

Pacific Masters Swimming
General Meeting
May 24, 2000

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:30 p.m.

Introductions: George Cunningham, Carolyn Cunningham, CRUZ, Don Veress, DAM, Michael Moore, Doug Huestis, FOG, Clarine Anderson, LAM, Alan Levinson, Brian Stack, MAM, Ann Kay, Heidi Renner, MENLO, Julie Paque, NASA, Cindy Baxter, RINC, Cris Allen, Rick Windes, SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joanne Berven, TVM, Marcia Benjamin, UNAT, Joan Alexander, Joan Smith, Richard Smith, WCM, Michael Heather, SLUG, Guest

Officers' Reports

Approval of the minutes of 4/19/00 - MSP to approve the minutes.

Treasurer - Clarine Anderson - The short version was presented. MSP to approve the report.

Chairman - Julie Paque - 2000 PMS Coach of the Year due tonight. Appoint selection committee; Marcia Benjamin and Joan Alexander will help Brian. Tabled items, Privacy statement and money donation to environmental concern will be handled at the end of the meeting.

Vice Chairman Administration - Rick Windes - The report on the Retreat is available. All ideas were categorized and grouped into five categories, A to E. A = recruitment, B = Coaches, C = Pool times and facilities, D = PR, E = Role of PMS. B will be the first category to be discussed under New Business and acted upon as warranted.

Vice Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - Ballots for election of convention delegates were handed out and delegates were voted on. 18 + 1 on the list. Richard Smith and Rick Windes are automatic delegates and were taken off the ballot. Heidi Renner was nominated, and Don Veress was nominated as another alternate. MSP to accept the 18 delegates and 1 alternate.

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - Received a copy of newsletter from Janet Renner, Hawaii. They will send 2 delegates to convention. Richard will request that the executive committee receive a copy of the newsletter. We could post it on our web site since they are part of our LMSC.

Registration and Records - Nancy Ridout - We have 7,401 registered swimmers and 109 clubs as of 5/19/00. Nancy is having a DSL line installed. Michael Moore e-mailed club rosters to the clubs for which he had addresses. USMS was able to reconvert my database to the old system and I should be able to use for another season. The PMS Short Course Top Ten will soon be underway. The Top Time patches have arrived and I am compiling the list of recipients. They should be mailed sometime in June. David Grilli is Chair of the Strokes for Stroke. Nancy presented the Ransom J. Arthur award to Richard and Joan Smith. They were unable to attend Short Course Nationals at Indianapolis to receive the award.

Coaches - Brian Stack - Would like to find a way to have the coaches from other teams interact with each other more, perhaps e-mail.

Communications/Newsletter - Joanne Berven - Newsletter is ready for submittal.

Michael Moore - The web page is getting about 24 M/day and the home page about 8K. A notice has been posted about unsubscribing from the list. This is done automatically, but sometimes does not get done. Joan Alexander will help if needed. All Clubs need a representative on e-mail for expediting information. A notice should be sent to all clubs perhaps included with the minutes.

Fitness - Tina Talbot - absent - Tina is working on a USMS Coaching/Mentor swimmer clinic for the fall.

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - No Report (but a wonderful dinner)

Equipment - Tina Talbot - absent - Watches are at Seaside. Open water trailer is up and running with its first stop at Spring Lake then Berryessa.

Legislation Rules - Alan Levinson - Rule changes must be submitted by July 10. Rule change recommendations; USMS rules 102.4.2, (pg. 20) 102.8.1 (pg. 21) and 104.5.5 (pg. 44-45), 101.3.3 (pg. 16), 104.5.3 (pg. 42), were discussed, plus those addressed by Dan Frost.

Marketing/Public Relations - Michael Moore - The Lands End catalogue with shirts with Pacific logo was passed around. It was decided that shirts for convention delegates would be nice. Orders should be given to Michael.

Meet Operations - Barry Fasbender - Policies from the retreat to be voted on.

Officials - Joan Smith - No Report

Scheduling - Marcia Benjamin - Marcia to send out questionnaire in July for meets in Jan/Feb. List of pools for championship meets - 14 pools in the area. New open water for 2001, Pinecrest Lake. Open water swims have been changes for awards.

Open Water - Jim Wheeler - absent - No Report

Ad Hoc Officials Reimbursement - Cindy Baxter - Officials needed - ways were explored to keep/get them to officiate at meets. Proposals were made at retreat. Table (Rick and Cindy to write proposal.)

Ad Hoc Meet Scheduling - Jim Wheeler - absent - Vote on Meet Operations Handbook - 200.2C Bids for the Championship Events (Pool and Open water) and for January and early February meets will be made by the PMS Scheduling Committee at the August meeting, when a final decision will be made by PMS. MSP
200.2.D Evaluation of Bids in the Meet Operations Handbook. Preference will be given first to long-standing meets that are on a particular weekend. Next preference will be given to SCY meets from January to mid-May, to LCM meets from mid-May to July, Open Water from August to September, and SCM meets from October to December.
MSP

Ad Hoc Meeting Facility Search - Tina Talbot - absent

Ad Hoc Top Ten Computer Interface - Barry Fasbender - No Report

Old Business - Privacy Statement

New Business - Retreat Topic - Coaches -

Team Announcements -

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - June 28, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Olympic Pool**