

Pacific Masters Swimming
Monthly Meeting
July 15, 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, Doug Huestis, Michael Moore, FOG, Clarine Anderson, LAM, Brian Stack, Alan Levinson, MAM, Julie Paque MVM, Cindy Baxter RINC, Richard Smith, Joan Smith SAC, Joanne Berven, Tina Talbot, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schwab TAM, Joan Alexander, Elfriede Rogers, WCM

Approval of Minutes of May 25, 1998. Correction of Alan Levinson's phone number was made.
Motion to approve minutes - MSP

Officers' Reports

Treasurer

No Report. All reimbursement requests will be handled by Nancy Ridout. Clarine Anderson was nominated and elected the new Treasurer. She will e-mail budget forms.

Chairman - Julie Paque - Kerry O'Brien, Alan Levinson, and Brian Stack are unable to attend Convention. Replacements are needed. Pacific Masters needs new members. Bring someone new to the August meeting. A call for USMS Service Awards is due to Julie before August. Fifteen awards are given. Also due in August will be any proposed changes to PMS by-laws.

Vice-Chairman Administration - Doug Huestis - Doug is now FOG City coach.

Vice-Chairman Operations - Barry Fasbender - Championship Committee has 5 pages of rules that have gone to the Rules Committee. Stanford is building another 50 meter pool, and will upgrade the 25 yard pool to a 25 yard by 25 meter pool.

Secretary - Joan Alexander - Shirley McFarland of Australia has sent information regarding the Baddaginnie Aussi International postal event.

Delegate At-Large - Alan Levinson - There should be housekeeping on rules at Convention for open water and long distance swimming.

Committee Reports

Zone Chairman - Richard Smith - Received a few calls regarding places to swim.

Registration/Records - Nancy Ridout - PMS has registered 7,424 swimmers and 101 clubs as of 7/22/98. Welcome is extended to two new clubs since our last meeting: American River Gold (ARG), in Carmichael, CA and South End Rowing Club (SERC) in San Francisco. The third quarter rosters will be sent out this month along with the PMS Short Course Top Ten. Nancy passed around pictures of the meet in Morocco.

Coaches - Brian Stack - Congratulations to Tim Sheeper who was elected 1998 Coach of the Year. Blythe Lucero, Tina Talbot, Penny Leach and Steve Stahl were also nominated. Thank you to committee members.

Communications -

Newsletter - Joanne Berven - Newsletter deadline is this week and pictures would be appreciated. Joanne will be out of town till August 2.

WWW - Michael Moore - Competition results are the most popular. Pool results are usually reported in a reasonable time, and the open water results are much slower in reporting.

Fitness - Tina Talbot - Two clinics were given. Approximately 15 attended the Carmichael clinic, and 11 attended the Walnut Creek clinic.

Health & Safety - Carol Berendsen - No Report

Hospitality & Equipment -

Hospitality - Elfriede Rogers - No Report

Equipment - Tina Talbot - Watches are at Santa Cruz.

Legislation/Rules - Rick Windes - Rules were mailed to Barry Fasbender and Alan Levinson.

August 15 packages will be mailed out to all convention delegates. Bring packet to next meeting for discussion.

Marketing/Public Relations - Jim Wheeler - No Report (Survey was handed out last meeting, should be returned to either Rich Burns or Jim Wheeler after any changes or comments are made.)
Meet Operations - Barry Fasbender - No Report
Officiating - Joan Smith - No Officials clinics at this time.
Open Water - Alan Levinson - Open water swims are going well. Somona results were late, and there was a low turnout. Brooklyn Basin swim was well marked and well done. The finish was rocky and a few cuts were reported. Lights on the trailer are shorting out. The trailer is in Healdsburg. Evaluators are needed for Aquatic Park, MAM 2 x relay, the 2 x 1 relay, and Shadow Cliffs.
Scheduling - Marcia Benjamin - 1999 event bids were mailed and are due: Championship August 10th, and Non-Championship on September 9th.
Ad hoc Convention Finance Committee - R. Smith - We have 13 rooms for convention. Checks will be prepared for all delegates and will include a \$25 allowance for food.

OLD BUSINESS - None

NEW BUSINESS - None

TEAM ANNOUNCEMENTS - Non sanctioned meet information must stipulate that they are not affiliated with masters swimming. Rinconada pool closed for repairs until November 5th.

ADJOURNMENT - MSP @ 9:45 p.m.

Next Meeting - August 26, 1998

Respectfully submitted

Joan Alexander,
Secretary