

Pacific Masters Swimming  
Annual Meeting  
November 20, 2002

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman @ 7:30 p.m.

Introductions: Joel Wilson, Paul Wrangell, Scott Patterson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, MENLO, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Cindy Clements, TAM, Barb Thomas, Joanne Berven, Mary Nygren, TVM, Marcia Benjamin, UNST, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, Kerry O'Brien, WCM, Ivy Sun

### **Officers' Reports**

**Approval of the October 23, 2002 minutes and the corrected minutes of September 23, 2002** - MSP to approve the minutes

**Treasurer** - Clarine Anderson – The short and long form financials were presented. Our net income for the year is a minus \$17, 570.74. Checking account balance is low so Clarine may have to take some money out of a CD in order to meet the contracts payments. MSP to accept the report.

**Chairman** – Michael Moore – Thanks to all who attended the Annual Meeting. This is a call for Service Awards and the Ransom Arthur Award due in January and formalized by March 15, 2003. Please send nominations to Michael. Alan Levinson read the qualifications for the awards. Michael requested that all committee chairs and subcommittee chairs give a report on successes during the past year and plans for the coming year and if they serve on a USMS committee please report on this.

**Vice Chairman Administration** – Richard Smith – Richard thanked all for electing him to the office. No Report

**Vice Chairman Operations** - Barry Fasbender – Barry has purchased the steel tape for measuring pools. It was discussed that meet hosts could borrow the tape.

**Secretary** - Joan Alexander - No Report

**At-Large** – Bill Grohe – No Report

### **Committee Reports**

**Zone Rep** – Joan Alexander – It has been announced, with the concurrence of USMS President Jim Miller, the appointment of Doug Garcia as Northwest Zone Representative to fill the remainder of the term of Dan Frost. Thanks to Dan for all his work in the past year. Marcia Marcantonio was appointed as South Central Zone Representative. Also, the Zone Committee will be working with the Planning Committee to help small LMSCs send representatives to convention. The committee will also be rewriting the position descriptions for the Reps.

**Registration and Records** - Nancy Ridout – Nancy reported that the end-of-year statistics for 2002 had 10,095 swimmers and 121 clubs. As of November, there have been 28 clubs registered for 2003. USMS has started using a permanent ID to identify its members. This will help USMS keep track of its members as it collects its history as well as maintain accurate statistics about itself. We are all to be congratulated – coaches, swimmers, swim committee, meet hosts, open water hosts, postal hosts, officials and volunteers. All of us are responsible for the success we've had this year in terms of letting people know we exist, in supplying good coaching, Masters-friendly facilities, camaraderie, in providing opportunities to compete and measure one's training benefits, and most of all for the opportunity to keep our adult population healthier and more fit than they would be otherwise.

The individual SCM Top Ten has been completed and is here tonight for proofing. Thanks in advance for your help. The relay Top Ten will be finished soon. 2002 Top Time patches will be ordered this month and should be received and ready to be mailed out by our January meeting. Many thanks to Joan Smith for proofreading the LC USMS Top Ten and reporting errors to USMS on behalf of PMS swimmers. She continues to perform this valuable service for us and it is greatly appreciated.

The Pacific Masters retreat will be 11/23/02 at the Marin Academy from 9:00am-3:00pm.

**Coaches** – Kerry O'Brien and Brian Stack – The Napa clinic will be January 25<sup>th</sup> and will have Jim Montgomery as one of its speakers. Coaches Mentor Clinic will have John Leonard ASCA, who will discuss the 1-5 level certification for points.

**Communications/Newsletter** - Michael Moore – The web is now 7 years old on Nov 18<sup>th</sup> and we now have 10,300 on the update list. Joanne Berven – Joanne thanked Barry and Nancy for getting the meet information and proofing it. January 15<sup>th</sup> is the deadline for the newsletter.

**Fitness** – Barbara Thomas – No Report

**Health and Safety** - Carol Berendsen – absent but Michael gave the report. The ADE defibrillator report was presented to the members of the Bay Area Pool Operators it was met with some resistance. It was suggested that all meet directors be contacted for the 2003 meets to see what the response is to the proposal. PMS will consider making this available. Joel Wilson will plan on having one on deck at Short Course Championships. Cindy and Barry to get together to write a letter to the Meet Directors.

**Hospitality** - Cindy Baxter and Ann Kay – No Report

**Equipment** – Dale Finch – absent – No Report

**Legislation Rules** - Alan Levinson – After discussion, the changes to 103.3 of the By-Laws were passed. Any changes that are made are required by law to be sent the California Secretary of State. Also, the By-Laws need a thorough cleanup, i.e., page numbering etc. Alan will get the document in order and it will be posted on the Pacific website. USMS Legislation is developing a template model for By-Laws for the LMSCs to look at.

**Marketing/Public Relations** – Bill Grohe/Dore Schwab – No Report

**Meet Operations** - Barry Fasbender – Nineteen sanctions have been received, one more than 2002. Short Course Championships will be April 4-6, 2003. The Executive Committee approved the Monterey Bay Clambake for January 11, 2003.

**Officials** – Cindy Baxter – No Report.

**Scheduling** - Marcia Benjamin – No Report, but had the open water awards to hand out to team reps for their swimmers. One final item was that the certified pools will be put on the bottom of the newsletter and will be listed on the web page.

**Open Water** – Cindy Clements – Meeting with Jim Wheeler tomorrow to receive all paperwork and to receive training. Alan Cartwright contacted Cindy regarding the trailer. Evaluations from the 2002 season have been received. All reimbursements have been sent out to the clubs.

**Ad Hoc Top Ten Computer Interface** - Barry Fasbender - No Report

**Old Business** –

**New Business** –

**Team Announcements** – Joel gave an update on George Cunningham stating that he will have surgery on Tuesday after Thanksgiving.

**Adjournment** - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

**Next Meeting – January 15, 2003 at 7:30 p.m.**  
**The next meeting will be at the Oak Hill Park Community Center, Danville**