

Pacific Masters Swimming
General Meeting
June 23, 2004

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman @ 7:38 p.m.

Introductions: Michael Moore, FOG, Alan Levinson, Rob Craven, MAM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Alissa Perrucci, TSUN, Joanne Berven, Alan Cartwright, LNM, Bill Grohe, USF, Joan Smith, Richard Smith, Leianne Crittenden, WCM, Cris Meier-Windes, SFTM, Marcia Benjamin, UNAT

Approval of the minutes of 3/17 and 5/19 - unable to approve as minutes were not available.

Treasurer - Clarine Anderson – absent MSP to approve the Treasurer's report.*1

Chairman – Michael Moore –

Letter from “disgruntled” swimmer, reply sent by Barry Fasbender to be handled at club level.

Announced that Marian Briones from Fremont will be working with Jim Matysek on the USMS web site.

Coach of the Year: Cris Meier-Windes announced that the committee had selected Alan Liu as Coach of the Year (posthumous). 4 coaches total were considered. Short discussion followed regarding sending Alan's name to USMS and it was decided that since the nomination met the USMS criteria it should be sent.*2

Vice Chairman Administration – Barbara Thomas - absent

Vice Chairman Operations - Barry Fasbender –

Online entry for long course nationals in Savannah, GA is now available. However, one must send a check to USMS as the online vendor has a 30 day cut-off and the entries close 35 days before the event.

Secretary - Joan Alexander absent - Convention update. Michael Moore stated that we could have 21 delegates. Currently unknown number already voted. MSP to include Leianne Crittenden as a delegate.

At-Large – Bill Grohe – Two new meets this fall. One by Mountain View Masters (MVM) and one by Tuolumne County Aquatic Masters (TCAM)

Committee Reports

Zone Chairman - Joan Alexander – absent

Registration and Records - Nancy Ridout

8,248 swimmers and 112 clubs as of June 18th; 3 new clubs since last month

Service Awards should be forwarded to USMS*3

Top Ten database project not available. Information is too dependent upon each level/person getting the information and sending it on. Nancy has not yet been able to begin on this project.*3

Coaches - Brian Stack/Kerry O'Brien Absent -

Communications/Newsletter - Joanne Berven: The July-August Newsletter is done and the next deadline is July 15 for the next magazine.

Michael Moore: The web has been in a holding pattern while Michael has been in Italy for the FINA Masters Championships.

Equipment – Cartwright - Everything is in order and moving through the Open Water season.

Fitness – TBA

Health and Safety - TBA

Hospitality – Congratulations to Marcia Benjamin for an outstanding spread, July, Alan Levinson, Aug. Cris Meier-Windes, Sept., Scott Patterson, October and November, Cindy Baxter.

Legislation Rules - Alan Levinson:

Three proposed changes to the rules were presented.

1) Tobacco. Change word “or” to “and” had some discussion, but was MSP to be sent to USMS

2) Individual Entry Deadline: Had 15 -20 minutes of discussion. Concern about how to make the rule say exactly what the intent is was the main thrust of the discussion. It was eventually defeated

3) Sanction Requirements: This section would allow PMS to sanction the FINA meet and allow the meet to be run under FINA rules rather than USMS or PMS rules. With some discussion and a friendly amendment - MSP to be submitted to USMS.*5

Marketing/Public Relations – Bill Grohe/Dore Schwab – No report

Meet Operations - Barry Fasbender –

MVM SCM meet has been moved to Sunday, October 24th.

TCAM SCY meet to be held on October 30.

Officials USA Swimming membership reimbursement form" ready to be put on the web.*

Barry announced that Online Registration for the Santa Cruz LC Championships was now available.

Officials – Cindy Baxter – absent No report

Open Water – Cindy Clements absent. Report by Nancy Ridout.

Open water season going well. Some problems with results from Berryessa, probably due to the large number of swimmers.

Change in the Folsom Swim: They will be offering the 1 mile and 2 mile swims at the same time on the same course. The 2 mile will complete the circuit twice. Water level is expected to be low and setting up a separate 2 mile course will not be feasible. This will be announced in the September-October SWIM Magazine.

Barry also announced that MVM wants to have a Postal Swim in memory of Alan Liu to benefit the Jill Mason Recovery Trust. Minnesota Masters already has a Postal Swim including the events that MVM wants to include. After some discussion, MSP that PMS would approve a 200 FLY Postal Swim as a friendly amendment.

Scheduling - Marcia Benjamin

OW Points Tally - Marcia is having difficulty with 'On Your Mark' in getting the results in a format that she can use. So far nothing has been started.

2006 World Championships Michael Moore:

Meeting of the committee on Monday, July 28th at USF.

In Italy, there were 6300 pool swimmers and 8000 swimmers overall.

Qualifying Times (QT) were discussed. 50/100 m times may be loosened, 200 m times will remain the same, and the 400/800 m times may be tighter.

Gave an update on the World Championships in Italy.

Old Business –

New Business –

Team Announcements The Manatees 2x1 Relay will NOT be held at Del Valle Lake this year, but will be at Quarry Lakes in Fremont.

Adjournment - MSP at 9:45 p.m.

Respectfully submitted

Joanne Berven
Acting Secretary
Pacific Masters Swimming

Next Meeting – July 21, 2004 at 7:30 p.m.

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

*Tasks before next meeting:

1. Clarine Anderson: Requested to include 2003 year to date budget numbers for comparison with this years numbers.

* 2. Cris Meier-Windes will send Michael Moore the information so that Michael can submit it to USMS for consideration for National Coach of the Year.

4. Barry is to forward the new Officials Reimbursement form to Michael who is to put it on the web.

5. Jon Steiner, Allan Levinson, and Richard Smith will see that the proposals will be submitted in a timely manner.