

**Pacific Masters Swimming  
Minutes of Monthly Meeting  
Minutes April 23, 1997**

**Call to order and introductions**

G. Cunningham, C. Cunningham CRUZ; Moore, G Spire FCMC; M Benjamin, A. Levinson, B. Stack MAM; Paque, MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; B. Fasbender, STAN; C. Winn, N. Ridout, Schwab TAM; E. Rogers, J. Alexander. WCM.

**Approval of March Minutes.**

Motion to approve minutes as submitted MSP

**Report of Treasurer Richard Smith**

Motion to accept report of Treasurer MSP

**Report of the officers Christine Winn**

**Correspondence**

Christine sent out award letters. She knew that people got them because the recipients showed up at the Pacific Masters SCY Championship meet.

Christine sent out information about the USMS Convention delegates to people who have not been attending PMS meetings but have been convention delegates in the past.

The following people are convention delegates because of their position on USMS Committees: Michael Collins, Christine Winn, Tom Boak Julie Paque, Sally Ann Dillon, Alan Levinson, Nancy Ridout, Barry Fasbender and Michael Moore.

Pacific has 9 automatic delegates. Pacific is entitled to sixteen other delegates So far Christine has received Convention bios from Rich Burns, Joan Smith, Richard Smith, Joel Wilson, Jim Wheeler Carolyn Boak, Dore Schwab, . Christine knows that Joan Alexander, Dore Schwab, Carolyn and George Cunningham and Greg Spire working on their biographies.

Christine received an email request for someone who wanted an email application. on the Internet. There was a discussion about some people not being able to printout the application that is on the web.

Joan Alexander tentatively accepted Officials Committee Chair.

Christine made a call for 97 Coach of the Year nominations. A selection committee we be appointed after the nominations are in.

**Vice President of Administration Joan Smith**

Bill Johnston of WCM wanted to know if anyone is interested in being a PMS historian. He has much information about PMS and would contribute a file cabinet, if he could just get rid of this information.

**Vice President Operations Alan Levinson**

Alan had a question about who is able to purchase Team Labels. Nancy Ridout said that any person can purchase the team labels for \$10.00.

**Secretary Michael Moore**

As part of the USMS mail forwarding service, teams might want to consider putting having their teams 3/4 letter code being as being part of their address.  
This would allow the team to receive information and have a standard USMS address.

**At Large- Doug Huestis NR**

**Zone Chair Julie Paque**

Email from Stephanie Walsh about a Swim Magazine the USMS Zone concept and possible ideas for an article.

Zone Committee Chair nominations guidelines: Each zone may nominate one candidate. The nomination must be received by August 1st. The elected Zone Chair becomes part of the Executive committee.

## Registration and Records Nancy Ridout

We have pulled ahead of last year. We have registered over 1000 swimmers since last meeting. We also have six new clubs since last meeting.

Meet Directors should notify Nancy about who is going to be an official at the swim meet. She can then send that person a USMS Rule Book.

Nancy is looking for a 500MB or larger hard disk that someone would like to donate to PMS. Her hard disk is running out of room.

There was a discussion about clubs that had zero or one members. It was noted that to host a meet you had to be a club in good standing and had to have at least 4 members. Clubs with less than four members get all of the mailing and the meet sheets that are sent to all of the clubs.

## Fitness Brian Stack

Oroville clinic has been postponed to another date.

George Cunningham had a question about preferred vendors and what should be allowed at a Championship meet.

We never announced the preferred vendors at the Championships. Christine Winn will consult with Jim Wheeler about what is expected at a Championship meet.

## Health and Safety Julie Paque NR

### Hospitality NR

The Stop Watches: There was a discussion about some of the stop watches not working and needing repair.

## Legislation Carolyn Boak

It was brought up that a Life Member might be made available to USMS membership. However, there would be a question of how the LMSC would get money to support the member. George Cunningham thought it might be a way to get the Swim foundation. Nancy said that the Registration Committee is considering a lifetime membership and multiyear membership. The Committee seems to favor the concept.

Nancy Ridout would like to see a three year one term for executive officers rather than a two year term that is usually reelected.

The Athletes bill of rights should be totally rewritten. It will be more of a cookbook way of how to resolve disputes.

There is a discussion of which USMS committees should have two members from each zone on it.

Christine Winn took a poll of which committee members would be going to Pan PACs and missing the June meeting.

## Marketing Jim Wheeler

He requested mailing labels from Bay Area Pool Operators. He is also working with a sponsor to create 25000 give away items with PMS information on them.

## Meet Operations Barry Fasbender

Motion for Sacramento Sprint Pentathlon deck entries will close one hour before the start of the first race MSP

The information will go out in the Newsletter and the meet information sheet. There is also information going out to say that people should allow 20 more minutes for transportation as it will be in a different pool.

Woodland has closed down one of their pools, they may have to cancel the twilight long course meet.

Mike Hernandez, of one of the Chico teams, called about getting a sanction for a meet that they are having with one of the USS teams. Barry recommended a recognition rather than sanction. Barry sent the recognition forms and is waiting to hear from him.

Wings of Gold May and 3 and 4th is a recognized meet. Barry is looking for an observer. If he cannot find one, he will talk to the referee about meet conditions.

Motion for Healdsburg have hold 1500m a week before SCM Championships so that both events Kerry O'Brien, meet director of the SCM Championships, is not opposed to this. MSP.

## Coaches Polly Upshaw

Coach of the year is due at next month meeting.

## Newsletter. Mo Chambers

Deadline for July Aug newsletter May 15th

## Officiating NR

## Open Water Alan Levinson

Alan passed out the sign up sheet for open water meet evaluation

Alan thought that the Performance Bonds should have an earlier deadline than one week before the meet. He feels that it does not work. So far we have received performance bonds more than half of the open water meets.

There was a discussion of open water buoys that are owned by PMS. Brad Winsor and Alan Levenison feel that we need more buoys for open water swims. Some of the buoys are useless. There was a discussion of the types of buoys needed and the current repair of the buoys.

Motion to spend upto \$500.00 for Bema buoys MSP.

## Scheduling Marsha Benjamin

She will be sending out bid forms in the middle of June. the Championships bids are due in August and the bid for local meets are due in September.

## Ad Hoc WWW

The results for the Pacific Masters Championship were posted on the Pacific Web Page Sunday night after the meet.

The home page received about 1200 hits during the past month.

## Ad Hoc One Hour Swim

Financial report is not yet finished. There were two corrections that have to be made. The Corrections will go up on the web

## Ad hoc convention

Joanne Tingly would like information about the convention hotel. She would also like two signs made for the convention.

## New Business

Re USMS Nationals: There are 1437 entrants for SC Nationals at Federal Way. The sixth event will not be dropped.

There is still a controversy about the ability of a swimmer in a freestyle event to use a backstroke start. (facing the block). It Michael Moore assertion that you can under the USMS rules of a forward start.

There was a discussion of the forward start rule.

In order to conserve paper George Cunningham asked that he not send full results out to all the clubs. Motion to waive rule about sending championship results out to clubs. MSP

The results of the Pacific Masters Championship are on the web. George will send out results any club that asks for it.

Nancy Ridout congratulated the Cunninghams about the Pacific Masters Swimming SCY Championships

Elfrieda Rogers announced the passing of Carol Laird of Walnut Creek Masters and send condolences and friend on the passing.

Greg Spire announced that Fog City is adding workouts looking for coach.

He also noted that St Ignatius had pleasure of special Olympics at St. Ignatius College Preparatory. The need volunteers to help out.

Tina Talbot announced that San Ramon Masters had the meet sheets there for the May 3rd San Ramon Spring Fling.

George Cunningham checked the team results since USF had more than two teams entered in some relay events.

**Motion to adjourn**

**Respectfully submitted**

**Michael Moore**