

Pacific Masters Swimming  
Monthly Meeting  
May 25, 1998

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:35 p.m.

Introductions: Marcia Benjamin BOV, Joel Wilson, George Cunningham, Carolyn Cunningham CRUZ, Donald Veress, Helen Singmaster DAM, Michael Moore, FOG, Clarine Anderson, Carolyn Boak LAM, Mo Chambers, Julie Paque MVM, Cindy Baxter RINC, Richard Smith, Joan Smith SAC, Joanne Berven, Jim Wheeler, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schwab TAM, Doug Huestis UNAT, Joan Alexander, Elfriede Rogers, Kerry O'Brien WCM

Approval of Minutes of April 22, 1998. Motion to approve minutes - **MSP**

## **Officers' Reports**

### **Treasurer Greg Spire**

No Report. Greg is moving and will not be able to continue in this position. Richard Smith volunteered to take over the position temporarily.

### **Chairman Julie Paque**

1998 Coach of the Year due tonight, May 25th. Mo Chambers will head the committee, Doug Huestis and George Cunningham will be members of the committee to read over the submissions. Those nominated are: Leif Lucero of El Cerrito/Albany Masters, Penny Leach and Steve Stahl Walnut Creek Masters, Tim Sheeper Menlo Park Masters, Tina Talbot San Ramon Masters.

Convention Packet contains a ballot, attendance sheet for the last year, and a convention biography for each candidate. There are 17 slots available for convention, and 18 submissions. However, Greg Spire will be moving and will not be on our list. A motion was to accept all 17 delegates by acclamation. **MSP** A request for alternates was issued. Please contact Julie if you are interested. Automatic delegates are Alan Levinson, Tom Boak, Barry Fasbender, Mo Chambers, Julie Paque, Richard Smith, Nancy Ridout. Joan Smith and Jim Wheeler will be appointed At-Large Delegates. There will be a total of 26 delegates attending. Registration forms will be handed out tonight and filled out by the delegates. June 20 will be the deadline for confirmation of roommates. E-mail Julie.

**Vice-Chairman Administration** - Doug Huestis - No Report

**Vice-Chairman Operations** - Barry Fasbender - Tonight we will be voting on new championship formats. Relays shall be placed in the event format as designated in each format according to the odd/even year rotation. There are two basic formats: 2-1/2 days and 2-3/4 days. Each format has 3 options.

**Secretary** - Joan Alexander - No Report

**Delegate At-Large** - Alan Levinson - (absent, Julie to report) Effective June 1, 1998 Alan will have a new work and fax number 510-784-2844.

## **Committee Reports**

**Scheduling** - Marcia Benjamin - Changes will be made to the bid form. Barry, Alan and Julie will review before presentation.

**Open Water** - Alan Levinson - (report by Julie) The Evaluation Sheet will be passed around. Please sign up. An evaluator is needed for Berryessa swim June 6, Russian River July 11, and the Aquatic Park on July 18. All the hosts intending to use the PMS trailer to transport buoys and equipment are required by our insurance carrier to submit proof of insurance for the vehicles doing the towing of the trailer to Alan. It is the responsibility of the event hosts to make arrangements to pick up and drop off all buoys and equipment before and after their event with Brad Windsor and the Director of the preceding event. Call Alan for information. Brooklyn Basin swim - Access to the Coast Guard Station will require that the driver to show proof of insurance. Parking will be outside the base and a shuttle bus to transport the swimmers who do not have such proof. Santa Cruz Rough Water swim still needs a revised application for sanction with the signature from a PMS club.

**Officiating** - Joan Smith - E-mail and letters have been sent to the Pacific Officials Chair to find out if there will be any officials clinics scheduled and if there would be officials at the Berryessa swim for the USS swimmers since our officials have no jurisdiction over USS swimmers. No response as yet.

**Meet Operations** - Barry Fasbender - Ballots will be passed out for voting on Championship formats. Officers, Executive Committee member and Team Reps will vote. Results: 2 \_ day format: 1A, 1B, 1E & 1F (a tie for 3<sup>rd</sup> with 1B & 1F. The 2 \_ day format: 2A, 2B & 2C with 2A & 2C in a tie for 2<sup>nd</sup>. A request to hold the Short Course Meters Championships 1500 again on Saturday, October 10. **MSP** A request to recognize the Chico Meet on June 21, which will add Masters events. **MSP** A request to recognize the Redding Senior Games on September 19, **MSP**. A request to recognize the Sacramento Senior Games on October 24, **MSP**.

**Marketing/Public Relations** - Jim Wheeler - Items to be given away at fitness facilities to promote Masters swimming were shown, as well as pricing and quantity. Wording on items to be decided but should include our Web site and a phone number.

A survey was put together at the January Retreat and a draft was presented to the committee for comments-we will do this survey by phone to increase the response. The Executive Committee will be able to spend up to \$2500 on the promotion item. It was suggested that something be put in the Santa Clara Nationals package from PMS.

**Legislation/Rules** - Rick Windes - A call for proposed changes to the USMS Code of Regulations and Rules of Competition (Rule Book) must be in by July 10 to the appropriate USMS committee in order to be considered at the USMS convention September 30-October 4. There are three proposals: These are submissions to the rules. 1. Amend Article 105.2.2B which refers to Top Ten, adding the words Prior to the swim, Passed. 9 ayes, 7 nays, will submit the rule change. 2. Amend Article 105.7B which refers to National Records, adding the words Prior to the swim, Defeated. 3. Amend Article 104.5.7A, defeated.

**Hospitality & Equipment** -

Hospitality.- Elfriede Rogers - No Report

Equipment - Tina Talbot - absent

**Health & Safety** - Carol Berendsen - absent

**Fitness** - Tina Talbot - absent - The fitness clinic with Pablo Morales has been rescheduled for July 12 at Walnut Creek

**Communications** -

Newsletter - Joanne Berven - Newsletter deadline is this week.

WWW - Michael Moore - The counter on Pacific Masters web page was back to normal. Michael has not received any results from Spring Lake, so they are not posted on the web page.

**Coaches** - Brian Stack - absent No Report

**Registration/Records** - Nancy Ridout - PMS has registered 6,797 swimmers and 99 clubs as of 5/22/98. There were 6,609 swimmers and 101 clubs on 5/23/97; 6,191 and 101 on 5/17/96; 5,592 and 94 on 5/25/95; 5,372 and 86 on 5/20/94; 4,927 and 84 on 5/14/93. Nancy will be attending the FINA World Championships in Morocco from June 16<sup>th</sup> through the 25<sup>th</sup>. She will be back in the office June 26. The 1998 PMS Short Course Top Ten will be available at the July meeting.

**Zone Chairman** - Richard Smith - Inquiry from Swim magazine (Susan Ludwig) regarding the September/October calendar of events: We have 2 LMSCs in our Zone and they will put in 3 events in the September/October issue, 3 events in the November/December issue and 3 events in the January/February issue. This will give national recognition to our 2 LMSCs. Richard will e-mail our sister LMSC in Hawaii have them list one event and we will have two. This must be in the hands of Susan Ludwig by: June 24<sup>th</sup>, August 24<sup>th</sup>, and October 24<sup>th</sup> respectively. There is a need for delegates from Hawaii for the convention. They have approximately 600 swimmers, and have been charging only \$2.00 per swimmer above the USMS fee. It has been suggested that they charge a little more in the future (a minimum of \$5.00 per swimmer) so they can better afford to send delegates. A motion was made to contribute a one time amount of \$500 to help them send a delegate to convention. MSP

**Ad Hoc Automatic Timing** - Rick Windes - Automatic Timing proposal - Motion to recind previous policy to reimburse automatic timing and computer services that exceed \$4 times the number of swimmers entered, MSP. New motion: To encourage clubs to sponsor sanctioned pool meets in 1999, PMS will distribute \$200 per meet day to the meet host when the performance bond is returned. This will not apply to any new out-of-season meets. This will also not apply to PMS Short Course Yards Championships or to the USMS Short Course Yards National Championships. "In season" is understood to mean SCY meets held from January 1 through the end of May;; LCM meets held from approximately mid-May through August 31; and SCM held from September 1 through Dec. 31. This policy will be reviewed after one year. MSP. We will request that Marcia add a question to the bid form inquiring if automatic timing will be used, and a not that indicated that meets using automatic timing and computer services will be given preference. Information about the incentive will also be added to the cover letter.

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**TEAM ANNOUNCEMENTS** - Fog City is seeking a new coach.

**ADJOURNMENT** - MSP @ 9:45 p.m.

**Next Meeting - July 15, 1998**

Respectfully submitted

Joan Alexander,  
Secretary