore thanked Gloria Fung, who helped with the secretary's data base.

Barry Fasbender: It looks like Stanford has permission to build a second 50 meter pool.

9:00 Motion to adjourn MSP. Respectfully submitted Michael W. Moore
Recording Secretary