

**Pacific Masters Swimming
Minutes of Monthly Meeting
Minutes May 28, 1997**

Call to order and introductions

C. Cunningham, J. Wilson, CRUZ; M. Collins, H Singmater, DAM; D. McPhail DNZA; Moore FCMC; M Benjamin, A. Levinson, B. Stack MAM; Paque, MVM; J. Smith, R. Smith, SAC; T. Talbot, S. Stanton, SANR; P. Upshaw, SCAM; B. Fasbender, STAN; C. Winn, N. Ridout, Schwab TAM; D. Huestis, UNAT; K. O'Brien, J. Alexander. WCM.

Approval of Minutes

In the section about USMS Legislation, Article 4 has been rewritten and will be available at Convention. Marcia Benjamin's name was misspelled. Motion to accept as amended. MSP

Report of the Treasurer Richard Smith

Motion to accept treasurers report. MSP

Report of the Officers - Chairman Christine Winn

Jamie Caplan, coach of the SFSU Gators, emailed saying that the Gators were going to be in the Aids Walk and wanted to get the PMS Club labels for free. It was mentioned that the clubs get the labels at essential cost. The cost to the clubs being \$10.00. Christine will notify Jamie of the cost of the labels.

The Gators also wanted to use the PMS Logo on t-shirts that the Masters swimmers would be wearing in the walk. The sense of the committee was that they would like to see the design before giving approval.

Christine announced that there is a call for USMS Service awards and a poster for asking for a person to be the USMS Editor for *Swim Magazine*.

Christine received a publication from the USMS Fitness Committee and received *News You Can Use* from the USMS National Office.

Mo Chambers telephoned Christine. Mo will be resigning as Newsletter editor at the end of the year. Her last newsletter will be the November- December Editor. She said that one additional duty is now to put the newsletter on line.

There has been a Call for 97 Coach of Year Nominations

So far she has had nomination for
Tim Shepper, Menlo Park
Brian Stack, Manatee
Blythe Lucero, ECAM
Tina Talbot, San Ramon

There were no nominations from the floor.

The Coach of the Year selection committee will be Polly Upshaw, Coaches Chair, Doug Huestis and Marcia Benjamin

Selection of Delegates to the USMS convention.

It is the policy of Pacific Masters to send all the automatic delegates and voted delegates to the Convention.

Motion to accept by acclamation the following as delegates to the USMS Convention: Joan P. Smith, Richard T. Smith, George Cunningham, Carolyn Cunningham, Tina Talbot, Doug Huestis, Brian Stack, Carolyn Boak, Jim Wheeler, Joel Wilson, Dore Schwab, Donn McPhail, Mo Chambers, Richard Burns, Joan Alexander, Greg Spire. MSP

Motion to send Polly Upshaw and Elfreida Rogers as alternate delegates, and budget for them as normal delegate. MSP

Motion that delegate be allowed mileage of 31 cents a mile for each delegate. one round trip for delegate. MSP

Motion for \$40 food allowance for every delegate. MSP

Motion to reimburse Tom Boak half of the air fair upto \$200.00. MSP

Motion to reimburse Sally Dillon one half of her air fare. MSP

Vice Chairman Administration J. Smith NR

Vice Chairman Operation Alan Levinson

Sally Dillon has informed Alan that bids are now open for the 1999 Open Water Swims. The West Region will have the 1 mile Open Water and the 3-6 mile swim. If any teams in the zone want to bid, the committee should encourage them to do it.

Every year there is Cable swim, and no team East of Virginia bids on it.

Last year at Convention Alan was appointed to come up with some ideas to revise Emergency Guide Lines. Alan is looking for help with this project.

Nancy Ridout said that each open water course will have to look at the course to decide how many lookouts and escorts should be there. A small circular course on a lake would need a different number of escorts than the a Bay race.

Secretary Moore NR

At-Large Doug Huestis

For the USMS convention, there are volunteers need for stuffing the bags . Doug has been recruiting Walnut Creek Masters Swimmers, 16 swimmers have volunteered to do this. They are requesting a large screen TV to view while.

Committee Chairman- Julie Paque

There was discussion of nominating someone for Zone Committee Chair.

Michael Collins, he has the laminator now, he will be making signs for convention.

Registration/Records Nancy Ridout

You will note we have more registered swimmers this year as opposed to last year. Nancy will be out of her office on personal business early in June.

Michael Collins asked if we have Backup system for Nancy's computer.
No, Nancy has a tape backup but it is in her desk drawer.

Motion For Nancy to purchase hard drive . MSP

Coaches Polly Upshaw NR

Fitness Brian Stack

The Fitness Committee had a clinic at Santa Cruz.
There will be a Fitness Clinic August 24th in San Francisco.

Health & Safety Julie Paque NR

Hospitality & Equipment Roger/Talbot NR

Legislation/Rules C. Boak

There was discussion of proposed rules and legislation changes. One was a proposed Lifetime membership.

There was proposal for a single 3 year term for Officers.

There was a discussion of a requirement of 2 people per zone on some standing Committees.

There was a discussion of the Back Stroke start rule.

Marketing/Public Relations Jim Wheeler

Jim is working on an updated places to swim.

Meet Operations Barry Fasbender

Discussion of proposed 1500m Championship to be held in Healdsburg. Tabled to the June meeting.

Motion to recognize Chico meet June 21 and 22 MSP

Newsletter Mo Chambers (Julie Paque)

The next issue deadline is June 15.

Officiating Joan Alexander

She is working a typing a list of USS officials.

Open Water Alan Levinson

The open water has begun. Alan thanked the committee for increasing his budget to purchase buoys. He discussed the different types of buoys.

There was a mistake made on the computation of the Open Water Point Competition. Sue Mortenson should have finished first in 19-24 age group. Alan proposed that PMS provide a gift certificate for her.

Sally Dillon would like to get feedback on team scoring, not in the Postal Championship. If someone has a feeling about it, please let Alan know so he can inform Sally.

There was discussion of the Open Water Points Competition. Motion to change the rule from having the top six swims count to the top eight in the Open Water point competition. MSP

There was discussion of how to implement this at the Lake Berryessa Swim.

Scheduling Marcia Benjamin

Bids for 1997 are going out in June

Ad Hoc WWW Michael Moore

Julie Paque said that as Zone Representative she gets calls about places to swim in the Oceana Zone. She asks the caller if they have access to the WWW, All have said yes, she tells them about the Pacific Masters Web Site and if they need anymore help to call her back. No one has called back and she has saved the cost of a stamp.

The total hit count on the Home page was 14,200. Last week on three different days Michael looked at the data transfer, there was over 3 Mb a day of information transfer.

The day after Nationals he received emails asking where are the results of Nationals. He was able to point them to the USMS site where Jim Matysek had posted the results.

Michael asked Tillie Cunningham if anyone requested PMS Championship. (Last month the results were posted on the Web and teams were notified. Teams were also told that they could request a copy of the results). Tillie replied that as far as she knew, no one had requested results.

Michael Suggested that the committee review the requirement of having meet results sent to the clubs if they are posted on the web.

Ad Hoc 1997 Hour Swim Ridout/Boak

Nancy submitted her report along with Financial report. Pacific Masters received the full performance bond back. The committee was then dissolved.

Ad Hoc 1997 USMS Convention Paque

The committee is working on getting a swim pool for workouts. It looks like Serra High School will be available. There may be 2 one hour practices.

Old Business

There was a discussion of being able to use kick boards in warm-up lanes prior to and during a swim meet.

Motion to spend upto \$2,500 for a computer for the Registrar. MSP

New Business

The 1999 Short Course Championship are scheduled for the Western Area

There is talk of having State Championship metal for the winners of the Short Course Meters Championship of Pacific and Southern California.

Richard Smith asked the officers to look at their budgets to decided what they needed for next year.

Team Announcements

Adjournment