

Pacific Masters Swimming
Annual Meeting
November 18, 1998

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:35 p.m.

Introductions: Marcia Benjamin BOV, Joel Wilson, George Cunningham, Carolyn Cunningham, Evan Louis, Brandon Carter, CRUZ, Michael Moore, Doug Huestis, FOG, Clarine Anderson, Carolyn Boak, LAM, Alan Levinson, MAM, Julie Paque, MVM, Cindy Baxter RINC, Richard Smith, Joan Smith, Rick Peterson, SAC, Joanne Berven, Tina Talbot, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schwab, Jr., Kristine Buckley (guest) TAM, Joan Alexander, Elfriede Rogers, Kerry O'Brien, WCM

Approval of Minutes of the October 28, 1998. In the Meet Operations report, the motion **“to change the dates from April 16-18 to April 23-25.”** (add if we cannot get automatic timing). Motion to approve the minutes as amended- **MSP**

Officers' Reports

Treasurer - Clarine Anderson

The Treasurer's Report was presented. The Treasurer requested that any outstanding expenses be turned in so they will go on this year's budget. Form for reimbursement are available. Please take them for future use. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - Correspondence - Janet Renner from Maui, e-mailed Julie thanking her for all the help at convention, and thanks to Nancy for the help at the meeting in Hawaii.

Problem with Pacific insert in Swim Magazine; 940 zip only. 1100 swimmers affected, and will reprint and send them out. Contracts for the newsletter editor, web master, and registrar for 1999 are completed and signed. We will not have a retreat this year unless special projects are presented. The Guide to Operations Handbook is now on the Web. Call for Service Awards and Ransom Arthur Award nominations are due before the February, 1999 vote.

Vice-Chairman Administration - Doug Huestis - No Report

Vice-Chairman Operations - Barry Fasbender - A check and thank you note were sent out to clubs that hosted Shore Course Meters or Long Course meets, plus the two Short Course meets that fall late in the year.

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - No Report

Committee Reports

Zone Rep - Richard Smith - Richard will communicate with Janet Renner to see how they are going to set up committees and how many. The possibility to have a mid year meeting is good as Janet states that she hopes to bring a small group to Nationals in Santa Clara.

Registration/Records - Nancy Ridout - We have grown by approximately 200 people. This will give us another delegate at convention, bringing the number to 18. Clubs have till December 1 to register in order to get in the raffle. The central valley has potential for growth in masters swimming along with the San Leandro/Hayward area. A suggestion was made to have a fitness clinic to target this area. Luggage tags are now available with the new logo. The February meeting will be at the library. Help will be needed for the Swimmer of the Year tabulations in January.

Coaches - Brian Stack - Brian has received 10 requests for the Pacific Coaches Clinic scholarship. Twenty slots are available. Coaches should be encouraged to attend. Coaches dinner will follow.

Communications -

Newsletter - Joanne Berven - Deadline will be December 18th. Meet information and sanction schedule for 1999 available.

WWW - Michael Moore - Treasurer's report form is on the web page under Administration. The Guide to Operations is now on the web. Santa Clara National's form is on the web.

Fitness - Tina Talbot - No Report

Health & Safety - Carol Berendsen - Absent A reminder to all clubs that December 5th is the next Health and Safety training clinic and the deadline is one week earlier November 28th.

Hospitality & Equipment -

Hospitality.- Elfriede Rogers - No Report

Equipment - Tina Talbot - New stop watches will be here next week. They need to be numbered and inscribed.

Legislation/Rules - Rick Windes - Next year is a "dry" year. Everything that is not swimming or open water rules will be up for consideration.

Marketing/Public Relations - Jim Wheeler - Absent. No Report

Meet Operations - Barry Fasbender - A motion was made to accept the centipede relay at the USF meet in February. **MSP** The Olympic Club Mile can only host 100 swimmers and they are requesting an early entry deadline so that they can send a letter back to all entrants. **MSP** The automatic timing has been resolved for the Short Course Championships at San Jose State. It will be a 10 line readout for both courses.

Officiating - Joan Smith - Officials Clinic at Davis High School January 10th Time will be announced, but it is always around 8:30 a.m.

Open Water - Alan Levinson - The 1998 open water season is completed. A few items still needed from Whiskeytown and Shadow Cliffs.

Open Water proposals for modifying the Open Water Handbook 1. Sec. 301.7 Increase maximum allowable entry fee MSP 2. Revise Sec. 301.10 Move to accept the intent and re-write MSP 2. Sec. 301.3 MSP 3. Sec. 301.4 MSP .- 4. New items: a) The event evaluator designated by the Open Water Chair to evaluate a PMS Open Water event will be reimbursed by PMS for the equivalent cost of the early (not late/race day) event; MSP and, b) Payment of \$100 per calendar year will be provided to the individual who is designated by the Open Water Chair as the custodian of the PMS Open Water trailer. This modest stipend will include the task of providing an annual inventory of the equipment. MSP

The other proposal, 5. Open Water Points Competition will be tabled, re-worded and presented in January. Alan, Marcia and Carolyn Boak will work on the proposal.

Scheduling - Marcia Benjamin - Open Water awards will be presented in January. They will be a Lucite type clocks.

OLD BUSINESS - None

NEW BUSINESS - None

TEAM ANNOUNCEMENTS - Santa Cruz Masters has expanded its program into a new facility in Live Oaks, and now offers two 50 meter pools scheduling 31 workouts a week.

ADJOURNMENT - MSP @ 9:10 p.m.

Next Meeting - January 13, 1999 at 7:00 p.m.

Respectfully submitted

Joan Alexander,
Secretary