

Pacific Masters Swimming
Monthly Meeting
September 23, 1998

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman at 7:30 p.m.

Introductions: Marcia Benjamin BOV, Joel Wilson CRUZ, Doug Huestis, Michael Moore, FOG, Clarine Anderson, LAM, Carol Berendsen, MAM, Julie Paque MVM, Cindy Baxter RINC, Richard Smith, Joan Smith SAC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schawb, TAM, Joan Alexander, Elfriede Rogers, WCM

Approval of Minutes of the July 15, 1998. Correction: Newsletter deadline September 23rd. It was suggested that the minutes be saved as text only to ensure readability by all recipients. Motion to approve minutes - MSP

Officers' Reports Treasurer

The Treasurer's Report was presented. Explanation of the new format was presented. The 1999 budget was presented by line item. The passing of the budget was tabled until next month. MSP to accept the report. A motion was made to not raise dues. MSP

Chairman - Julie Paque - Correspondence: Three people contacted Julie saying that they could not read files sent to them. It was suggested that e-mail files be sent as text only. There were no changes to the by-laws. The 1999 schedule of meetings was set, with February being the only open date. The others are as follows: 1/13, 2/open, 3/24, 4/28, 5/26, 6/no meeting, 7/14, 8/11, 9/8, 10/13, 11/18, 12/no meeting. The convention meeting schedule was given to all those going to convention in addition to their regular committee, and they will report on that meeting.

Vice-Chairman Administration - Doug Huestis - No Report

Vice-Chairman Operations - Barry Fasbender - The last two open water swims were great.

Secretary - Joan Alexander - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration/Records - Nancy Ridout - Nancy will order more luggage tags. Convention: All persons arriving on Tuesday will be at a different hotel for that night. Short Course\ Meters records are available. Rule books were handed out to all new delegates.

Coaches - Brian Stack - No Report (absent)

Communications -

Newsletter - Joanne Berven - Newsletter deadline October 6th. Space will be left for convention report and pictures.

WWW - Michael Moore - Web status - statistics show down in September. San Jose Masters now has a web page. Promotion: B. Callison's book will be put on the PMS web page. This will be a service available for future books or endeavors of other master swimmers. The on-line Survey will be presented at Convention. M. Moore proposed that we offer on line registration to member using credit cards. A motion was

made to form a sub committee consisting of the executive committee to assess aspects of this proposal. MSP

Fitness - Tina Talbot - Coaches and Fitness clinic will be on October 25th at Mills College, 9:00-11:00 is for coaches and 12:00 to 4:00 is for swimmers.

Health & Safety - Carol Berendsen - STSC/EWS class will be held October 24th. A limit will be made and information will be the web site. A second class will be held in December. Mills will be starting a women's water polo group will be starting on Sundays for all levels.

Hospitality & Equipment -
Hospitality- Elfriede Rogers - No Report
Equipment - Tina Talbot - No Report

Legislation/Rules - Rick Windes - Report to be given in New Business

Marketing/Public Relations - Jim Wheeler - A new magnet logo and format was presented and approved.

Meet Operations - Barry Fasbender - Walnut Creek needs to send their sanction application and medical form in. The Reno

Meet sanction in is and will be in October.

Officiating - Joan Smith - Denise Moran passed away and cards for signature will be sent around. There will be a memorial in Carson City.

Open Water - Alan Levinson - (absent) Open water evaluations needed for the Santa Cruz pier swim. I am and will be reviewing the various open water swims for the final results and performance bonds reimbursements in the next two weeks.

Scheduling - Marcia Benjamin - 1999 Championship bids: Santa Cruz had a timely bid for the Short Course meet, but with the lack of warm-up space other bids were sought. Stanford bid won, and they will use the San Jose State pool. Short Course Yards will be at San Jose State College. We are expecting over 900 swimmers and this pool will be able to handle this number for warm-ups. There was no bid for Long Course, and Santa Cruz will be asked to bid for this. Joel Wilson will take this back to the team for discussion.

OLD BUSINESS - Rules changes were discussed and recommendations were made for convention voting.

NEW BUSINESS -

TEAM ANNOUNCEMENTS - Sac Pentathlon reminder and invitation.

ADJOURNMENT - MSP @ 10:00 p.m.

Next Meeting - October 28, 1998
Respectfully submitted

Joan Alexander,
Secretary

