

Pacific Masters Swimming
General Meeting
July 24, 2002

Call to order and introductions at 7:30 p.m.

Introductions: Joel Wilson, Paul Wrangell, CRUZ, Rick Powers, DAM, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, MELO, Cindy Baxter, RINC, Nancy Ridout, Dore Schwab, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Joanne Berven, Mary Nygren, Allan Cartwright, Barbara Thomas, TVM, Carol Berendsen, Deborah Krupp, UNAT, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of 6/26/02 – Change the club from Rohnert Park Masters to the Airport Club Masters for the 1500M meet at Healdsburg. MSP to approve the corrected minutes.

Treasurer - Clarine Anderson - The long report was presented. A call for the 2003 budget request was issued. Contact Clarine by e-mail or regular mail for all budget requests. Clarine reported on the convention expenses and hotel reservations. Twenty-six reservations have been made. MSP to approve the report.

Chairman - Doug Huestis – absent – Rick Windes to preside. The announcement was made that Ray Taft passed away on Friday. A memorial will be held Saturday, at the Joinville Pool. Rick is working on the changes to the By-Laws. They need to be publicized 30 days before the Annual Meeting. The Executive Committee will meet before the August meeting at 6:30 p.m. This meeting is open to all who wish to attend.

Vice Chairman Administration - Rick Windes – No report

Vice Chairman Operations - Barry Fasbender – absent No report

Secretary - Joan Alexander - Debbie Santos will not be able to attend convention. This leaves the number of elected delegates attending at 16.

At-Large - Michael Moore – absent No Report

Committee Reports

Zone Chairman – Joan Alexander – Zone Committee is working on rewriting and housekeeping of the Zone Rep positions.

Registration and Records - Nancy Ridout – As of July 19, 2002 we have 9,151 registered swimmers and 115 clubs. Nancy updated the convention delegate list. The elected delegates are: Clarine Anderson, Cindy Baxter, Carol Berendsen, Carolyn Boak, Carolyn Cunningham, George Cunningham, Dale Finch, Bill Grohe, Doug Huestis, Thomas Huggins, Cris Meier-Windes, Rick Meier-Windes, Dore Schwab, Joan Smith, Barbara Thomas, Paul Wrangell. A motion was made, seconded and passed to officially elect Barbara Thomas and Paul Wrangell as delegates to the USMS convention. The automatic delegates, those who are in a USMS national position are: Joan Alexander, Tom Boak, Richard Burns, Barry Fasbender, Michael Moore, Nancy Ridout, Richard Smith, Jon Steiner, Jim Wheeler. The PMS Top Ten was submitted to USMS in a timely manner and can be viewed on the PMS website. Many thanks to Joan Smith for proofing the USMS Top Ten for our inclusion and for records. She performs a great service. Twenty-five record documentations were sent to USMS for confirmation of these times. Also thanks to Ann Kay and Richard Bennett for doing the Pacific Top Time patches mailing. All swimmers were saddened by the death of one of the founders of Pacific Masters Swimming, Ray Taft. A wonderful obituary was included in the Tuesday edition of the SF Chronicle. Ray was instrumental in the founding and the development of our organization and the Masters program in northern California. Not only was Ray a great athlete, he was an exceptional human being. There will be a memorial service for Ray, conducted by the San Mateo Master Marlins, (club #1 in our history), at the Joinville Pool Saturday August 3, 2002 at 5:30 p.m. All are invited to attend.

Coaches - Brian Stack/Kerry O'Brien – absent - Joan Alexander reported that the new brochures for the Coaches Mentor Clinic were finished and will be mailed. Joan will provide the labels.

Communications/Newsletter - Joanne Berven Newsletter – Joanne will include the Coaches Mentor Clinic and Fitness Clinic updates in the newsletter. FINA has extended the expiration date on the breaststroke kick with butterfly. The backstroke start will also be included in a report to be mailed with the minutes.

Michael Moore Web – absent No report

Fitness – Bill Grohe – Bill requested a master list of all coaches. He will start the phone calls to the coaches as soon as the mailing is completed.

Health and Safety - Carol Berendsen – No report

Hospitality - Cindy Baxter/Ann Kay - No Report

Equipment – Dale Finch – absent – the equipment will be taken to San Mateo.

Legislation/Rules - Alan Levinson – Rules and just about at an end, but the committee should be gearing up for next year and Legislation changes. Elimination of the False Start Recall Rope Operator, should pass, and 103.9 and 104.3 and 107.2.1 will be up for discussion. Michael Moore sent a proposal regarding a request for a defibrillator at meets. Pros and cons were discussed and Nancy will bring up the matter with the USMS executive committee conference call.

Marketing/Public Relations - Michael Moore absent – Dore Schwab - No Report

Meet Operations - Barry Fasbender – absent No report

Officials – Cindy Baxter – Called Darrell Woo regarding Officials clinics. She would like to get all top officials together for a clinic. She will go to a USA Swimming clinic to get a handbook.

Scheduling - Marcia Benjamin - absent – Rick or Barry will call Marcia as all bids are due at the August meeting for voting.

Open Water - Jim Wheeler – absent - Alan Cartwright from TVM will be in charge of the trailer and presented a plan for operation, transport and use of said trailer: 1. Rate for storage. 2. Insurance. 3. Develop a load plan for transport of equipment. 4. Deposit of \$50 to teams. 5. CHP requirements for towing a trailer. 6. Will have a check-off sheet. 7. Weight station for insurance of proper weight. Steve Small, Paul Wrangell, Joel Wilson, Allen Levinson and Jim Wheeler will form the committee. Rick Windes will write a contract. Barbara Thomas reports that TVM will bid for the 2004 Open Water 1-3 mile National Championships. Santa Cruz will also bid.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - absent

Old Business -

New Business – Add e-mail to consolidated entry form? MSP to table

Purchase of defibrillator for use at PMS events. MSP to table

Team Announcements -

Adjournment - MSP at 9:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - August 28, 2000 at 7:30 p.m.
Meeting will be at the Oak Hill Park Community Center, Danville**