

**Pacific Masters Swimming
Monthly Meeting
August 27, 1997**

Call to Order/Introductions

M Benjamin, BOV; G. Cunningham, C. Cunningham, CRUZ; M. Collins, L Casillas DAM; G. Spire, Moore FCMC; C. Boak,LAM; A. Levinson, B. Stack MAM; J. Paque, MVM; T. Talbot, J. Bervan SANR; P. Upshaw, SCAM; A. Guimarin, SCSC; Ron Usher, SMMM; B. Fasbender, STAN; N. Ridout, Schwab TAM; D. Ogier, TOC; Lonnie Smith, Doug Huestis, UNAT; K. O'Brien,J. Alexander WCM- Lisa Godwin, Paul Westermann, Guests

7:35 pm Meeting was called to order by Administrative Vice-Chairman Joan Smith.

Treasurer's Report (4 min) Richard Smith

Expenditures of \$9,905 over income is due to the purchase of a new computer for the office, convention expenses, and payments for the one hours swim. Motion to accept the treasurer's report, seconded, passed.

Richard Smith distributed forms for 1998 budget requests to all committee chairs and requested that they be completed by the September meeting. Use the 1997 budget and year to date expenditures to accurately calculate your 1998 budget.

Chairman's Report (21 min) Christine Winn submitted a written report in her absence.

- * The executive committee endorsed Santa Clara's bid for 1999 Short Course Nationals. Motion to affirm this decision, seconded, passed.
- * Anyone who is interested in being on the nominating committee should contact Christine.
- * Bylaws changes are due at the September meeting.
- * Motion to accept sealed bids from Nancy Ridout and Bill Rosenberg for the old PMS computer, seconded, passed. Christine will handle the bidding process.
- * Motion to remain at San Ramon for PMS meetings in 1998, seconded, passed.
- * It was decided that a September meeting was necessary, even though it is so close to convention.
- * Elfriede Rogers has resigned from her position as hospitality chair, Tina Talbot will assume her duties, with assistance from Joan Alexander.
- * Pleasanton is looking for proposals to start a Masters Swimming program at their new facility.

Zone Report (1 min) Julie Paque

Julie passed around a form for people to sign up to volunteer for various duties at convention.

Registration Report (7 min) Nancy Ridout

We have now passed last year's total for registration. IMPORTANT NOTE: As of September 1st the registration fee is \$15.00. We do not automatically send back \$10.00, so send in the correct amount. A new, updated version of Places to Swim is available for \$6.00.

Fitness Report (2 min) Brian Stack

15 people attended the San Francisco Bay Clinic last Saturday. The next clinic is October 12 at Manatee Masters.

Health and Safety Report (1 min) Julie Paque

We will be sending out a letter to all clubs with the USMS and State of California requirements for coaches.

Everything in the minutes prior to this point is respectfully submitted by Julie Paque, Acting Secretary while Michael Moore was enjoying the taillights of the cars in front of him.

At this point Michael Moore, Recording Secretary and Doug Huestis, At Large Delegate arrived

Motion to Approve Minutes

Under June minutes Equipment Joan Smith said she had the watches and the safety signs, and had brought them to the Senior Games and to the Davis Twilight meet. She will bring them to the Rocklin meet bring them to the next meeting. Motion to approve minutes as amended. MSP

At Large Member-Doug Huestis

Reported that he was on deck at the Pan Pacific Championships in Hawaii. He worked with swimmers who did not have team coach present. Kerry O'Brien also helped out. He said it was appreciated by all the swimmers.

Hospitality and Equipment NR

Legislation and Rules - Carolyn Boak

Convention Proposals

Carolyn discussed the proposed USMS Rules that have been sent to Delegates . Since this is a not a "rules year" a 90% super majority is required.

Barry Fasbender had a question about the "Recognition/Sanction /Promoted events." There was a discussion about the purpose and necessity of this rule.

There was a discussion of the Athlete Bill of Right. Julie Paque recommended that this rule be passed. This rule outlines a procedure for an athlete to make his appeals

There was a discussion of L5, a proposal that the House of Delegates elect the Zone Chair. It was the feeling of the Committee should be elected by the House of Delegate. Julie Paque also asked that the Committee take a poll of who the committee wanted as Zone Chair. She stated that she would be guided by the Committees wishes.

There was a discussion of L6, the terms of office for officers of the Corporation. There was a sense of the Committee that L6 should be supported.

There was a discussion of L7, and L8, the composition of standing committees. Nancy stated that Mel Goldstein thought that he would rather have people on committees who are interested in doing the committees work, rather than having to appoint committee members by geographical location. There was a discussion of replacing "wherever possible" with "wherever practicable."

There was a discussion of L9 Julie Paque thought that the concept was good Safety to become a standing committee, but thought that the wording was saws bad and should be improved.

Marketing Jim Wheeler NR

Nancy Ridout was in a sporting good store and saw that there was going to be "Women in Sports" faire. She wanted to know if the Committee was interested in pursuing this. There might be a slight cost in involved. There was a sense of the Committee that this should be supported.

Meet Operations Barry Fasbender

Barry reviewed a couple of errors that were in the PMS Newsletter; both concerned the Rocklin meet. The first correction was that entries should be postmarked by September 5 and received by September 10th. The second was that event 15 and 16 was listed as the 100m freestyle. It should be 200m freestyle. Both of those have been corrected on the Web page.

There will be 1500m SCM Championship on Oct 11. This will be at Healdsburg. This is the first time we have done this. It is just before the Walnut Creek SCM championships. The points will count for team Championship. A swimmer will still be able to swim 7 events at SCM championships.

Newsletter Mo Chambers

The deadline for the November - December issue is September 15.

There was a discussion of what type of computer files are accepted by the printer of *Swim Magazine*

Officials Jane Alexander NR

Open Water Swimming Alan Levinson

Alan was looking for a volunteer to evaluate the Whiskeytown meet.

There was a discussion of the trailer that is used for the open water buoys. Motion to investigate the purchase of a trailer for the buoys. Withdrawn, but Tina Talbot will investigate.

Marcia Benjamin reviewed the format of the information she has received from Open Water events for Open Water Swim Championship.

Mike Collins said he had a swimmer who was interested in writing a Data Base program for open water swimming.

Alan Levinson said that Manatees have their own program for Open Water swimming. It was suggested that a subcommittee be formed to look into getting the swim data into a common format.

Marcia said she received a flyer about an open water event in Stevens Creek Reservoir (not a PMS sanctioned event).

Alma Guimarin said that there will be an open water swim at Lexington Reservoir (near San Jose). Many swimmers are excited about it as it will be the first time swimmers are allowed in the reservoir.

Scheduling Marcia Benjamin

Marcia said there was no bid for Open Water Championship or Short Course meters or Long Course Championships.

Carolyn Boak said she knew a swimmer who may be interested in paying for the timing system to be used at a short course meters championship meet.

Marcia said she would investigate getting bids for the Short Course and Long Course Championships.

Santa Clara Swim Club and Santa Cruz Masters both bid on the Short Course Yards. There was a vote and Santa Clara was chosen.

There was a discussion about what can be done to encourage teams to bid for Long Course Championships.

There was a discussion as to which weekend to hold PMS Championship. It was decided that the Championships would be April 17 to April 19.

Ad Hoc World Wide Web Michael Moore

The PMS Hope page continues to get hit by cyber surfers. During the week the site averages 3 MB of transfer and drops down on the weekend. After the PMS Long Course Championship, the site had its largest single day transfer 13mb in one day, it dropped the next day to 8 MB. The number of hits on the home page counter is over 19,000.

Ad Hoc Convention - Julie Paque

Social Friday night: The party will be at Steelhead Brewery. Michael Moore will be looking in the area for a practice pool for delegates.

Motion to approve \$100. fee for a San Francisco Bay Open Water Swim for Delegate MSP.

Information was sent out to all delegates regarding the Open Water Swim and the San Mateo Short Course Meters meet.

New Business

Lisa Goodwin spoke on International Water Running. She said she would like to go the different clubs to cross train the swimmers in water running techniques. She said this would be done at no charge to the club.

Team announcements

Greg Spire, Fog City, thanked the committee for the card that was sent to his family upon the death of his father. It meant a lot to him and his family.

Mike Collins said that Fog City put in an application for a Master-Mentor-Swimmers Clinic. He also announced that Brian Stack went to the East Coast to participate in three different clinics. Joan Smith said that Kerry O'Brien will soon be going to one.

Motion to Ajourn MSP