

## APRIL MINUTES

### **Pacific Masters Swimming Regular Meeting April 15, 2009**

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman at 7:00 p.m.

**Introductions:** Michael Moore, Chris Campbell, Barry Fasbender, Nancy Ridout, Glenda Carroll, Alan Levinson, Jim Clemmons, Stu Kahn, Teddy Palmer, Susan Skilton, John Morales, Marcia Benjamin, Kildine Harms, Peter Guadagni, Joan Alexander, Joan Smith, Richard Smith, John King, Laura Collett, Joanne Berven, Bill Grohe, John Morales, Karen Duggan, Carol Lambert, Jody Welborn, Linda Shoenberger,

#### **Officers' Reports**

**Approval of the minutes of.** 3/18/09 MSA

**Treasurer** Shoenberger – Linda reports that she got the taxes done and mailed out. Michael called and said he would like some things cleared off the balance sheet. Since I don't know how to do that we need to ask for an accountant to work with me on it. He also wants to have a treasurer do the books who lives in the area and can come to the meetings. So that will need to be discussed on how to get someone to take the job. MSA to accept the report.

**Chairman** – Michael Moore – Linda Shoenberger will not be able to continue as Treasurer, but will take on the Fitness Chair. MSA to elect Kildene Harms as Treasurer.

Call for Coach of the Year nominations to be sent to Michael before the May meeting.

There will be six positions open for the USMS Board of Directors.

Sports Basement is a new sponsor for PMS. The Marketing Chair will work with them for possible space for meetings. They hosted a SCM party in October. Michael or Nancy to set up social. Link will be setup on PMS website. We will ratify partnership and a letter to thank them.

**Vice Chairman Administration** –Lianne Crittenden – absent no report

**Vice Chairman Operations** - Barry Fasbender – There are about 1585 swimmers entered in the National Short Course Championships in Clovis. The psych sheets should be posted in a few days.

**Secretary** – Joan Alexander - The minutes were completed and sent to the EC for review. They are attached at the end of the reports.

**At-Large** – Bill Grohe – absent No Report

## Committee Reports

**Registration and Records** - Nancy Ridout – PMS has registered 7,639 swimmers and 119 clubs as of 4/15/09. Our past records indicate the following membership data for April: 6,643 swimmers and 116 clubs as of 3/31/08; 6,627 as of 4/4/07; 6492 & 108 as of 4/15/06; 6068 & 99 as of 4/13/05; 6420 & 99 as of 4/10/04; 6990 & 106 as of 4/7/03; 7620 & 108 as of 4/21/02; 7129 & 113 as of 4/19/01; 6801 & 108 as of 4/14/00; 6780 @ 98 as of 4/28/99; 6263 & 98 as of 4/16/98; 5904 & 97 as of 4/18/97; 5853 & 100 as of 4/24/96; 5194 & 83 as of 4/20/95; 5112 & 85 as of 4/22/94; 4645 & 84 as of 4/16/93; 4545 & 75 as of 4/22/92. Membership continues to be up.

The list of 2008 members who had not renewed by 3/31 were sent to Beyond Words for mailed invoices. The first ones that were mailed back came in on Monday. So far they number 48. Twenty-four were received back as undeliverable. Note that the link for registering online was given as an option as well. These will be difficult to track.

Top Ten and Records – Nancy Ridout -. The Swimmer of the Year awards have been ordered and received except for the personal achievement and appreciation awards. I am starting on the short course yards top ten.

**Coaches** - Chris Campbell – No Report

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

1. **Newsletter** – The May-June Newsletter is done and ready to be sent by email to clubs on Sunday, April 19.

Next newsletter deadline is May 6. Deadline to the publisher is May 29..

2. **Web Master** – The URL OpenWaterPacific.org and OpenWaterPacific.com has been secured for Pacific Masters Swimming. I have started creating the website. Glenda Carroll has started creating the content for the web site. Glenda has also secured some pictures that we can put on the web site.

The website has averaged 133MB of data transfer a day.

During the past month there has been eight Updates sent out to members and friends. Two of the Updates were special updates informing the members of about the close of entries for the Pacific Masters Meet and the close of entries for the National Championships. This may have had an effect as there were a greater percentage of California entries on the last day of the national championships than there were in the days before.

Currently there are over 19,000 people receiving the Update.

**Fitness** – TBD – No report

**Facilities Coordinator** – Alexander – No Report

**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 - Move that we contribute \$600 for two tall scoreboards for the Pacific Masters Short Course Championships.

Background. The tall scoreboards help the meet operation as the swimmers won't stay in the water waiting for their time to roll up on the single line display. These scoreboards also make it much more enjoyable to follow the meet as they list the times for all the lanes in the heat at the same time. Last year there was another meet the week before our championship and we got a special rate of \$300 for each scoreboard (\$600) total, which Pacific paid for. This year we have more swimmers than the 728 that we had in 2008. The cost of cost of the tall scoreboards is \$500 each for the entire meet. The meet host will pay the rest of the cost (\$400 total) for the scoreboards.

**Legislation/Rules** – Alan Levinson - no report, can be on call only from 7-7:30pm A call for any changes in Legislation. PMS rules or legislation regarding teams etc. competition, athletes rights, LMSC, Zone and Committee changes, please send to Alan.

Governance Committee of USMS BOD the new Executive Director to take over some committee duties.

Changes will be coming.

**Open Water** – Glenda Carroll

A question. Whiskeytown swims have asked to contract with Synergy Race Timing.

According to Synergy, there will be an extra \$250 charge for fuel, motel. Who should be asked to pay that extra amount, PMS or Whiskeytown? First OW swim is April 25.

**Marketing/Publications** – Bill Grohe, absent no report

**Officials** – John King – no report

**Trailer** – Allan Cartwright, no report

**Old Business** –

**New Business** – Award proposal – There are problems with how the Swimmer of the Year was awarded. Laura Val should be added and receive Personal Achievement Award. MSA

**Team Announcements** –.

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming