

Pacific Masters Swimming
General Meeting
April 25, 2001

Call to order and introductions: The meeting was called to order by Doug Huestis, Chairman at 7:30 p.m.

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Michael Moore, Doug Huestis, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Cindy Baxter, RINC, Dan Frost, SEA, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joanne Berven, Tina Talbot, TVM, Joan Alexander, Joan Smith, Richard Smith, WCM, Jim Wheeler, UNAT

Officers' Reports

Approval of the minutes of 3/28/01 - MSP to approve the minutes after the addition of the Age Group Swimmers award winners.

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

Chairman - Doug Huestis - Santa Cruz Championships were well done. Thanks to all. Call for 2001 Coach of the Year nominations (due in May). 2001 USMS convention delegate information due next month. Entitled to 19 delegates. E-mail bios to Joan Alexander.

Vice Chairman Administration - Rick Windes - absent

Vice Chairman Operations - Barry Fasbender - 1846 swimmers registered for Short Course Nationals. There have been some problems with certified mail being returned to sender. Contact Alma if you were one of these.

Secretary - Joan Alexander - An e-mail was received from Frappa Stout, USA Weekend reporter, wanting to do a story about athletes in Masters Swimming. The e-mail will be forwarded to Nancy Ridout and Doug Huestis.

At-Large - Michael Moore - Michael received an e-mail saying that Paul Thompson had passed away. Paul had participated in the 1960 and 1964 Olympic trials.

Committee Reports

Zone Chairman - Richard Smith - Richard relies on Michael Moore's web site, "Places to Swim". If there are any changes in places to swim, please contact Michael Moore or Richard Smith.

Registration and Records - Nancy Ridout - As of April 19th, we have registered 7,129 swimmers and 113 clubs. PMS purchased a new computer, monitor and printer for the Registrar, with the help of Michael Moore. A quarterly report was sent to each club since our last meeting. This report included a current club roster, a listing of club members who have not renewed for 2001, and insurance information. The PMS office will be closed Tuesday, May 15th through Monday, May 21st. Top Time Patch will be coming from Kerry O'Brien.

Coaches - Brian Stack - absent - No Report

Communications/Newsletter - Joanne Berven - Deadline is May 15th. A request for photos for the next newsletter. Michael Moore Web - Update - sanctioned open water in the state of Washington.

Fitness - Dore Schwab - No Report

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - No Report

Equipment - Tina Talbot - Watches back from SC Championships. A check-off list will accompany the watches and safety equipment. It will be signed by the Meet Director that everything is there.

Legislation Rules - Alan Levinson - Proposed rule change for **102.2** Age Determining Date - This will not be submitted as a proposal this year. MSP Proposed Legislation changes - **507.3** Standing Committee - History and Archive Committee MSP to move forward on this. and **201.1** Membership of Athletes - Eligibility - Competition for the 18/19 year olds is doubtful because of the liability and insurance. The issue is should we have two types of memberships or one type that entitles benefits to all. MSP to submit.

Marketing/Public Relations - Michael Moore - No Report

Meet Operations - Barry Fasbender - No Report

Officials - Joan Smith - No Report

Scheduling - Marcia Benjamin - absent - No Report

Open Water - Jim Wheeler - Trailer rented out to Team Sheeper, for \$150. Lettering will be done. An evaluator is needed for the Spring Lake swim. Will host two Internet discussions - Open water safety and swimmer complaints and problem swimmers.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - Problems might come with the National database format.

Old Business - PMS Working Calendar - a committee consisting of Doug Huestis, Alan Levinson, Barry Fasbender, Nancy Ridout and Michael Moore will look over the calendar and suggest changes at the next meeting.

Registration surcharge proposal - Pre Race day registration is now \$25. USMS number could help track swimmers who enter to swim. To register late, on the day of the swim, the entry fee should be raised to \$35. The Registrar will be impacted by this decision, but she agrees that we should make things easy for new members. Swimmers should not be allowed to workout with a team unless they are registered. All teams must monitor this to make sure

that all swimmers working out are registered to be in compliance with USMS rules of insurance and liability. This will be discussed next month.

New Business - Proposal for reimbursement of officials - An emergency proposal for Santa Cruz Championships to allow reimbursement for officials traveling 150 miles three nights. MSP Proposal to change meeting week for 2002. for the meeting date to be changed to the 2nd Wednesday of the month. This will be discussed next month.

Team Announcements -

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - May 24, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Olympic Pool**