

Pacific Masters Swimming
General Meeting
September 24, 2003

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

Introductions: George Cunningham, Tillie Cunningham, Joel Wilson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Barbara Thomas, Allan Cartwright, LNM, Alan Levinson, MAM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Cindy Clements, TAM, Marcia Benjamin, UNAT, Bill Grohe, USF, Joan Alexander, Richard Smith, Joan Smith, WCM

Officials Reports

Approval of the minutes of August 27, 2003 and September 24, 2003.

Treasurer - Clarine Anderson – The balance sheet and the budget vs. actual were presented. \$4,000 donation given to Riconcada for the SCM meet. The 2004 budget had a few changes, decrease in interest earned and convention expenses will increase next year because of travel to Florida. At present we will run a \$39,858 deficit. **MSP** that registration fees for clubs and individuals remain the same for 2004. **MSP** to approve the report.

Chairman – Michael Moore – Changes proposed to PMS By-Laws have already been done but not publicized, Alan to present. FINA World Championships update – Convention HOD voted to make the bid for 2006. Anne Cribbs, of the Bay Area Olympic Organization Committee, will be the consultant at a pay of \$2,000/month for 3 months, and up to \$100 per month for out-of-pocket expenses. The agreement between the USMS and Anne Cribbs was presented. Any profits from the Championships will go to charity. Distribution of funds will be 75% to PMS and 25% to USMS. **MSP** to authorize the payment of \$2,000 per month by PMS for the 3-month period. USMS will refund PMS for this service. Vacant committee chairs, Hospitality and Health/Safety need volunteers. Joan will do Hospitality for October.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – No Report

Secretary - Joan Alexander - No Report

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – At least 6 people from PMS suffered some food poisoning at convention.

Registration and Records - Nancy Ridout – Pacific has registered 9,538 swimmers and 110 clubs as of September 25, 2003. Club information and forms, individual forms, and club rosters for 2003 will be mailed out to each member club by mid-October. Memberships for clubs and individual swimmers will be accepted as of November 1st and run through 12/31/03. 2004 swimmers cannot be registered for clubs that have not registered for 2004.

The proposed meeting schedule for 2004 is: January 14, February 18, March 17, April 14, May 19, June 16, July 21, August 25, September 29, October 20, November 17, no meeting is scheduled in December. **MSP** to accept the schedule. **MSP** to donate two of the PMS computers. The PMS Long Course Top Ten is being compiled and will be submitted in a timely fashion. All records flagged by the meets have been submitted to USMS.

Coaches - Brian Stack/Kerry O'Brien – absent

Communications/Newsletter - Joanne Berven – The newsletter Michael Moore – The website had 150 Mb usage per day.

Fitness – Barbara Thomas – absent – No report

Health and Safety - TBA –

Hospitality -TBA –

Equipment – DiCapua – absent – No report

Legislation Rules - Alan Levinson –

Meet Operations - Barry Fasbender – Meet evaluation -

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

Nominating Committee – Alan Levinson - Nominations are being accepted for all positions. The slate will be presented next meeting.

Officials – Cindy Baxter – absent

Scheduling - Marcia Benjamin – Presentation of the preliminary 2004 Schedule. The Monterey Bay Clambake will probably be scheduled in May on the 15/16th. Meets in conflict will be contacted by and resolved by Marcia. **MSP** to accept the schedule. Open Water points are done.

Open Water – Cindy Clements – Donner results are in. The PMS open water trailer will be stored by a private party until next year. Joel and Cindy to work on tabled open water swims.

Old Business – Barbara Thomas – The open house is scheduled for the 18th of October. Participating clubs would like PMS representatives or coaches to come and make speeches and help them out. There will be a 2 x 6 banner, posters, training videos, and USMS brochures.

The Executive Meeting discussed the big picture and focus for 2004 and ways to improve communication with clubs. The committee should choose between going for an over 10,000 membership or the FINA World Championships. A retreat will be scheduled for November to address these issues. It will also be on the agenda for the October meeting.

New Business – Retreat The executive meeting discussed the big issues for 2004 and how to improve status of PMS. Concerns are having enough officials at meets. Another concern is how to help small clubs, and how to draw swimmers to meets out of the Bay Area, such as Redding, Fresno, Modesto and Seaside.

Team Announcements –

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – October 22, 2003 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville