

Pacific Masters Swimming
General Meeting
October 25, 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, Joel Wilson, CRUZ, Don Veress, DAM, Doug Huestis, FOG, Alan Levinson, MAM, Heidi Renner, MENLO, Julie Paque, NASA, Cindy Baxter, RINC, Dan Frost, SEA, Barry Fasbender, STAN, Nancy Ridout, TAM, Joanne Berven, Jim Wheeler, Tina Talbot, TVM, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of August 23, 2000 - MSP to approve the minutes. Corrections to the minutes are: Bill Gray is Bill Grohe. Under Scheduling, the Tri Valley swim was not canceled.

Treasurer - Clarine Anderson - absent. MSP to accept the Treasurer's report. The 2001 Budget Overview had minor changes/revisions. Registrar's - Processing time for registrations has increased due to the addition of email addresses. The per swimmer rate will go to \$1.30 per swimmer for 2001 plus cost of living increase. MSP to adjust the 2000 registrar's contract to increase the swimmer rate to \$1.30. MSP to pass the 2001 budget.

Chairman - Julie Paque - Call for Service Awards nominations for Pacific. They will be due the end of January. USMS convention review - A thank you to all who worked on the Stanford bid. All who attended agreed that it was a well run and interesting convention and great to see how things are done at the National level. Kudos to Jim Wheeler, Parliamentarian.

Vice Chairman Administration - Rick Windes absent - No Report

Vice Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - absent - Nancy Ridout read Michael's report from the Nominating Committee. They nominated Doug Huestis to fill the last year of Julie Paque's term. Nominations will be accepted from the floor and the vote taken at the Annual Meeting.

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - Pacific now has 9,192 registered swimmers and 112 clubs as of October 20, 2000. For the seventh straight year we have set a new record for PMS membership. Congratulations to our clubs, coaches, administrators, meet hosts, officials, and volunteers for offering our members a program that fits their needs for fitness, competition and a healthy lifestyle. The 2001 registration materials were mailed out to all registered clubs. No swimmers may register for 2001 until their club has also registered for 2001. The receipt of the Club Membership Application for by December 3rd will qualify a club for inclusion in our annual raffle and the chance to win a great prize for the team. A reminder here that swimmers must be registered to swim workouts or to compete. The 2001 PMS meetings will be held at the Oak Hill Park Community Center in Danville on the following Wednesday dates: January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 29, September 26, October 24, November 28. There will not be a meeting in December.

Coaches - Brian Stack - absent - No Report

Communications/Newsletter - Joanne Berven - November 15th is the deadline for the January/February issue.

Fitness - Tina Talbot - The USMS coaches mentor and swimmers clinic is Sun. Nov 12 at the Olympic Club. Coaches clinic is 9-11 a.m. and the swimmers clinic is 12-4 p.m. The focus is on freestyle with an emphasis on sprinting. The mentor coaches are Doug Huestis, Brian Stack, Joel Wilson, Scott Williams and Tina Talbot.

Health and Safety - Carol Berendsen - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - Potluck next month. Up to age 45 bring desert; 45-59 bring salad, 60+ bring main dish. All items to serve 12.

Equipment - Tina Talbot - Stopwatches to Healdsburg. New watches have been purchased and a notice that teams will be responsible for lost watches will be sent with them to each meet.

Legislation Rules - Alan Levinson - Next year will be a legislation year at convention. The main concern will be whether or not to allow 18 year old swimmers in as masters, and to compete at 19. Insurance is one area that will be looked into.

Meet Operations - Barry Fasbender - San Mateo Marlin Masters meet at Chabot had cold water (71 degrees) plus the wind was blowing at around 30 mph. There were about 3 heats of women and 5 heats of men for each event who braved the cold.

Marketing/Public Relations - Michael Moore - absent - Marketing will consider another order with Lands End. Contact Michael Moore if you are interested in shirts or jackets.

Officials - Joan Smith - No Report

Scheduling - Marcia Benjamin - absent - No Report

Open Water - Jim Wheeler - Jim Wheeler noted that the Coast Guard swim at Alameda has been canceled for next year. He is also looking at new awards for open water high point winners. There will be 18 races, 17 for points. Performance bonds - It is being suggested that if a club has had good performance evaluations for three years, that the bond be waived. The club would still be evaluated. Jim will formalize committee members duties: Wheeler, chair, sanctions, trailer. Benjamin, schedule, points computing. Clements, evaluations. Wilson, technical advice. Emich/Oakes, outreach. Windes, handbook rules update. Levinson, past chair, ex officio. Jim Wheeler is getting ready to send out the sanction letter with the 2000 evaluation form and should be out by November 15th, plus a schedule of all tentative 2001 swims and contacts. New for 2001 - There will be a mandatory meeting on February 17, 2001 for sponsoring clubs committee contact and race and course directors. Jim will go over the open water handbook, rules: The past years incidents reviewed, wet suits, fins, course monitor duties, etc. Equipment and trailer "101", how to tie knots, the buoys, how to load the trailer, will be discussed. Other business: past history numbers for long distance swims PMS and USMS; promotion and support policies; series sponsorship plan, magazine/newsletter schedule and finally, the possibility of a workshop. There should be 3 open water championships 1K, 2K and 10K.

Ad Hoc Officials Reimbursement - Cindy Baxter - Reimbursement of Officials - Championship meets - Pacific Masters Swimming shall reimburse officials that travel over 40 miles to the meet, \$50 for one day and \$75 for each additional day, MSP. Non championship meets - Pacific Masters Swimming shall reimburse each working certified deck official for gas mileage at the standard IRS non-profit mileage rate for the trip and daily to and from the competition facility, MSP. MSP to disband the committee.

Ad Hoc Meet Scheduling - Jim Wheeler - The report should state when a meet was held in order to determine if there is a conflict.

Ad Hoc Meeting Facility Search - Tina Talbot - MSP to disband the committee.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - Request proposal for bid for interface. Santa Clara will deck seed the meet - 200s and above. They feel this will speed up the meet and will start the meet at 9:00 a.m. Warm-up will begin at 7:00 a.m.

Ad Hoc Top SC Nationals 2002 Exploration Committee - MSP to disband the committee

Old Business - Proposal for PMS matching funds for donations - Joel Wilson - The proposal was discussed and will be rewritten and discussed at the next meeting. MSP to approve the proposal in concept with specific wording to be presented at the November meeting.

New Business - Retreat Topic #1 - Coaches - Table

Team Announcements -

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - November 15, 2000 at 7:00 p.m.
This meeting will be at the San Ramon Olympic Pool**

Potluck next month. Up to 45 bring desert; 45-59 bring salad, 60+ bring main dish. All items to serve 12.