

**Pacific Masters Swimming
Monthly Meeting
June 25, 1997**

Call to Order/Introductions

G. Cunningham, C. Cunningham, J. Wilson, CRUZ; M. Collins, R Norris DAM; Moore FCMC; M Benjamin, A. Levinson, B. Stack MAM; H. Terhorst NVSM; T. Talbot, SANR; P. Upshaw, SCAM; B. Fasbender, STAN; C. Winn, Schwab TAM; .

Approval of May 1997 Minutes

Marcia Benjamin said there was not a mistake in the computation of the Open Water Points as stated in the May minutes. There was a mistake on Santa Clara Swim Club's distribution of awards. Motion to approve minutes as amended. MSP

Report of the Treasurer Richard Smith (absent) presented by Christine Winn

Motion to accept the report. MSP.

Report of Officers Christine Winn

Christine reported the death of the father of Greg Spire, coach of Fog City Masters. She circulated a sympathy card that members may sign.

She reported that Richard Smith has made delegate reservations with USMS and hotel reservations for the USMS convention.

Christine received a request from the USMS planning committee, they want to prepare a hot list to be sent to the USMS delegates on or about June 30. They would like to know what the delegates think the most important issues facing USMS. If anyone has ideas, let Christine know. They are concerned about where USMS is going in the future.

She reported that Alma Guimarin said that Santa Clara is interested in bidding on the USMS Short Course Championship. Christine said that as far as she was concerned, she would support them. Santa Clara put on a very good US Nationals in 1993.

Christine reported that the Executive Committee approved spending an extra \$146. for the registrars computer. Motion to ratify Executive Committee action. MSP

The old computer will be put up for bid. Nancy is willing to pay upto \$150- \$200. The list of what is on the computer is on the Registrars report.

Vice Chairman Administration Joan Smith NR

Vice Chairman Operation Alan Levinson NR

Secretary Michael Moore NR

At-Large Doug Huestis NR

Committee Chairman- Julie Paque NR

Registration/Records Nancy Ridout (as given by Christine Winn)

There are over 7,000 swimmers and 103 clubs. There are three new clubs, Courtside Cobra Masters, Anderson Aquagatoars SC and Airport Club Masters.

The Short Course Yards Top Ten is nearing completion.

Coaches Polly Upshaw

Coach of the Year: The People who were nominated as "Coach of the Year" were all impressive. The Nominating Committee recommends Brian Stack for 1997 Coach of the Year. Motion to ratify. MSP

Michael Collins stated that anyone can nominate a coach for national Coach of the Year. A swimmer may send a nomination to him.

Fitness Brian Stack

There is an August Clinic "Introduction to Bay Swimming."

Q Are you getting information from National Fitness Committee

A. Yes

Health & Safety Julie Paque NR

Hospitality & Equipment Rogers/Talbot

The watches are with DAM. Michael Collins will take them to Santa Clara for the Long Course Championship.

Legislation/Rules Carolyn Boak

Motion to send Life membership proposal to USMS Legislation Committee MSP

Motion to send Three year term limit for Executive Committee Motion to be sent on the USMS Legislation Committee. MSP

Motion to send a Change in the Requirement of two people per Zone on Same Committee to USMS Legislation Committee. MSP

Motion to send to Rules Committee a Change in the forward start rule Michael Moore suggest that there be a modification to 101.5.1 Current it say the forward start shall be used. Change to The Forward start or the backstroke start shall be used. Motion to sent to committee MSP

Christine will forward those proposed rule changes to the appropriate committee chairman.

Marketing/Public Relations Jim Wheeler NR

Meet Operations Barry Fasbender

Re the Short Course Meters Championship. There was a discussion the proposed 1500 m Short Course Meters Championship. Christine will send a letter to the Coach of Healdsburg to let him know of the procedures to get a sanction.

Newsletter Mo Chambers

Deadline for the September /October Newsletter is July 15th .

Pacific Masters is looking for a new newsletter editor. (Mo Chambers is resigning) A bid is welcomed from people who are interested.

Officiating Joan Alexander NR

Open Water Alan Levinson

The person who is in charge of the buoys said the trailer had a flat tire. He had a difficult time finding parts. He bought two new tires for the trailer.

Michael Collins said that Open Water Team Championship are:

first place large team was Davis
second place Walnut Creek
third place Los Altos

small team
first place Santa Clara

There was a discussion of the evaluation sheet when there is more than one open water course with one sanction.

Alan said he received a letter saying that Pacific Masters should review the procedures for training the safety monitors. There was a discussion of the training of safety monitors and some safety issues for open water swimming.

There was a discussion of the Open Water points competitions - the tallying of points and the awards given.

Scheduling Marcia Benjamin

The information about the scheduling for the 1998 season is being sent out.

Ad Hoc WWW Michael Moore

During the past month the Home Page of the Pacific Masters was hit about 1500 times. Normally PMS has about 3 MB of data transfer a day, but when there are results there, the data transfer doubles to 6 MB. People want the results quickly.

Mike Collins said there should be a bonus point system in the evaluation for those teams that get the results to the webmaster quickly.

There was a question about which what entry form to use for Open water swimming. It was said that the generic pool entry form could be used.

Michael Collins would like to see, shirt size added to the form.

Ad Hoc 1997 USMS Convention Julie Paque

The Friday night Social is planned at the Brewing Company. GTC tours will run shuttle busses. There will be minimal host bar at the beginning, then no host bar.

There was discussion about getting volunteers at convention.

Old Business

No old business.

New Business

Discussion on the hot list of USMS. A discussion if there should be an annual convention if it should be held every two years.

Team Announcements

Michael Collins Davis: There is twilight meet at Woodland on Thursday .

Dore Schwab: Is there any feedback about the Lake Sonoma Swim that can be sent back to the Meet Director.

There was a discussion of having a July meeting at the USMS convention site. Christine Winn will check with Julie Paque.

Alan Levinson plans to lead a swim in the Bay during the USMS Convention on Sunday after the convention, for delegates.

Michael Moore: The Santa Clara International Swim Meet is this weekend.

George Cunningham: The San Mateo Short Course Meters meet is the weekend of the USMS Convention

8:49 Adjournment