

Pacific Masters Swimming
July 19, 2006

Call to order: The meeting was called to order at 7:46pm by Michael Moore, Chairman.

Introductions: Barb Thomas, LNM; Nancy Ridout, TAM; Marcia Benjamin, UN; Jennifer Zeitler, SCAM; Bill Grohe, USF; Alan Levinson, MAM; Barry Fasbender, STAN; Kerry O'Brien, Karen Duggan, WCM; Michael Moore, FOG.

Approval of the minutes: No minutes to approve.

Treasurer: Report MSP. A discussion followed about what to do with checks that have NSF. A call was made for budget requests, due next month. Also, there was discussion about how official lodging reimbursement is more in the Summer than the Spring.

Officer's Reports

Chairman: Michael Moore reported that Coach Valery of USF was very deserving and excited about receiving Coach of the Year at PA's. LC PA's was the largest ever with over 600 swimmers. Kudos to CRUZ for a well run meet. If CRUZ remodels pool next year then probably no Champs. A call put out for by-law proposal changes, due November. Bids are due next month to host Championship meets. Dorothy Donnelly Award- Jon Steiner and Marcia Benjamin were nominated.

Vice Chairman Administration: none

Vice Chairman Operations: none.

Secretary: none

At-Large: none.

Committee Reports

Ad Hoc: Joan Alexander can no longer coordinate this position. Karen Duggan and Marcia Benjamin will do it. Also, Leianne Crittenden and Duggan volunteered their homes for end of year potluck.

Top Ten and Records: see report.

Open Water: see report.

Communications: see report.

Meet Operations: no report.

Ad Hoc AED Survey: no report

Legislation/Rules: no report

Scheduling: no report

Marketing/PR: no report

Equipment/Trailer: no report

Fitness: no report

Coaches: Coach Valery's nomination was sent to USMS. A clinic in February is in the works. We may also need to order new DVD's for the PMS library.

Officiating: no report

Health and Safety: no report

Hospitality: August, Duggan; Septmeber, Grohe; October, Fasbender; November, Potluck

2006 World Championships: One timer/lane. Need volunteers. No tents inside pool area. Medals are ten deep of relays and Open Water. Relay changes need to be in ASAP.

Old Business: none

New Business: none

Team Announcements: none

Adjourn: 9:12 p.m.

Respectfully submitted,

Karen Duggan
Secretary
Pacific Masters Swimming

Next meeting- August 23, 2006.