

MAY MINUTES

Pacific Masters Swimming
Regular Meeting
May 20, 2009

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

Introductions: Michael Moore, Bill Grohe, USF, Chris Campbell, MVM, Joanne Berven, Allan Cartwright, LNM, Barry Fasbender, Jody Smith, Caroline Lambert, STAN, Nancy Ridout, Glenda Carroll, TAM, Alan Levinson, Jim Clemmons, MAM, Stu Kahn, DAM, John Morales, SRM, Marcia Benjamin, Kildine Harms, Peter Guadagni, Joan Alexander, John King, WCM,

Officers' Reports

Approval of the minutes of. 04/18/09 MSA

Treasurer – Kildine Harms

Attached please find the balance sheet and income statement as of May 15th, 2009, for Wednesday's Board Meeting. Note that I do not know if there are any May 2009 entries that need to be recorded. I started to look at the accounts and details to see what kind of activity we have. I have a few questions and suggestions.

Income: Account #200 Sanction Bond of \$150. If this is a deposit that we need to pay back, it should be reclassified to the balance sheet.

Expense: Account #500 USMS Dues. Rather than classifying this item as an expense I think it would be better to classify it as a reduction of Income under the Registration account. Actually the proper way to account for the portion of dues that goes to USMS would be to not include it in the income statement but rather run it through the balance sheet. This way PMS registration income would be unaffected by changes in USMS dues.

Balance Sheet: Account #5000 Fixed Assets. I have enclosed a fixed asset register.

The two assets with balances (total of \$2,986.13) need to be written off (they appear to

be associated with either old or retired equipment). I have not received files from Linda, so I do not know if we have information on these items showing the location and person responsible.

I suspect I may be making other suggestions on how we account for items as I get more familiar with PMS accounts. My goal is not to make anything more complex but rather to use my professional experience to create management reports that accurately reflect the organization's finances. Actually, most of my ideas will probably make the accounting process simpler. **MSA** to accept

Chairman – Michael Moore – Mark Gill will be Director of Member Services.

Coach of the Year nominations and appoint a committee. Cris Campbell to Chair; John Morales and Stu Kahn.

Kerry O'Brien Coaching Award, Dorothy Donolly Service Award, (Glenda Carroll, Harold Boscovich, John King, Bill Grohe and Joanne Berven.) June Krauser Communications Award, Club of the Year Award. All awards are due June 15th, before our meeting.

Approval of 2009 PMS delegates to USMS convention.

Chris Campbell, Laura Colette, Amanda Conk, Kristy King, John Morales, Linda Shoenberger, Jody Smith, Joan Smith, Richard Smith, Eric van Boer, Glenda Carroll, Alan Levinson, John King, Bill Grohe, Cokie Lepinski, Stu Kahn, (with 5 remaining to name)

The automatic delegates: Joan Alexander (Legislation), Marcia Benjamin (OW may replace with Glenda), Leianne Crittenden (Rules), Barry Fasbender (Rules), Suzanne Heim-Bowen (OW), Michael Moore (BOD), Nancy Ridout (BOD).

MSA to send a letter to Clovis for hosting a well-run Nationals.

Vice Chairman Administration –Leianne Crittenden – absent no report

Vice Chairman Operations - Barry Fasbender – The FINA approved list of swimsuits should be available before our meeting.

Secretary – Joan Alexander – **MSA** to accept the minutes of 4/15/09

At-Large – Bill Grohe – No Report

Committee Reports

Registration and Records - Nancy Ridout –

We have registered 8700 swimmers and 121 clubs as of May 19, 2009. Past data is as follows: 7,403 swimmers and 119 clubs as of 5/15/08; 8,010 swimmers and 110 clubs as of 5/26/07; 7,983 swimmers

and 113 clubs as of 5/20/06, 6,610 & 100 as of 5/7/05, 7,684 & 106 as of 5/15/04; 8,067 & 109 as of 5/24/03; 8,125 & 111 as of 5/17/02; 7,512 & 114 as of 5/11/01; 7,401 & 109 as of 5/19/00; 7,152 & 98 as of 5/21/99; 6,797 & 99 as of 5/22/98; 6,609 & 101 as of 5/23/97; 6,197 & 101 as of 5/17/96; 5,592 & 94 as of 5/25/95; 5,372 & 86 as of 5/20/94; 4,927 & 84 as of 5/14/93.

Approximately 477 paper forms have been returned for renewal. Online registrations since April 10th total 619 and that compares to 561 for the five weeks following Feb. 1st, and 505 for that period starting March 1st. 477 x \$15 equals \$7155 plus \$15 x those who chose the online renewal option. We paid \$4300 for the invoicing service.

Top Ten/Records – Nancy Ridout

I'm in the process of entering our SCY meets into the top ten program. When finished, I'll try to find the best way to incorporate the nationals times for PMS swimmers since it was a PMS sanctioned event.

Coaches - Chris Campbell – no report

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

1. **Newsletter** – The July newsletter was sent out the morning of May 20.
2. **Web Master** – No report

Fitness – Crittenden – absent No report

Facilities Coordinator – Alexander The room for our July meeting has been reserved at the classroom at Heather Farm pool..

Health and Safety – TBA, no report

Hospitality – Rotating: May, **King**, July **Alexander**, Sept – **Duggan** .

Equipment – TBA

Scheduling – Marcia Benjamin, no report. Discussion was held on swimming the **Brute Squad** test. The 1650, 400 IM, and the 200 Fly. All must be swum the same day, within a given time-frame (1 hour up to 1-1/2 hour), All times will be added together to score.

Clovis would like to host another yards meet in October or November. Would also consider a LC meet next year.

Meet Operations – Barry Fasbender **2009 Long Course PMS Championships**. On-line Meet Entry Service is available for this meet. Chabot Swimming will be running Hy-Tek Meet Manager themselves. I provided them with instructions for downloading US Masters Swimming records and FINA Masters records.

Legislation/Rules – Alan Levinson – No changes at this time. Contact Alan at

swimdogz@pacbell.net for any changes.

Open Water – Glenda Carroll

OW season is underway. - 3 swims so far.

- USMS National 1 mile swim at Millerton Lake was very well run. Only 188 participated, probably because it was on a Monday.
- Synergy Race Timing has been very effective. Race results come out every 15 minutes from the time of the first finisher. The race directors are happy and so are the swimmers. At Spring Lake, I was on my way home by 10:30 a.m. (and the swim started at 9:00 am.)
- Location of OW 101 changed to Lake Del Valle -- warmer, cleaner water. Beginning to get entries. Publicity will be important to get swimmers to sign up.
- Will order the finish arch before the end of May.

Marketing/Publications – Bill Grohe, The new PMS folders are here tonight. About 40 will be sent to club representatives.

Officials – John King – John mentioned that there will be an Officials clinic for USA and Masters Swimming.

Trailer – Allan Cartwright, no report

Old Business – New Award Proposal – Nancy Ridout – **Table till June meeting.**

I propose that PMS create a new award to be called the *Pacific Masters Swimming Award of Excellence* that will be given to a swimmer that has demonstrated superior excellence in competitive performances as shown in consistent achievement of national and world records and rankings over a stated period of time (suggest 3-5 years minimum). The award would be presented as warranted to a PMS member meeting the criteria established by PMS at the SCM Championships.

New Business – Club of the Year was discussed

Team Announcements –

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming