

**Pacific Masters Swimming Committee Minutes
January 16, 2008**

Call to order 7:38 pm

Call to Order and Introductions: Will be updated.

Chairman – Michael Moore, Thanks for attending! Joanne Berven is recovering well from surgery and has a positive outlook; her prognosis is good. Ransom Arthur and other service award nominations are due the end of March. Karen Duggan had her baby January 4th. Caroline Lambert resigned. Glenda Carroll will be taking over Open Water.

Vice Chair Operations – Barry Fasbender, no report

Secretary – Karen Duggan, no report

Treasurer – Linda Shoenberger, no report

Budget Subcommittee – Barry Fasbender, Jim Clemmons, Linda Shoenberger
You will find a draft of the PMS 2008 Budget attached. There are a few items we need to review at the meeting: 860 Renewal Notices, 880 Contract Service for Hy-Tek, 900 Convention, 960 Coaches Mentor Project, 890 USMS Magazine (listed under 1050 Publications), and 2152 Open Water Bouys.

At Large – Bill Grohe, no report

Registration – Nancy Ridout, Nancy will be writing checks for reimbursement.

As of January 15th, we have registered 4,571 swimmers and 96 clubs: 3,925 swimmers and 89 clubs as of 1/17/07, 3,781 swimmers and 88 clubs as of 1/14/06, 3,511 swimmers and 72 clubs as of 1/17/05, 3,397 swimmers and 81 clubs as of 1/10/04. 2,512 swimmers and 83 clubs as of 1/10/03; - 3,830 swimmers and 87 clubs as of 1/11/02; 4006 swimmers and 99 clubs as of 1/19/01; 3,668 swimmers and 88 clubs as of 1/21/00; 3,056 & 76 as of 1/8/99; 2,283 & 63 as of 1/1/98; 2,976 & 73 as of 1/10/97; 3,393 & 91 as of 1/19/96; 3,230 & 81 as of 1/20/95; 2,971 & 70 as of 1/21/94; 2,914 & 77 as of 1/22/93.

You can see the effect of the emailed invoices at the end of November. It was a tough holiday season for me, but a good one for Pacific Masters. I still have swimmers waiting to be registered who want to represent clubs that have not yet renewed. I've listed the clubs below, sent an email reminder, and will register those waiting swimmers as Unattached if I don't hear back from the clubs as to their intention to renew right away.

Clubs not currently registered for 2008. *denotes swimmers waiting for club membership

Oakland Barracudas*	Lake Tahoe Kokanee	Solo Swim Club*
Campbell Wave Masters*	Los Gatos Swim & Racquet	San Rafael Aquatics
El Dorado Hills Sports	Club*	Team*
Club*	Lynbrook Aquatics	CA Sports Center
Fresno Dolphin Masters*	Masters	Sunnyvale*
Foothills Tennis & Swim	Madera Masters*	Salinas Valley Aquatics
Club*	Merced Masters	Masters
Hercules Masters	Oakhurst Country Club	WaterSpirit Swim School
Healdsburg Masters*	Sacred Heart Masters	Peninsula YMCA
		Barracudas*
		Yuba City Racquet Club*

Any club holding practices and not currently registered is doing so without USMS liability insurance in effect.

We welcome the following new clubs to PMS - **Davis Athletic Club, Fountain Grove Masters, Monterey Bay/Seaside Aquatics, Millennium Makos, and Santa Clara University Swimming.** Silicon Valley Aquatics has gone back its former name, **San Jose Aquatics.**

We have the opportunity to meet and listen to Shane Gould, Australian Olympian and World record holder who will be visiting the Bay Area to promote swimming and the XII World Championships in Perth. We have set up an evening to meet Shane on Wednesday, January 23rd, at the Sports basement, on Mason Street, under the GG Bridge. I've made up a poster which I will email to each club or to anyone interested. I have some here tonight. This will be a wonderful way to socialize with our members and meet an important part of our swimming history.

Top Ten/Records – Nancy Ridout

I am currently compiling the Pacific Masters SCM Top Ten. Records have been submitted previously. No documentation has been received from the Modesto meet.

Scheduling – Marcia Benjamin, no report. Penguin Masters Swim Club would like to host a 1 mile OW swim at Scott's Flat Lake Saturday, June 21st. MSP for this meet. There will be no MAM 2 x 1 mile relay this year. Marcia Benjamin is working with USA-S to encourage kids to do OW swims. Pacific Swimming is agreeable to this. We are looking for joint sanctions.

Meet Operations – Barry Fasbender

The Menlo LCM meet will be on Saturday, June 14, 2008—not May 31 as listed in the January-February Newsletter.

Major goal for early 2008 is to create a simplified Meet Directors Guide that is more user friendly. Details and exhibits referenced in this guide will be placed on the web site.

Hy-Tek Task Force – Ridout, Crittenden, Fasbender, Wrangell, Zeitler (Shoenberger?)

All meet directors for 2008 were contacted regarding their commitments for computerization. TOC 1500, FOG City Quadrathon, and Strawberry Canyon have their own programs (Hy-Tek) and will not need PMS to supply an operator. USF and Rinconada have already committed to Dan Corrigan and the SAMMS program for 2008. The first meet that will need assistance for the Hy-Tek program we will provide, is the SC Championships in Pleasanton. Then the Menlo LC, the PMS LC Championships, the PMS SCM Championships will use Hy-Tek. Franz Mortensen, owner of FastLane Tek, Inc., who has done the computerization for the Worlds at Stanford, the LC Menlo Meet prior to the Worlds, and both Santa Clara USMS Nationals, will provide the personnel to run the program. PMS will pay for costs over and above what would have been paid to Dan for using the SAMMS program for the results. Franz bought the timing system and equipment from the Dillinghams so he can provide timing as well, if needed. It has been indicated to our PMS clubs hosting meets, that in 2009 all meets will be expected to use the Hy-Tek program. Dan Corrigan and the SAMMS program have served us long and well. We couldn't have provided such successful meets to our members without him and the modifications made to the program by its creator, Don Sandback. We are grateful for their participation and support. We are moving to Hy-Tek because it incorporates the requirements of USMS, handles the seeding, results, etc. of the USMS format, is used by most other areas of the country, and will allow our meets to be used in the various capacities.

Open Water – Glenda Carroll

We welcome Glenda as the new OW Chair. She and Cindy will work closely during the transition and she's looking forward to contributing to the aspect of our program in which she's very active.

Coaches –Chris Campbell, no report. The Napa Coaches Clinic was a huge success. Twelve of the fourteen who applied actually attended.

Communications – Newsletter-Joanne Berven, Web Master-Michael Moore

Newsletter - Here is the latest version of the newsletter for your perusal.

Corrections, additions (small), etc are appreciated. The blank page 4 is waiting for the Open Water Points list - as of this morning it has not arrived. Michael or his 'ghost-writer' needs to send me the Chair's message. Thanks to all.

Web Master – no report

Fitness – Leianne Crittenden, no report

Legislation/Rules – Alan Levinson, verbal report because I can't find the written one – oops.

Marketing/Publications – Bill Grohe, no report. We discussed having a review process upon the completion of events (pool and OW). How can PMS be better? What can we do to support and market meets? USMS Discussion Forums are a good place to network. Perhaps teams could challenge one another, for example, the 1-hour swim.

Officials –

Trailer – Allan Cartwright, no report

Ad Hoc Facilities – Joan Alexander

The Community Center room has been booked for January 16 and March 12, 2008. I will book May 14 and July 23 when the Walnut Creek schedule becomes available.

Hospitality – Ridout

Volunteers are needed to provide dinner for the following 2008 meetings:

January (Don Galine), March (Joan Alexander), May (), July (), and September (). Our November meeting will be potluck. Please contact Nancy Ridout or volunteer at the meeting if you could help out this way.

Old Business- Go over Planning Meeting minutes

Team Announcements- SMMM relay meet is Super Bowl Sunday. Jon Steiner Memorial is also happening (TAM).

Meeting adjourned: 9:18 pm

Minutes respectfully submitted,

Karen Duggan

Secretary, Pacific Masters Swimming