

Pacific Masters Swimming
August 20, 2008
Conference Call Meeting Minutes

The meeting was called to order at 7:00 pm by Chairman, Michael Moore.

Introductions: Chris Campbell, Mike Brown, Alan Levinson, Leianne Crittenden, Barry Fasbender, Glenda Carroll, Joan Alexander, Jody Smith, Laura Collette, Caroline Lambert, Kristy King, Joanne Berven, John King, Nancy Ridout, Marcia Benjamin, Teresa Wistrom, Michael Moore, Karen Duggan.

Approval of the minutes: MSP to approve June minutes. We forgot to do July!

Report of the treasurer: no report

Officers' Reports

Chairman, Michael Moore: Walnut Creek Masters was the USMS Club of the Year for 2007 and Indy Swim Fit was Club of the Year for 2006. The deadline for this year's nomination has been extended to Aug 30th. PMS will be nominating TAM for Club of the Year 2008.

IMSHOF inductions will be next month at convention.

Vice-Chair, Administration, Joan Alexander: no report

Vice-Chair, Operations, Barry Fasbender: no report, but Hy-Tek is on version 3 of their meet manager program. We can still use version two, but we need to budget for version 3 next year.

Secretary, Karen Duggan: no report

At-Large, Bill Grohe: no report

Committees

Scheduling, Marcia Benjamin: MSA to approve SCY meet in Clovis November 8, 2008.

2009 Proposed PMS SCHEDULE January-February and Championships

JANUARY-FEBRUARY

- | | | |
|--------------------------|-----|------------------------------|
| • 12/19/2008 – 2/28/2009 | TAM | Postal 1650 (SCY) |
| • Sat 1/17/2009 | TOC | The Olympic Club 1500 (SCM) |
| • Sun 1/25/2009 | FCM | Fog City Quadrathon (SCY) |
| • Sat 2/7/2009 | USF | USF Valentine's Affair (SCY) |

CHAMPIONSHIPS

Open Water

Saturday; August 1, 2009 36th Annual Santa Cruz Roughwater Swim (1-mile), Santa Cruz Masters/Santa Cruz Lifeguards,

MSA to be 1 mile OW Championship for 2009

Saturday; June 27, 2009 Lake Mendocino (2-mile), Redwood Coast Masters/Redwood Coast Lifeguards

Long Course Meters

Friday-Sunday; July 10-12, 2009 UC Santa Cruz, Santa Cruz Masters

Short Course Yards

Friday-Sunday, April 17-19, 2009 Pleasanton Aquatic Center, Walnut Creek
Masters/TriValley Masters

Short Course Meters

Friday-Sunday; October 16-18, 2009 Heather Farm Pool, Walnut Creek Masters
MSA to approve 2009 January and February meets and championships.

Registration, Nancy Ridout:

We have registered 9,382 swimmers and 120 clubs as of August 18, 2008: 9,431 swimmers & 112 clubs as of 8/22/07; 9598 & 117 as of 8/19/06; 9,086 & 105 as of 8/20/05; 8,963 & 111 as of 8/21/04; 9,306 swimmers & 109 clubs as of 8/25/03; 9,573 & 119 clubs as of 8/28/02; 9,122 swimmers and 119 clubs as of 8/24/01; 8,537 & 111 as of 8/11/00; 8,144 & 101 as of 8/8/99; 7,927 & 101 as of 8/26/98; 7,716 & 107 as of 8/22/97; 7,159 & 108 as of 8/16/96; 6,378 & 97 as of 8/11/95; 6,171 & 93 as of 8/11/94; 5,938 & 88 as of 8/12/93; 5,847 & 80 as of 8/7/92).

The USMS Dorothy Donnelly Service Award nominees approved at our last meeting (Scott Williams and Doug Huestis) were forwarded to the new USMS Recognition and Awards Chair. They are being considered and voted upon for this award.

As of 9/1/08, new members will be able to pay a reduced fee of \$30 when joining. Any swimmers paying the full fee will be sent a \$10 voucher with their cards to use for reducing their 2009 fee. We need to determine the fee for 2009 in order to have our form ready and the software updated for online registration. Currently the club fee is \$65, and the transfer fee is \$3 for transfer within PMS and \$18 (the transfer fee plus the LMSC fee) for swimmers transferring to PMS from another LMSC. Registration materials will be sent out to each currently registered club in early October.

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. We should vote tonight on whether we want to remain at *this* facility for 2009.

I will be out of the office August 25-29 on vacation, September 10-13 to visit my mother, and September 23-28 at the USMS convention. I've purchased a laptop computer so I will be able to receive and answer emails and the office will be maintained on a limited basis while I'm gone.

Convention Update – We have a full slate of 21 delegates for the USMS convention in September, in Atlanta. They are:

- | | | |
|--------------------------------------|----------------------------------|---------------------------------|
| 1. Joan Alexander - Leg | 11. Alice Fasbender | 21. Linda Shoenberger |
| 2. Marcia Benjamin - OW | 12. Barry Fasbender-Rules | 22. Joan Smith |
| 3. Ken Burr | 13. Doug Huestis | 23. Jody Smith |
| 4. Chris Campbell | 14. John King | 24. Richard Smith |
| 5. Glenda Carroll | 15. Kristy King | 25. Leanne Sparvel |
| 6. Jim Clemmons | 16. Alan Levinson | 26. Dick Thomas |
| 7. Laura Colette - OW | 17. Michael Moore - BOD | 27. *Jim Wheeler – At Lg |
| 8. Leianne Crittenden – Rules | 18. John Morales | 28. Scott Williams |
| 9. Carolyn Cunningham | 19. Kerry O'Brien | 29. Theresa Wistrom |
| 10. Karen Duggan | 20. Nancy Ridout – BOD | |

Delegates have been registered with USAS, USMS, and the hotel, and have been sent reimbursement checks. It turned out that the estimate of \$735 was again too low and the checks sent out were for \$774. Please approve this increase of \$39.

MOR to approve increase.

Top Ten/Records, Nancy Ridout:

The PMS LC Top Ten is being compiled. The Short Course Top Ten had some problems that were discovered and fixed before the final posting by USMS.

Open Water, Glenda Carroll: no report

Legislation/Rules, Alan Levinson:

1) PMS proposal re: team/club definition for national competitions: is there a need to review or discuss? 2) In past years we have had a review discussion about other proposals submitted for Convention. A suggestion: rather than get into lengthy, detailed discussions on each proposal during the Conference Call, why not assign specific proposals to a knowledgeable PMS delegate for a summary description and recommendation to be presented on Thursday at the Zone meeting at Convention.

Discussion followed about qualifying times for Nationals to shorten length of meet.

Meet Operations, Barry Fasbender: no report

Communications (newsletter/webpage) Joanne Berven and Michael Moore:

Newsletter - The newsletter was sent in on time and e-mailed or mailed out to all clubs, etc. Next deadline is September 15th or before convention. Kudos to Joanne for adapting and changing deadline.

Web Master – no report

Coaches, Chris Campbell: no report

Fitness, Leianne Crittenden: no report Leianne mentioned that people want to use underwater video that MVM has

Marketing/Publications, Bill Grohe: no report

Officials, John King: no report

Trailer, Allan Cartwright: no report

Ad Hoc Facilities: Joan Alexander

Hospitality: Ridout

New Business: TAM swimmer attempted English Channel. Katherine DiPrete swam for 12 ½ hours before exiting the water.

Meeting adjourned at 8:28 pm.

Minutes respectfully submitted,
Karen Duggan
Pacific Masters Swimming, Secretary

