

Pacific Masters Swim Committee
Minutes of Monthly Meeting
June 28th 2000- 7:30 p.m.

As Chairman Julie Paque previously announced that she would not be able to attend the June meeting, the meeting was called to order by Rick Windes, Vice Chairman, Administration

Attendance

C. Cunningham, G. Cunningham, J Wilson, CRUZ; Donald Veress DAM; Michael Moore, Doug Huestis FOG; Clarine Anderson, LAM; A. Levinson, MAM; Ann Kay, Heidi Renner MELO; T. Talbot, Joanne Berven SANR; Dan Frost SEA Rick Windes, Cris Allen SFRP; Barry Fasbender, STAN; John Racanelli, Nancy Ridout, Dore Schwab TAM ; T Talbot, Joanne Verven TVM; J. Smith, R. Smith WCM; Isla Wallace WEST

Approval of the Minutes of the Annual Meeting

Motion to approve minutes by R Smith, Second by M. Moore. MSP.

Report of Treasurer -Clarine Anderson

The Treasurer reviewed the financial results of Pacific Masters Swimming through May 2000. She announced the Revenue over Expenses was \$5,000. She said that she had made reservations for all the USMS Convention delegates. She also distributed a copy of a letter that she sent to the convention hotel. She said she will not have to send money for deposits for a while. She announced the reimbursement schedule.

Clarine asked that the officers and subcommittee chairmen fill out the 2001 budget requests. She asked that the requests be sent back to her by the August meeting so that she can present to the Committee the 2001 Budget. Motion by Ridout to accept the Treasurers report, Second by Moore, Passed – all members agreeing to the motion.

Chairman - Julie Paque absent; presented by Rick Windes Vice Chairman of Administration

Rick said that during the month, there was a complaint by San Francisco Bay Swimmers that they were not in the July-August Newsletter. Rick said that the Pacific Masters Championships and Russian River events, scheduled for the same weekend, were in the newsletter.

Nancy Ridout said that she thought the tone of the correspondence was not acceptable and would not lead them to their desired response. Alan Levenson said that the Aquatic Park event was announced in the May- June newsletter and that all Pacific tries to do is to be sure that each event is announced once. Nancy said that thought they had a legitimate complaint – there was not reason for Santa Cruz to be in there as that event had a June entry date; Russian River was on the same weekend as the Aquatic Cove swim. A mistake was made; she is only upset about the tone.

Joan Alexander is the chair of the Coach of the Year selection committee, but she was absent. A report has to be made tonight so that the committee can ratify it before the Long Course Championships where the award is to be presented. There was no member of the committee present, A telephone call will be made to Julie Paque to find out the choice of the committee for the Coach of the Year.

Rick reported that Dave Dehl said there is a draft proposal by USA Swimming that officials working at a Masters meet will get credit for meets worked.

Rick said that now is the time for proposed changes to the bylaws be submitted so they can be considered at the annual meeting.

Vice Chairman Administration – Rick Windes NR

Vice Chairman - Operation Barry Fasbender NR

Barry has a copy of the National Stroke Association newsletter, which he passed around. It had some favorable things to say about Masters Swimming. Nancy Ridout that the USMS and Stroke Association fund raiser Stroke for Stroke deadline has been extended until the end of summer.

Secretary - Joan Alexander absent

At Large Delegate –Michael Moore

Michael reported that at the Santa Clara International Swim meet some vandals broke into the venue then went into the Dean and Jaquie Dillingham timing trailer. They stole some equipment that was in the trailer, broke other equipment then pushed the trailer into the diving well. Michael said he thought the Dillinghams will valuable part of the local swimming community. Motion by Moore to send a check to the Dillinhams to help them replace some of the stolen or broken equipment. Seconded by Ridout.

Nancy said that she had talked to both Dean and Jaquie Dillingham yesterday. At first they were very discouraged about the loss of the equipment, but they have been enhearted by the outpouring of sympathy by the swimming community. They said some of their loss may be covered by insurance, but not all of it. Even if they have the insurance, it would not cover all of their loss.

There was a discussion on the floor about having enough reserves fore the organization. Is this a proper function of Pacific Masters Swimming. Should Pacific Masters loan the Dillinghams the money?

There was a friendly ammendment to change the amount from \$1,000 to \$5,000. Motion to give the Dillinghams \$5,000 to help them replace the equipment that was lost in their timing trailer was agreed to by the Committee..

Zone report- Richard Smith NR

Registrar Report- Nancy Ridout

Pacific Masters membership total is ahead of last years. Her report was distributed to the committee.

Coaches - Brian Stack NR

Communications - Newsletter - Joanne Bervan

In order that the correct meets get into the newsletter, Joanne will send Barry and Jim copies of the newsletter. The next newsletter deadline is July 31.

Communication - Web - Michael Moore

The average daily transfers is up to 38MB a day. The day after a meet, there are many people looking for results. I am now putting out a weekly update that is sent out to the people on the email list. When there was a problem with the Aquatic Park Cove swim, part of the update covered the event. Michael said that he will email to the team representative that teams roster from the Pacific Masters roster. He will send it out only to the team rep or to the teams reps designee.

The Committee then took up the Privacy Statement. Alan Levenson moved to adopt the Privacy Statement. Nancy Ridout said she thought that the Privacy Statement should be much shorter, perhaps just a couple of sentences. Michael Moore said that Privacy Statement should tell the membership how Pacific Masters treats their registration information. Pacific sends registration information to USMS and to the clubs. Pacific cannot keep the information totally private, but given the world that Pacific operates, Pacific will try to keep the information confidential. This is also a working document so that as situations arise, they can be addressed by the Committee.

Nancy asked for a change in one paragraph – the change was agreed to. The Committee agreed to the Privacy Statement.

Fitness Tina Talbot

There will be a fitness clinic in November at the Olympic Club

Health and Safety-Carol Berendsen NR

Hospitality and Equipment – Ann Kay, Tina Talbot

The Committee thanks Ann for the delicious roast beef.

Rules and Legislation- Alan Levinson.

Alan said that he would not be able to attend the convention.

Alan led a discussion of rules proposals that Pacific may submit to USMS for consideration at the National Convention.

A) Glossary Page 12 Pacific

Course – designated distance over which the competition is conducted.

Long Course – 50 meters (~~55 yards to be recorded as 50 meters~~).

Short Course – 25 yards or 25 meters.

The Committee voted to forward it to USMS for consideration at the Annual Meeting.

The Committee considered the lower age of Masters

102.1. Eligibility Page 19 Pacific

102.1.1 – Swimmers ~~19~~ 18 years of age and over may register with USMS. ~~If an individual who has not achieved the age of 19 applies to register with USMS, the registration date shall be the individual's 19th birth date. To be eligible for competition, swimmers must be 19 years of age or over as determined by Section 102.2.~~

Also:

Section 201.1 — MEMBERSHIP OF ATHLETES

201.1.1 – Eligibility Page 57

Swimmers age ~~19~~ 18 and over are eligible for membership in USMS.

The Committee voted to forward the proposed rule change to USMS for consideration at the National Convention

The Committee considered a proposal to change the Spring National Championships to a choice between Yards and Meters.

104.1. Meet Categories Page 38 Pacific

104.1.1 – Short Course (25 Yards or 25 Meters)

Between April 15 and May 31.

At this point Barry Fasbender announced that the 2000 Coach of the Year is Marie McSweeney.

There was a discussion about swimmers that do not show up for their event.

Marketing Michael Moore-

Michael “modeled” Pacific Masters Logoed hat, jacket and polo shirt.

Meet Operations - Barry Fasbender

Barry received the application for Short Course Meters Championships. Barry asked the committee its preference between 6 competition lanes with a buffer lane and a warm up lane or 6 competition lanes with no buffer lane and two warm up lanes. The sense of the committee was that there be one buffer lane and one warm up lane. For the 1500 M freestyle and the 800M freestyle, the meet will accept the first 48 entries only.

Officials - Joan Smith

There are not currently scheduled officials clinics in Sierra Nevada or Pacific Swimming. Joan had spoken with some meet officials, those officials think that it should be the responsibility of the Meet Director to get enough stroke and turn officials.

There was a discussion about how to reimburse deck officials for expenses they incur for going to Masters meets.

The committee voted to adopt for the Pacific Masters Long Course Championships:

That any for any deck official who worked at least two days Pacific Masters would pay up to \$250.00 to help defray personal expenses. The Committee would allocate up to \$1500 for this meet.

Open Water -Jim Wheeler NR

Scheduling - Marcia Benjamin NR

At the August meeting the Committee will take up the scheduling of the Pacific Masters Championships and the meets in January.

There being no further business before the committee, the committee voted to adjourn.

Respectfully submitted

Michael W. Moore
Secretary pro tem