

Pacific Masters Swimming
Monthly Meeting
April 22, 1998

7:37 Call to order and introduction

Don Veress, Robert Norris, Jon Tice, DAM; Michael Moore, Greg Spire FOG; Clarine Anderson LAM; Carol Berendsen; A. Levinson, B. Stack, MAM; Julie Paque, MVM; Cindy Baxter, RINC; J. Smith, R. Smith, SAC; J. Wheeler, T. Talbot, SANR; Guimarin, SCSC; Rick Windes, Cris Allen SFRP; B. Fasbender, STAN; Dana Brewer, Sylvia Socofini SOVA; Ridout, Schwab TAM; Huestis, UNAT; E. Rogers, K. O'Brien WCM.

It was announced that the Joan Alexander, Recording Secretary, was sick and the Michael Moore would be taking the minutes.

Approval of Minutes. Brian Stack said that he was listed as being present at the March meeting and he was not present. Motion to approve minutes as corrected. MSP

Treasurer's Report Greg Spire

The treasurer distributed the Monthly Statement of Revenue and Disbursements. In Exhibit 3 was information that he receives from Nancy Ridout. Motion to accept report MSP

Greg raised a question about how the assets of the corporation, (the trailer or office equipment) are covered by insurance. Alan Levinson will check with Coleen about what USMS insurance will cover. Nancy Ridout said she will find out about the office equipment.

Greg also asked that chairmen are working with vendors, he would like to know so that the vendors can be paid directly by him rather than have the committee member pay from their personal funds and then be reimbursed.

Report of the Officers. Julie Paque - President

Julie made a call for Coach of the Year nominations. Nominations are due May 27th. She will appoint a committee to evaluate the nominations next month. Brian Stack said that he will not be able to serve due to a conflict of interest Any interested member who is interested in serving of the committee should see Julie

Julie reported on the Executive Committee meeting which had been held at dinner prior to this meeting. (Minutes of the Executive Committee meeting will be distributed later).

Julie noted that Pacific Masters may send up to 17 regular delegates to the United States Masters Swimming Convention in Cincinnati, OH. Members who would like to serve should fill out a bio slip and give the slip to either Julie Paque or Joan Alexander. Next month, the Committee will vote to send delegates to the convention.

Minutes of the January Executive Committee were distributed. Doug Huestis mentioned that his name was misspelled. Motion to approve as corrected. MSP

Secretary Joan Alexander NR

Michael Moore noted that Joan now has a new email address
swmrjoan@mindspring.com.

At Large - Alan Levinson

Alan Levinson passed around a sign-up sheet for volunteers to be open Water Swimming meet evaluators.

Richard Smith Zone Representative

Richard reported that Hawaii is trying to find a way to send a delegate to the National Convention. Hawaii has 600 swimmers in its LMSC.

Registration and Records Nancy Ridout

Nancy distributed her report. The club list is attached. There are 349 more swimmers registered this year than last year.

Nancy is looking for a volunteer to help mail out top ten patches. Elfrieda Rogers volunteered.

Coaches Committee Brian Stack

Brian said that for those coaches who are going to the Short Course Nationals, MACA is having a certification clinic. For each participant Speedo will give the coach a watch (\$90.00 value). The clinic will be on Wednesday of Nationals at location to be determined in the natatorium.

Communication Joan Bervan, Editor

The deadline for the next issue of the newsletter is May 22, 1998, one week before the next monthly meeting.

Communication Michael Moore - Webmaster

Michael reported that the results of the Pacific Masters championships proved very popular; the Monday after the meet the site used 100MB of bandwidth. That was 10 times more than last months daily average.

Fitness Tina Talbot

There is a fitness clinic flyer on the desk for Monterey, June 7th at Carmel High School. There was a question of who is going to the fitness clinic on Sunday April 26th at Walnut Creek. There was discussion about canceling the meet. Tina and Kerry O'Brien will make a decision by Thursday and let the webmaster know, who will put the information on the web site.

There will be a fitness clinic in October, at Mills College.

Health and Safety NR

Hospitality and Equipment Elfrieda Rogers

Elfrieda would like feedback on what snacks the committee would like for the monthly meeting.

Tina Talbot said that the Pacific Masters stop watches are at the meeting tonight. Elfrieda noted the next pool meet is in Reno and has a 5 pm start.

Rules and Legislation Rick Windes NR

Marketing Jim Wheeler

A motion to increase the Budget \$37.50 for Pacific Masters and Southern California Masters to have an ad in City Sports Competitor. MSP

Jim showed give away items for promotion to lap swimmers to encourage them to join Pacific Masters. There was a discussion about marketing Pacific Masters swimming and who to market to.

Meet Operations Barry Fasbender

It was noted that at the Pacific Masters Championships that there were relay cards that were turned with incorrect ages. This was caught at the computer.

Motion to change the generic meet championship formats to

3 - 2 1/2 day meet formats and

2- 2 3/4 day meet formats

MSP

There was a suggestion that the distance events be at the end of the day and the relays be after the distance events. Barry asked members to jot their suggestions down and to send them to him.

Nancy Ridout said she had contacted the Dillinghams and Larry Rice about the possibility of providing automatic timing at all of the Pacific Masters meets. They both said they were interested and would like to see a Pacific Masters schedule.

Rick Windes voiced his concern about their not being the warm-up lanes that were announced in the meet sheets.

Open Water Swimming Alan Levinson

Motion to allow one day event registration at the Coast Guard Island swim. Withdrawn.

Alan distributed to the Committee a revised Open Water Swimming evaluation form.

Alan announced that he is purchasing five new directional buoys. Tina Talbot will get an inventory of current buoys to Alan.

Scheduling Marcia Benjamin NR
Ad Hoc Automatic Timing Rick Windes

Rick Windes distributed his report detailing with a swimmer who wants to generously support Masters Swimming.

Old Business - None

New Business

Proposals for changes in the United States Swimming Rules.

To be considered for a record a swimmer must notify a referee of the attempt at an intermediate distance in an event, before the attempt.

Rick Windes said if anyone has other suggestions to write him or email him. He said that there is only one more Pacific Masters meeting before rules are due to be turned in.

Greg Spire asked for a policy on mileage reimbursement.

Motion: The Pacific Masters reimbursement for mileage be the same as the Internal Revenue Service MSP.

Team Announcement

Davis announced that one member donated \$1,000,000 to University California Davis for a swimming pool with the provision that it is able to be used by Masters Swimmers.

9:56 PM Motion to adjourn. MSP

Respectfully submitted

Michael Moore
Ad hoc recording secretary