

Pacific Masters Swimming
Annual Meeting
November 19, 2003

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

Introductions: Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Barbara Thomas, LNM, Barry Fasbender, STAN, Cindy Clements, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Marcia Benjamin, UNAT, Bill Grohe, USF, Joan Alexander, Richard Smith, Joan Smith, WCM

Officials Reports

Approval of the minutes of October 22, 2003 MSP to approve the minutes.

Treasurer - Clarine Anderson – The balance sheet and the budget vs. actual were presented. It was reported that a small transfer from a Certificate of Deposit would be made due to the year-end deficit. **MSP** to approve the report. Sincere appreciation was voiced for Clarine as Treasure.

Chairman – Michael Moore – Thanks to the Board of Directors and all other committee chairs and members. A meeting was held at Stanford regarding the FINA World Games bid. Two other sites are bidding for the Games, Hong Kong and Brazil. Also talked to FINIS regarding ideas of doing something with Masters, like LandsEnd. Vacancies on the committee will need to be filled. Acknowledgement awards of committee members for 2003 service were made.

Call for Service Awards and the Ransom Arthur Award. A letter of nomination should be written and sent to Michael Moore.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – August 3-7 Long Course meet will need help.

Secretary - Joan Alexander - Election of Officers 2003-2005. There were no nominations from the floor. The following Officers were elected for the 2003-2005 term:

Michael Moore – Chairman

Barbara Thomas – Vice Chair Administration

Barry Fasbender – Vice Chair Operations

Secretary – Joan Alexander

Treasurer – Clarine Anderson

At Large – Bill Grohe

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report

Registration and Records - Nancy Ridout – The unofficial tally for the year 2003 is 9,832 registered swimmers and 110 clubs. PMS has received a generous donation from Don Galline for the service we have provided for him over the years. I would like to recommend that this donation be added to the Jerry Watson Memorial Fund for coaching education and senior swimmers' support with our membership fees. **MSP**

The committee discussed on-line registration and collection of fees. The possibility of a two-person collection system to streamline the registrar's office was discussed. Barbara Thomas made the motion and Jon Steiner second to have the Executive Committee to open the bank account for on-line fees. **MSP** An audit would have to be made on this action.

Top Ten/Records – The PMS Short Course Meters Records from the PMS Championships have been submitted to USMS. The results from the SMMM Pentathlon have not been received.

A special thank you to Joan Smith for doing all the proof reading on the Top Times.

Coaches - Brian Stack/Kerry O'Brien – absent (the report follows) The Pacific Masters Coaches Committee had a productive and inspiring year in 2003. In January 2003 the Pacific Masters Coaches Committee provided 50% scholarships to over 20 PMS Coaches to help them attend the annual Pacific Coaches Clinic sponsored by NorCal Swim Shop in Napa. We are currently offering scholarships to coaches wanting to attend the PCC in 2004. We expect to exceed 20 scholarships next year. The coaches committee organized two coaches meetings with the help of the Walnut Creek Masters in January and October. About 30 coaches attended the two meetings and a myriad of topics were discussed. The meetings proved to be informative and productive. The coaches have expressed an interest in continuing the meetings in 2004, and are actively searching for teams who'd like to host a meeting. The Coaches Committee unveiled a Pacific Masters Coach mentoring Program in '03, four coaches offered their services to mentor a novice coach through a typical day at the host Masters Team. Results were positive both from the mentors as well as the attending coaches. The 2004 program is looking for coaches to volunteer as mentors, get in touch with Kerry O'Brien for more info. Pacific Masters provided funds to register two PMS Coaches to the American Swimming Coaches World Clinic in San Diego in September of 2003, we plan to offer the program in 2004, along with nominating a Pacific Masters Coach for the USMS Coaches Committee Scholarship to ASCA. The PMS Coaches Committee offered on deck coaching assistance to unattached and unaccompanied swimmers at the Pacific masters Long Course Championships in August of '03, it was a first time effort and thanks to the dedication of the volunteer coaches it came off as successful. We plan to offer this service at all Pacific Masters Pool Championship events in 2004. In 2004 we hope to duplicate the successes of '03 and reach beyond those limits. The coaches committee has plans with the

Fitness committee to hold a number of Fitness clinics throughout the LMSC. If your team is interested contact Brian Stack, coaches co-chair.

Communications/Newsletter - Joanne Berven – The newsletter was ready November 15th. Michael Moore – 134 Mb of transfer per day, with about 11,000 subscribers on the update.

Fitness – Barbara Thomas – The fitness clinic was a success and will be scheduled again next year. The BBQ at LC Championships will be offered again next year. The Open House will be offered again next year.

Health and Safety - TBA –

Hospitality -TBA –

Equipment – DiCapua – absent – No report

Legislation Rules - Alan Levinson – absent Report follows. MSP on the changes to the Administrative Handbook and By-Laws. Thank you to Alan for all the work done on the documents.

Meet Operations - Barry Fasbender – 2003 Accomplishments – 9 Short Course Yards Meets, 3 Long Course Meters Meets, 4 Short Course Meters Meets, One Postal Event, One Swim Camp.

Championships were held for all three courses. Reviewed and corrected all Meet Information documents and each Pacific Newsletter. Worked with new meet directors to ensure quality meets. Measured 11 fixed wall pools (8 SCY, One LCM, and 2 SCM). Measured and confirmed five bulkhead pools (2 SCY, one LCM, and 2 SCM). One fixed 25-yard pool measured in 2002 is short (Rinconada pool in Palo Alto: 6 good and 4 short lanes) and one bulkhead pool (Hickey Gym Pool in Davis) was short at confirmation. Supplied USA Swimming with copies of all pool certifications. Updated the Meet Operations Handbook and the Meet Director's Handbook.

LC world competition is in early June and normally our LC season is from mid May through August where we pay the incentive fee of \$200 a day for clubs to host LC meets. There would be a greater flexibility for clubs to host early LC meets for those going to Worlds in early June. A motion to extend the season from April to August. MSP

Marketing/Public Relations – Bill Grohe/Dore Schwab – Picked the wrong date for the Open House. Next year will have flyers and it will run for an entire month. Publicity could be in City Sports, etc., plus the website.

Nominating Committee – Alan Levinson - absent

Officials – Cindy Baxter – absent -

Scheduling - Marcia Benjamin – Awards will be brought to the January meeting.

Open Water – Cindy Clements – No Report

Old Business – A motion to approve the contracts using the old formula will be given an increase of 1.4% plus the per swimmer rate for the Registrar. MSP Michael Moore, Nancy Ridout and Joanne Berven did not vote.

New Business –

Team Announcements –

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – January 14, 2004

Regular Meeting

This meeting will be at the Oak Hill Park Community Center, Danville