

Pacific Masters Swimming
Annual Meeting
November 15, 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; Michael Moore, Doug Huestis FOG, Clarine Anderson, LAM, Cindy Baxter, MENLO, Carol Berendsen, MILL, Julie Paque NASA, Dan Frost SEA, Cris Meier-Windes, Rick Windes SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Tina Talbot. Joanne Berven, Jim Wheeler, TVM, William Grohe, USF; Joan Alexander, Joan Smith, Richard Smith, Elfriede Rogers, WCM; Michael Heather, guest

Officers' Reports

Approval of the minutes of October 25, 2000. MSP

Treasurer - Clarine Anderson - The report was discussed and there was an increase in the Officials budget. MSP Also, the Registrar's 2000 retroactive payment of a one-time check of \$3737.62. MSP The 2001 budget was discussed. An increase of 4.7% COLA was presented for the Registrar's contract. MSP. Other contract increases were to the: Webmaster (\$500/mo), Publications (\$67), Coaches (\$300), and Officials (\$increased from \$1500 to \$5000). MSP to pass the 2001 budget.

Chairman - Julie Paque reviewed the 2001 meeting schedule. Pacific Masters will be moving the meeting place to Oak Hill Park Community Center, Danville. The meeting dates will be: Jan 24, Feb 28, Mar 28, Apr 35, Jun 27, Jul 25, Aug 29, Sep 26, Oct 24, and Nov 28. Service Awards for Pacific: Nominations are due by February, 2001. There is a call for Ransom Arthur awards, nominations are due to the committee by January, and USMS Officer nominations in February.

Vice President Administration - Rick Windes - No Report

Vice President Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - The Nominating Committee nominated Doug Huestis to fill the one year term as Chariman. Nominations were called for from the floor. There were none, a vote of acclamation resulted. A motion was made that Doug Huestis take over the Chair responsibilities after the adjournment of this meeting. MSP

Zone Representative - Richard Smith - No Report

Registration and Records Nancy Ridout - Nancy announce that there are now 9,279 registered Pacific Masters Swimmers. This is the seventh year in a row that we have reached a new milestone in membership. Oak Hill Park Community Center, Danville will be our new meeting place. The meeting dates will be: Jan 24, Feb 28, Mar 28, Apr 35, Jun 27, Jul 25, Aug 29, Sep 26, Oct 24, and Nov 28 (Annual Meeting). There will be no meeting in December. A map will be enclosed with the minutes. Joan Smith has proofed the USMS Long Course Top Ten and the long course is now completed. Short Course Meters Top Ten is in the process of being compiled and will be sent out shortly to USMS, along with several records that have been reported to me. Top Time patch ideas are needed. The deadline is 15 December. E-mail Nancy with ideas.

Coaches - Brian Stack - absent, but sent report. Brian needs to order new videos. He also has received many inquiries from coaches regarding the Coaches Clinic in Napa in January.

Newsletter - Joanne Berven - Today is the deadline for the next newsletter. Next newsletter is very full, so Joanne reformatted some columns.

Web Site - Michael Moore - The web site will be five years old on Friday. Budget item: Michael wants to create a new relational database capturing a club database with swimmer information for the Registrar and linking to USMS website Places to Swim. Michael will need about \$2,000 added to his budget for this project. Specifications will be written, and the dollar amount will be considered. The Registrar's Top Ten program should be considered along with this. Try to download 2001 registration form. E-mail Michael if it does not work, include your browser and PDF version.

Fitness - Tina Talbot - The upcoming fitness clinic is small.

Health and Safety - Carol Berendsen - Sunday is the Safety Training for Swim Coaches. There are still 3 openings available. New home phone number.

Hospitality/Equipment - Cindy Baxter and Ann Kay - It may be that Ann will be unable to continue on the committee because of Richard's illness. - Tina Talbot - Equipment - The new stopwatches are in, and Tina is looking for a case. The camera shop looks to be the best place.

Legislation/Rules - Alan Levinson - absent - Notes were given to Julie on the Guide to Operations, and the Open Water Handbook. These will be discussed at the next meeting, and included into the new Handbook.

Marketing/Public Relations - Michael Moore - Michael wants to keep the bulk mail permit for upcoming mailings. 12/15/00 is the deadline. The cost is \$100. MSP to keep the permit. Jim Wheeler will plan the team raffle prizes to awarded next meeting.

Meet Operations - Barry Fasbender - On January 20, Seaside is running a meet - Trials and Finals. This format has not been used before and some questions have come up. Basically the number of events being run in a short period of time. Dan Frost, meet

director, made some corrections to the newsletter printing of the meet. Information will be on the web. Only 50s and 100s will be swum.

Officials - Joan Smith - A clinic is scheduled for this Saturday, Nov 18th, in Fairfield at Armijo High School. The clinic will be in T-2 portable.

Scheduling - Marcia Benjamin - absent - Jim Wheeler gave report. Russian River change.

Open Water - Jim Wheeler - There will be one open water clinic on July 1 to encourage novice swimmers. .5 and 1 mile will be in the afternoon after the clinic. There are 17 swims that will count towards the open Water Points Champions and swimmers must compete in at least 7 events to be included. Swimmers competing in more than 7 events will have only their best 7 swims counted toward their points. New this year: February 17, 2001 is a mandatory meeting for all sponsoring clubs. (Required for Event Contact and Race Director)

Ad Hoc Meet Scheduling - Jim Wheeler - There seems to be no problem with meet scheduling according to the meet surveys that were sent out. MSP to changes in the Schedule.

Ad Hoc Top Ten Computer Interface -Barry Fasbender - Waiting for additional information before presenting the proposal.

Old Business - PMS Matching Donation (301.14) for PMS Open Water Handbook -

- A. Any club sanctioned by PMS to run an open water event may apply to PMS to have PMS make a matching donation to a non-profit, IRS Section 501 (c-3) organization recognized for its efforts to protect, improve and sustain the environment and/or ecological health of the lakes, rivers, bays or waterways in which PMS sanctioned open water events are held, up to a maximum annual PMS donation of \$200 per event
- B. No PMS club or event sponsor is obligated in any way to make a donation or seek a PMS Matching Donation pursuant to this Section.
- C. Any club voluntarily seeking for PMS to make a matching donation, shall submit to the Open Water Chairman the following information before PMS shall process a matching donation:
 - Name, address and contact of the designated organization to which the donation is to be made;
 - Information supporting the organization's efforts to protect and/or improve the environmental and/or ecological health of waterways in Northern California and/or western Nevada;
 - The federal tax identification number or other bonafide evidence of the non-profit status of the designated organization to which the donation is to be made;
 - Proof of the monetary contribution already made by the host club to the designated organization.

Rationale: It is recognized that the long-term success of open water swimming is integrally connected to - and reliant upon - the availability of clean, healthy bodies of water in which open water events are held. It is of mutual interest for Pacific Masters Swimming to recognize and support other organizations' efforts to protect, improve and sustain clean bodies of water in which current and future Pacific Masters Swimming open water events may take place. MSP

Another item: **Officials Reimbursement for Championship meets.** This will be rewritten and better defined for meets in 2001 and voted on at the January meeting.

A motion was made to accept the revised 2001 budget. MSP

An amendment was made to put \$3,000 into the budget for the Registrar's Top Ten database. MSP A summary budget will be presented at the January meeting.

New Business - A Long Course meet has been scheduled for June 30, 2001. Dale Finch will be the meet director.

Adjournment

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

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - January 24, 2001 at 7:30 p.m.
Oak Hill Park Community Center, Danville**

Please see the enclosed map for directions.