

Pacific Masters Swimming
General Meeting
January 16, 2002

Call to order and introductions: The meeting was called to order by Doug Huestis, Chairman @ 7:00 p.m.

Introductions: Doug Huestis, BMW, George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Ann Kay, MENLO, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Rick Meier-Windes, Chris Meier-Windes, TSUN, Joanne Berven, TVM, Joan Alexander, Kerry O'Brien, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of November 28, 2001 - MSP to approve the minutes after corrections. The Ransom Arthur Award went to Carolyn Boak, and the Dot Donnelly Service Award went to George and Tillie Cunningham.

Treasurer - Clarine Anderson — Changes in the budget were presented. \$1400 for the honorarium did not get paid until this year so it will be added to this year's budget. Renewal Notices is listed as \$3,750 and should be \$4,000. The Secretary budget should be \$750, not \$1,000. Michael Moore asked if Landsend had sent the refund check. The long report was presented. \$12,000 was moved from a CD. There are still members that have not repaid PMS for the overage given them when the convention was changed. This is the first time Pacific has run a deficit. This is a situation that will be monitored in 2002, and if it looks like a deficit is imminent we will look into cutting expenses or increasing dues for 2003. We were short on donations this last year. MSP to approve the report.

Chairman - Doug Huestis — Doug presented awards to committee chairs and the executive board for their service to Pacific Masters Swimming. Call for Service Awards nominations will be due the end of January. The Ransom Arthur Award. Will be due next month. Contact Doug for nominations.

Vice Chairman Administration - Rick Windes — USMS appointed Chris Meier-Windes liaison to International Gay and Lesbian Aquatics.

Vice Chairman Operations - Barry Fasbender — Barry has been contacted by a club requesting a dual meet format. Our rules do not allow for dual meets. The expectancy is that if a meet is sanctioned, everyone should be able to attend. There are no allowances for exclusive meets. Discussion followed. Nancy Ridout made a proposal that Barry should chair a sub committee to gather information pro and con for such a meet. Cindy Baxter and Ann Kay will also be on the committee.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Joan Alexander — Received a letter and video from Splash Super Pools requesting a presentation. Joan passed this on to the Coach's committee.

Registration and Records - Nancy Ridout — We have registered 3,830 swimmers and 87 clubs as of 1/11/02. There are two action items: 1. A request for \$4,000 for the renewal notices that go out at the end of January. MSP

2. A request for PMS to grant a scholarship for 2002 membership for a low-income senior citizen. The committee discussed this and voted to suspend membership/registration fees for all swimmers in the 90+ age groups. Please note on the registration form that you are taking advantage of the 100% registration fee discount. MSP. The SCM Top Ten for individuals has been submitted as have been the SCM records. Help is needed in the tabulation of the PMS 2001 Age Group Swimmers of the Year. Heidi Renner is featured in the Stroke Magazine. She will also carry the Olympic torch in her area in San Francisco on the 18th. Suzy Jones-Roy will carry the torch in Martinez on the 19th. The 2001 Top Time patch for Pacific is completed and was given to Nancy. Nancy will be out of the office February 2-7 in Colorado Springs. The 14th of February she will have surgery on the other shoulder. February 21-24 she will be in Houston for a USMS Executive Committee meeting. On Sunday January 27th she will be celebrating her 60th birthday party. A card will be sent around for Bud Myers who just had a quadruple bi-pass.

Coaches - Brian Stack - absent but sent an e-mail report as follows: Just wanted to get in touch with a few coaches who might be interested in expanding the coaches program in Pacific Masters. I've been Coaches Chair for about 4 years now and am still enjoying the work and the challenges, but I'm not able to make the meetings. It's the 4:30 AM thing, you know? So I've been spending a fair amount of time thinking about ways to make this position work for PMS and myself. I hit upon the idea of a full-fledged Coaches Committee with someone else as chair, and myself as a member. The desire to form a committee comes from a brief analysis of the work involved and some possible new challenges. The jobs involved in the position now are Video Tape Acquisition and Review, Pacific Coaches Clinic Liaison and Masters Track Director, and Assist Fitness Committee in Planning and executing Clinics. There are a number of projects that I've identified but have been unable to move along such as a complete coaches roster for PMS and an inventory and complete list of the video tape library. I envision the committee being made up of three to four active, experienced coaches, who can work together, and separately to facilitate committee projects. We need one dedicated, motivated, experienced coach to take the chair, and the rest to do the rest. I'd like to continue in my Pacific Coaches Clinic role, and I fear that Doug would like me to work more actively with the Fitness Chair (or be it!), so I'll do that too. The rest is open, and that included the proposal that Kerry delivered at the last PMS meeting about a Mentoring Program for Pacific Masters Coaches. Another job that will fall to

either Kerry or Thomas is the USMS Coaches Committee LMSC Representative position. When Scott was Coaches Chair he began to activate this group, I expect Mike Collins will grow this aspect of the committee. I can think of no better place for the LMSC rep to operate from than the PMS Coaches Committee. What do you guys think? Brian
— Kerry O'Brien presented Mentor Coaches proposal and requested \$1200 for the Special Project for the Coaches Committee for the Mentor Program. MSP

Communications/Newsletter - Joanne Berven - Joanne reports that deadline was the 15th. The newsletter is ready to go. Next issue will have the SCM Championship Meet the 12th and 13th of October at Walnut Creek MSP, and the PMS meetings in the schedule. All 2001 open water swims were sent to Jim Wheeler. Michael Moore — There are 33% more users on the web page. Tabled item on the web site advertising not picked up.

Fitness - Dore Schwab - No Report

Health and Safety - Carol Berendsen — absent No report

Hospitality - Cindy Baxter and Ann Kay — No Report Chris and Rick will not be able to continue bringing the drinks to the meeting.

Equipment - Heidi Renner. Absent - No Report

Legislation Rules - Alan Levinson absent — no report

Meet Operations - Barry Fasbender - No Report

Marketing/Public Relations - Michael Moore - no report

Officials - Joan Smith — Sierra Nevada will have an officials clinic in Sparks, NV January 24th at Round Table in Baring Village Shopping Center from 7-10 pm. Joan is retiring from this position.

Scheduling - Marcia Benjamin — absent - Table schedule of events.

Open Water - Jim Wheeler - absent — No Report (many requests regarding borrowing of the buoys)

Ad Hoc Top Ten Computer Interface - Barry Fasbender - This has been turned over to the National Committee and they are working on it.

Old Business — Open Water online registration proposal — tabled.

New Business — USMS — LMSC pool length questioned. Oregon found a pool that was short. Records questioned — no records will be allowed, but top ten will be allowed. A +.03 tolerance allowed by FINA. Proposals needed. A motion was made that PMS will measure any pool that is used for competition and has been retiled or has a moveable bulkhead for our own purpose. MSP with 1 abstain. All pools should be measured in all courses.

Team Announcements -

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting — February 20, 2002 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville