

**Pacific Masters Swimming
Regular Meeting Minutes
March 18, 2009**

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

Introductions: Michael Moore, USF, Chris Campbell, MVM, Barry Fasbender, STAN, Nancy Ridout, Glenda Carroll, TAM, Alan Levinson, Jim Clemmons, MAM, Stu Kahn, DAM, Teddy Palmer, Susan Skilton, OAK, John Morales, SRM, Marcia Benjamin, Kildine Harms, Peter Guadagni, Joan Alexander, Joan Smith, Richard Smith, John King, WCM,

Officers' Reports

Approval of the minutes of. 02/18/09 MSA

Treasurer Shoenberger – **MSA** to accept the short version. We need an income statement.

Discussion on what is needed in the report. Linda reports that she is working on the taxes and will have them ready next week. The 2009 contracts have been created and emailed to each contractor. They will be approved tonight.

Chairman – Michael Moore – The first item of business was to ok the three contracts for Pacific Masters Swimming. Barry Fasbender took over the meeting while Michael Moore and Nancy Ridout excused themselves while we considered the COLA and voted. Joanne Berven and Michael Moore had straight contracts that received 3.6% COLA. Nancy Ridout received the COLA, plus she receives \$1.56 per swimmer. **MSA** to accept the contracts for 2009.

Michael announced that he had several FINA World Masters shirts to give away.

He called for the Ransom Arthur award and the Pacific Masters Swimming achievement awards.

MSA for the following awards

Contributor of the year – John King

Distinguished Service – Glenda Carroll

Personal Achievement – Ruth Shaps

Appreciation – Menlo Masters, Mountain View Masters. **Vice Chairman Administration** –

Leianne Crittenden – absent no report

Vice Chairman Operations - Barry Fasbender – FINA Requirements for Swimwear Approval have been published. There is a list of new requirements that are valid until December 31, 2009. Swimsuits must be submitted for approval by March 31, 2009 even if previously approved.

There is also a list of requirements that will be in force starting January 1, 2010. For 2110, swimsuits must be submitted for approval by November 1, 2009. Thereafter, the submission deadline will be August 1 of every year. Submission must be made 12 months in advance of FINA World Championship and Olympic Games and must be on the market at least 6 months prior to these events.

Secretary – Joan Alexander - The minutes were sent to the EC with no responses received back.

MSA to accept the minutes.

At-Large – Bill Grohe – absent No Report

Committee Reports

Registration and Records - Nancy Ridout – PMS has 7,020 swimmers and 119 clubs as of this morning. Our past records indicate the following membership data for April: 6,280 swimmers and 114 clubs as of 3/11/08; 6,117 swimmers & 99 clubs as of 3/16/07; 5,564 & 95 as of 3/10/05; 5,654 as of 3/15/04; 5,521 & 107 as of 3/14/03; 6,791 and 104 as of 3/22/02; 6,187 & 113 as of 3/28/01; 5,922 & 101 as of 3/18/2000; 5,809 & 95 as of 3/19/99; 5,211 & 92 as of 3/20/98; 4,949 & 91 as of 3/26/97; 5,038 & 100 as of 3/27/96; 4,253 & 81 as of 3/17/95; 4,698 & 82 as of 3/18/94; 4,155 & 84 as of 3/20/93). Membership is up.

It was **MSA** that we should contract with the Blacks to mail out renewal invoices to those swimmers who have not yet renewed for 2009. Nancy was directed to track the mailed in returns and the online registrations for three weeks following the mailing of the invoices.

Top Ten and Records – Nancy Ridout - The Swimmer of the Year tabulations were approved with a question to be resolved about one of the age group winners.

The age group swimmers are indicated below and the overall male and female Swimmers of the Year voted by the committee were Rich Burns TAM and Ruth Shaps MAM. **MSA**

CONFIDENTIAL UNTIL AFTER THE PMS CHAMPIONSHIPS. The next meeting is prior to the championships so I don't know how you are going to handle this.

Women

18-24 Lisa White, TVM, 256 points

25-29 McCall Dorr, TOC, 214

30-34 Shanna Guzman, TOC, 478 points
35-39 Jody Smith, STAN, 479 points
40-44 Laureen Welting, TOC, 536 points
45-49 Jan Matena, MELO, 418 points
50-54 Bonnie Bilich, TVM, 316 points
55-59 Laura Val, TAM, 2,175 points
60-64 Ruth Shaps, MAM, 1,220 points
65-69 Kate Coleman, SCAM, 342 points
70-74 Susan Munn, DAM, 388 points
75-79 Ann Hirsch, WCM, 1,114 points
80-84 Gloria Stupfel, SMMM, 478 points
85-89 Margery Meyer, TOC, 1,159 points
90-94 Audrey Etienne, 90-94, 90 points

Men

18-24 Travis Carranza, UNAT, 276 points
25-29 Andy Nonaka, WCM, 262 points
30-34 Ethan Stone, SRM, 326 points
35-39 Carlos Fernandez, MAM, 216 points
40-44 Roque Santos, WCM, 900 points
45-49 Ken Ericksson, RHMS, 308 points
50-54 John Morales, SRM, 854 points
55-59 Jim Clemmons, MAM, 669 points
60-64 Ed Rudloff, TOC, 474 points

65-69 Richard Burns, TAM, 1,141 points

70-74 Barry Fasbender, STAN, 494 points

75-79 Ashley Jones, AAM, 513 points

80-84 Robert Cunningham, SMMM, 290 points

85-89 Tom Mc Call, SCAM, 254 points

90-94 Pat Keller, RINC, 353 points

Coaches - Chris Campbell

Chris reported that the Sheila Taormina presentation and clinic February 21 was exceptional but seriously under-attended. How do we better market and advertise an opportunity such as this? Some discussion ensued about this topic.

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

1. **Newsletter** – The newsletter will be sent off Thursday.

2. **Web Master** – Michael referred to his report and discussion took place regarding Glenda's request for a PMS open water web site, dedicated solely to OW swimming and events. Michael had research possible domain names and Nancy suggested we try to get OpenWaterPacific.org/.com. Those present were favorable to the suggestion and Michael will secure those domain names for us and this site will get set up.

Fitness – Crittenden – absent No report

Facilities Coordinator – Alexander The room for our May meeting has been reserved and paid for.

Health and Safety – TBA, no report

Hospitality – Rotating: May, **King**, July _____, Sept – **Duggan** **A volunteer to provide our meal for July is needed.**

Equipment – TBA

Scheduling – Marcia Benjamin, no report

Meet Operations – Barry Fasbender - The Meet Info has been finalized for the PMS Long Course Championships. Club Assistant will be providing on-line Meet Entry Service for this meet and it should be available later this week. Chabot Swimming expressed an interest in running Hy-Tek Meet Manager themselves. The online entry will include a photo release to which each swimmer must agree.

Barry proposed we accept a new policy for Championships (SC, LC, and SCM) online meet entries. Any competitor, who is part of the meet committee with access to the entrants and the events they've entered, must enter the meet no later than 10 days before the entries for that meet close.

Legislation/Rules – Alan Levinson - Alan encouraged the committee to determine how our

bylaws comport with the requirements and recommendations set forth by USMS begin thinking about any possible amendments PMS may wish to consider at this year's annual convention in September. Changes in the by-laws must be reported to the State of California when approved at the Annual Meeting.

Open Water – Glenda Carroll Glenda reported a successful OW Directors meeting on 3/15, wide acceptance of trying out the proposed race timing system, and a location and date for the OW 101 clinic on 7/26.

Glenda also talked about a new idea for open water finishes – a balloon type inflatable finish. MSA to go ahead with this.

Marketing/Publications – Bill Grohe, absent no report Michael related that Bill had a serious accident with his car and has been on his back and out of the water for over a month.

Officials – John King – John reported that things look better in regards to officials for the PMS SC Championships but that more are still needed. He will take part in a conference call this weekend hosted by the USMS Officials Chair to discuss the USMS SC National Championships in Clovis in May.

Trailer – Allan Cartwright, no report

Old Business –

New Business – Please pick up the convention Delegate Information packet. Convention will be held in Chicago, Illinois, September 16 through the 20th. PMS is allowed 21 delegates.

Team Announcements – USF is 20 years old. Congratulations.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming