

**Pacific Masters Swimming
Minutes of Monthly Meeting
February 26, 1997**

Call to order and introductions

G. Cunningham, C. Cunningham, Wilson, CRUZ; M. Collins DAM; G Spire FCMC; Boak, LAM; A. Levinson, MAM; Paque, MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; Guimarin, SCSC; J Himmel SFRP; A. Tice, R. Burns, C. Winn, N. Ridout, Schwab TAM; Moore, UNAT; Huestis, TOC; E. Rogers WCM.

Approval of Minutes

In the open Water Section it was the Open Water Handbook was revised.,not the sanction application.

Performance bond The One Mile Rough Water Swim was not handled by the Santa Cruz Surf Lifesaving association. Since it was a national sanction event, the performance bond fell through the cracks.

Motion to accept January Minutes as amended MSP

Report of the Treasurer Richard Smith

The final 1997 Pacific Masters Swimming budget was distributed by R Smith. It is a balanced budget.

Nancy Ridout: we budgeted \$2000 for invoicing, It appears that we may need more than that amount for invoicing.

Motion to approve payment of registration notices up to an amount of \$2,500. MSP

Motion budget approved as revised MSP

Richard reported how he had moved some of the funds of the organization into Money Market accounts to achieve a higher rate of interest, while keeping in mind the safety and liquidity needs of PMS. Motion that the Monthly Financial reports be accepted MSP

Chairman Christine Winn

She reviewed National Committee Assignments that were made to Pacific Masters Swimming members.

Christine received a letter about rewrite of Part 4 the athletes bill of rights.

She received an email about a commercial product "The Waterproof Coach." Alan said he receive and email about it. He suggested that they contribute one to the PMS Library.

She received a request for criteria of coach of year. Christine was happy to provide the criteria

Christine received copy of the USMS newsletter.

She received the nomination form for Ransom Arthur award. In prior years, the award required supporting letters, this year it was a form. Christine said they squeezed all the good information about Carolyn Boak into the spaces provided. Carolyn has been nominated for the Ransom Arthur Award.

Christine sent a letter to nominate Nancy Ridout as President of United States Masters Swimming.

Service awards

No personal achievements were submitted. She would encourage coaches to nominated swimmers who have achieved personal achievements.

Appreciation Award Nomination of Mo Chambers written by Nancy Ridout.
Motion to approve Appreciation Award for Mo Chambers. MSP

Appreciation Awards Nancy Ridout nominated Jim Mc Fadzean and DeAnza Cupertino Aquatics for running the 1996 USMS Short Course Nationals. Carolyn Boak said they got 100% of the bonus offered by USMS.
Motion to approve Appreciation Award MSP

Distinguished Service Nancy Ridout nominated Donn McPhail for his running one of the best USMS championships. Motion to approved MSP

Contributor of the Year

Mo Charmbers nominated Michael Moore for contributor of the year for his work done on the Web Site and officiateing. Nancy Ridout also nominated Michael Moore. Motion to approve Michael Moore as Contributor of the Year. MSP

Christine will keep leaning on Donn McPhail to become Officials Chair.

The Coach of the Year nominations are due in May.

Vice Chairman Administration J. Smith

A Pacific Masters swimmer Lisa Hazen in a 9 hour long distance swim took first place, 7th overall then a week later took a second place in a long distance swim in Argentina. Congratulations to her.

Vice Chairman Operation Alan Levinson

The 1999 National Open Water bids are due. The 1 mile and 3-6 miles swims are in the Western Area of the 3 year rotation. The bid needs to get to Sally Dillon by August 24th.

Secretary Moore

Michael reported on USMS email boxes that are offered on the USMS Web Site. There can be a standard email address for an officer, such a PacificChairman. If a new person takes that position, the mail can be redirected to the new officer.

At - Large Doug Huestis.

Doug was down at the Hyatt Burlingame, site of the USAS convention. There was a small discussion of the upcoming USAS convention. The discussion was then tabled to the ad hoc USMS Convention report.

Reports of the Committee Chairman-

Zone Chairman Julie Paque

Nancy Ridout will run for USMS President. According to USMS rules there can be no posters or mailing in the campaign.

Julie will be in Houston next month and miss the monthly meeting.

Registration/Records Nancy Ridout

We are ahead of last year in registration.

Nancy will give out rule books to Officers and Committee Chairman. Other members can buy them at discount at \$5.00.

The Short Course Top Ten and Records are available to committee members.

For tabulators of the swimmer of the year, all the packets are complete.

Did the Redwood Coast Masters get registered as team.
No. they did ask for information.

South End Rowing Club registered.

Coaches Polly Upshaw

Do we need to make coach of year committee now?
No, we have time to do it later.

Fitness Brian Stack NR

Health & Safety Julie Paque

Free CPR class on March 15th for those who are interested.

The new orange Safety Marchal vests go with the PMS stop watches. Meet directors are asked to have their safety marshals wear the orange vests.

Hospitality & Equipment Rogers/Talbot

Thank you again for the food. In May, Elfrieda will not be at the monthly meeting. She will be in Germany.

Tina will bring the PMS stop watches to Rinconada Meet on March 15th.

Legislation/Rules C. Boak NR

Marketing/Public Relations Jim Wheeler

Rich Burns: give a USMS telephone card to your swimmers. For every minute that they use the cards, the swimmer's team will get 2.5 cents and USMS will get 2.5 cents. It is an easy way for you to make money for your club. Any person may use it and is not restricted to members of USMS.

This is basically a fund raiser for USMS and your club. You dont want to use this for making calls from home. You want to use it when making call away from your home.

Meet Operations Barry Fasbender Report by Christine Winn.

There was discussion about an application for recognition for California Games Senior Games May 4th, the same day as go Wings of Gold meet. This event will be at Walnut Creek. Barry is waiting for a written application. Tabled to the March meeting.

There is an application for California Senior Games meet on Sunday June 1st. The meet will be held in Sacramento. Joan Smith has agreed to observe.
Motion to recognize The California Senior games meet on June 1st in Sacramento. MSP.

Davis Woodlands LC Meets Motion to approve a \$30, for all 4 meets at DAM Woodland meets MSP.

Newsletter Mo Chambers given by Julie Paque

Julie recieved Email from Mo. May-June is under construction and there is really not enough space to fit all that is required. Special thanks for a Alan Levinson who got all the Open Water information to her

Officiating Christine Winn

She received a letter from Hugh Moore regarding the USMS Officials committee.

Open Water Alan Levinson

Marcia Benjamin is here and she will be handing out the open Water awards.

This year Warm Springs is putting on an option for a one mile and a two mile swim. In the Pier to Pier swim, the day after the one mile pier swim there is a two mile option for those swimmers who want to do a two mile swim in Santa Cruz .

Scheduling Marcia Benjamin NR

Carolyn Boak Thanks to San Mateo for running the relay meet. the water was not cold and the air was not cold. San Mateo won the meet

Ad Hoc WWW Michael Moore

Michael distributed information about who has been accessing the PMS web site and when people have been hitting the site. On the report was a list of which files have been accessed. The most popular files are the places to swim and the team list.

Michael wants to create files in a PDF format. This file is created by Adobe products.

Motion to apply to Adobe to use their icons. MSP.

Ad Hoc 1997 Hour Swim Ridout/Boak

Nancy distributed the results of the USMS Hour swim that was run by Pacific Masters. The results were posted on the Web. Due a corrupted file from National, results were delayed for about a week.

Carolyn Boak reviewed how she was going to distribute the awards. Nancy reviewed how the entries were audited. The yardage on the split sheet was checked against the yardage on the application. Nancy was disappointed in swimmers who rounded up the next lap in computing their yardage.

Overall Nancy thought that things went smoothly from her end and she things that Carolyn has things under control.

Ad Hoc 1997 USMS Convention Paque

On March 8th at 9 am there will be a meeting at the Burlingame Hayatt concerning the 1997 USAS Convention. Lunch will be provided. There will be change in the hotel registration procedure, now delegates will deal directly with the Hotel instead of going through convention management.

People going should bring ideas on how they think the convention can be improved. Julie told the USAS convention representative that she thought the convention registration should stay open later on Wednesday night, that is when many of the Masters delegates arrive.

Nancy: She would like a person going to the meeting to bring up the subject of the cost for a non delegate.

In Julie's budget for the committee she put together a few things. There was a review of possible ideas for a party for Masters delegates. A discussion of which day to have it on and what type of party to have.

The possibility of a boat cruise was brought up. The concern was that if person missed the send off he could not attend. A person could not be at meetings and then attend half the social. After discussion, it was decided not to further investigate the bay cruise.

There was a sense of the committee that the social should be on Friday night, and should start after 9:30 pm.

There was a discussion of having a wine tasting at the convention.

Alan is still looking into having a bay swim.

Old Business NR

New Business

Open Water Point for National Water Points. Last year was the first year. Brad Winsor, Chip Hopson, John Selmer, Laura Bentrup Dalton, Margarite Meyers, Danielle Orgier, Gail Roper, and Ivy Brown were winners.

Team Announcements

Michael Collins will miss the next PMS meeting because he will be giving a Masters clinic in Brazil.

Tamalpias is sponsoring the 1650 Postal swim. Dont forget about it.

Christine Will be going to Hawaii in the second week in Hawaii.

Adjournment