

Pacific Masters Swimming
General Meeting
August 25, 2004

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

Introductions: Joel Wilson, Scott Patterson, Paul Wrangell, CRUZ, Michael Moore, FOG, Joanne Berven, Barbara Thomas, LNM, Alan Levinson, MAM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Cris Meier-Windes, TSUN, Laura Colette, UNAT, Bill Grohe, USF, Leianne Crittenden, Joan Smith, Richard Smith, Joan Alexander, WCM

Approval of the minutes of – July 21, 2004 – not available

Treasurer - Clarine Anderson – absent.

Chairman – Michael Moore –

Vice Chairman Administration – Barbara Thomas – No Report

Vice Chairman Operations - Barry Fasbender –

Secretary - Joan Alexander - Convention. – We have 14 delegates and 8 automatic delegates.

At-Large – Bill Grohe – absent – no report

Committee Reports

Zone Chairman - Joan Alexander – Hawaii Zone will bring 3 delegates to convention.

The Planning Committee has been working all year on a New Governance proposal that will be presented to the HOD at convention. The plan is in the convention packet under Planning Committee. One of the main changes is to reduce the size of the BOD and elect its members. The Zones will be discussed at a later date.

Registration and Records - Nancy Ridout – We have 8,963 registered swimmers and 111 clubs as of August 21, 2004. We had 9,306 and 109 clubs as of August 25, 2003.

Beginning Sept 1st, the late-in-the-year reduced rate registration fee is \$20. Normally refunds are not made to clubs and swimmers sending in \$30, unless requested, because it creates extra work for our (volunteer) Treasurer. Registrations for 2005 will be accepted beginning November 1, 2004. The 2005 fee will be determined at our September meeting when the 2005 budget is presented. Registration materials will be sent out to each currently registered club in early October. Please disseminate this information to your clubs.

After tonight's endorsements of the SCY, SCM, and LCM Championship meets, I will be able to draw up a meeting calendar for your approval at our September meeting. USMS is recommending a new publisher for the official publication. In regards to our newsletter insert, this should incur no extra costs to PMS. It may, in fact, save us a little money.

Top Ten and Records – Nationals and World Record performances found by meet personnel at the June Long Course meets have been forwarded to the USMS Records Tabulator. The PMS Long Course Top Ten is being compiled and will be ready for your review at the September meeting.

Coaches - Brian Stack/Kerry O'Brien – absent – No Report

Communications/Newsletter - Joanne Berven – absent. Michael Moore – Web, 125/Mb a day of transfer. The web page is doing well. All minutes are posted and the Newsletter is posted.

Fitness – TBA

Health and Safety – TBA

Hospitality – Aug. Cris Meier-Windes; Sept, Scott Patterson; October and November, Baxter.

Equipment – Alan Cartwright - We need more watches for meets. MSP that Alan purchase enough watches so the total is up to 48 watches and at least 8 are split watches.

Legislation Rules - Alan Levinson – USMS Rules/Legislation proposals update – We have submitted 2 rules proposals to USMS regarding LMSC and FINA World on sanctioning of meet. Pursuant to USMS rule 601.4.6B, USMS has adopted this change based upon the action of the Rules Committee that accepted the USA Swimming change. Thus the following change is effective immediately (the addition is underlined).

102.15.9 – FINA Swimmers are not permitted to wear or use any device or substance to help their speed, pace, or buoyancy. Goggles may be worn and rubdown oil applied if not considered excessive by the referee. MSP that wristwatches can be worn in pool competition be considered. Vote 6 Y, 5 N.

By-Laws Section 3, 1. General, and 2. PMS are in question.

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

Meet Operations - Barry Fasbender – **Pacific Masters Swimming Meet Operations Handbook Section 204.4C Meet**

Information Sheets. *Add item 2 as follows:* 2. For postal events, the Meet Information must specify when results, awards, T-shirts, etc. will be mailed. This is typically 2 months after the entry deadline. **MST.** Committee formed to research and come up with standards. Jon Steiner, Nancy Ridout will work with Barry. Someone from Davis should be on the committee. Michael will make calls.

Officials – Cindy Baxter – Would like to have Officials reimbursement forms on the web. A new link is needed.

Open Water – Cindy Clements – absent. Nancy gave her report saying that the Folsom Lake swim has been cancelled due to low water conditions

Scheduling - Marcia Benjamin – absent No Report

Old Business – FINA – Corporation was formed for the World Meet. A lawyer sent a demand letter by anonymous swimmers regarding the location of the meet in the brochure, saying that it was in San Francisco instead of Stanford, and that Stanford is in Palo Alto, not Stanford. This was taken to USMS legal and the response was that Stanford is in Stanford, CA, not Palo Alto. A response was sent.

New Business –

Team Announcements –

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – September 29, 2004 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**