

**Pacific Masters Swim Committee
Minutes of Monthly Meeting
January 13, 1999- 7:30 p.m.**

The meeting was called to order by Julie Paque, Chairman

Attendance

Marcia Benjamin BOV; C. Cunningham, G. Cunningham, J Wilson, Brandon Carter CRUZ; Donald Veress DAM; Michael Moore, Doug Huestis FOG; Clarine Anderson, LAM; A. Levinson, MAM; Carol Berenoson MILL; Julie Paque MVM; Jim Mccray RCM; Carol McPherson Cindy Baxter RINC; J. Smith, R. Smith, SAC; T. Talbot, Joanne Berven SANR; Rick Windes, Cris Allen SFRP; Barry Fasbender, STAN; Kristine Buckley, Dore Schwab TAM

Approval of the Minutes of the Annual Meeting

Correction: It was noted that the officials clinic held in Davis was on the 9th of January. Motion to approve as amended. MSP.

Report of Treasurer -Clarine Anderson

The Treasurer reviewed the financial results of Pacific Masters Swimming for the year 1998. Revenue over expenses was \$5,000. As this was the Treasurer first year as Treasurer, she asked committee chairmen to review the statements. If there was anything that looks like it was misclassified, to please let her know.

The Treasurer distributed a new expanded report. This new report will be quarterly. The Treasurer also distributed a report showing the revenue and expense for November and December. Motion to accept Treasurers reports (R Windes) MSP.

Chairman - Julie Paque

She apologized for lack of snacks for the members of the Committee.

The chairman asked if anyone has received *Swim* magazine for January-February 1999. Only one person indicated that she has received the current issue of *Swim* Magazine.

The location of next meeting is at the San Ramon Library - Bollinger and Alcosta, San Ramon.

Correspondence: The Chairman sent out letters to people who wrote bad checks to Pacific Masters. She also send out letters to the clubs that the swimmers had registered with to let the clubs know that people who write Pacific Masters a bad check are suspended from membership.

The Chairman had received letter from swimmer who was disqualified in an event at the Pacific Masters Long Course Championship. The swimmer wrote a very negative letter about the officiating. The chairman responded that she thought that there were better ways to resolve difference with meet officials than what happened at the Long Course Meet. He send back a letter resigning from Pacific Masters along with ribbons and patches back he had been awarded. The chairman said that he could not resign as he had not paid his 1999 dues. Julie will send back his ribbons and patches and a note that she could not accept his resignation as he is not currently a member.

The chairman put out a Call for service awards. Members are asked to turn in nominations by the February monthly meeting

The Chairman said that tonight we have to decide if Pacific Masters will nominate anyone for the Ransom Arthur award and if so who that would be. Motion to nominate Carolyn Boak (Ridout-Moore) Second MSP

The committee was reminded that on May 26th nominations are due for Coach of Year awards.

The chairman asked committee chairmen to write goals and objectives for 1999. She asked Chairmen not to write an essay

Vice Chairman Administration -Doug Huestis

He brought in an article- about how find a supportive exercise group that appeared in Investors Business Daily. Two thirds of the article was about Masters swimming.

Julie Paque noted that Mountain View Masters appeared in an article in the San Jose Mercury News. Channel 7 did a remote broadcast from the Mountain View pool on stupid things people do when it is 30° in the morning. Marcia Benjamin said that Channel 2 had a report on Masters swimming.

Vice Chairman - Operation Barry Fasbender NR

Secretary - Joan Alexander NR

At Large Delegate -Alan Levinson

He passed around a flyer on the South African Swimming Championship.

He has not completed his plan to survey the clubs on "officers and directors insurance." He plans to bring information about "Officers and Directors" insurance to the National Committee.

Zone report- Richard Smith

He is communication with Janet Brenner about getting together at the next National Convention.

Registrar Report- Nancy Ridout (given by Dore Schwab)

If any club needs registration forms they are free tonight. Nancy has sent a memo to all clubs which included a list of who is registered.

Volunteers are needed to tabulate "Swimmer of the Year." Volunteer please give your name to Dore who will relay it to Nancy

For any officers who need stationary, Dore brought some.

Julie Paque noted that Pacific is nearly 800 registered swimmers ahead of last year (at the same time).

Coaches - Brian Stack NR

Communications - Newsletter - Joanne Bervan

There has been a change in the deadline for the newsletter. Deadline is now the 15th of even number months.

Dore sent a bunch of fillers for newsletter

Communication - Web - Michael Moore

Michael submitted a written report noting that included a graph that shows how much bandwidth was used in 1998 for pages related to competition and other pages on the web. There was a map of Northern California that indicated where Masters swim clubs were. And the fourth page was a map of the Bay Area that showed where the clubs in the bay area are.

Fitness Tina Talbot

She is working on setting up clinics for 1999.

Health and Safety-Carol Berendsen

There was a class for health and safety that was held at Mills College in December

Carol is considering scheduling a CPR recertification class at Mills College.
Julie asked if she could schedule it in time so it can be included in the newsletter

Hospitality and Equipment Elfrieda Rogers - Tina Talbot

The watches are cleaned up and are being given to Doug Huestis for the Fog City Quadrathon meet.

Rules and Legislation- Rick Windes

It is a "dry" year- In February or March the committee will have to consider if there are any legislation Pacific wishes to sponsor.

Marketing Jim Wheeler -

Tina Talbot said that Jim had another meeting to attend tonight and that he would try to get to the PMS meeting by 9 pm. She also said Jim reported that next month will be the "early sign up" drawing for those clubs that re-registered early

The marketing magnets are in. These magnets are to given to people who are not members and thinking about joining Pacific Masters.

Julie noted that Jim Wheeler is going to be the open water chair.

Meet Operations - Barry Fasbender

All the sanctioned and recognized meets have been closed out except the Reno Winners Meet (December) and the Sacramento Pentathlon meet. He expects to have all the meets closed out soon.

Officials - Joan Smith

Pacific Swimming's Zone 2 is having an officials clinic February 7th in Pittsburg

Open Water -Alan Levinson

Directional Buoys were purchased since the last meeting

Alan passed around a FINA Open Water Newsletter.

Alan brought up a revisions to the Open Water Handbook. There was a discussion on #6 Open Water Participation Award about the number of events one would have to swim to receive a participation award. Motion to table to February MSP.

Motion to change the Open Water Handbook with regards to

1. Sec 301.1 Sanctions
2. Sec 301.4 Event Information Sheet/Entry Form
3. Sec 301.7 Entry Fees and Awards
4. Sec 301.9 Referee/Evaluator
5. Sec 301.10 Results and Financial Report
7. Sec 301.5 Course

Motion to amend the Pacific Masters Open Water Handbook #1-5 and 7 (as listed above. MSP.

Jim McCray of Redwood Masters spoke about the Spring Lake Open Water Swim. He acknowledged that there have been problems in the past with getting results out. He apologized and asked the Committee to place on the Pacific Masters 1999 Schedule, the Spring Lake Open Water Swim.

He would like to have meet on May 22nd. The weekend that he would normally have it on, is the same weekend as The U.S. Masters Short Course Championships.

The Open Water Chair recommended that Committee approve the change in schedule. Motion to put on schedule the Spring Lake Open Water Swim on May 22nd MSP

Alan reported that no club has applied to sponsor the Pacific Masters Open Water Championship.

Jim McCray said that they still plan to hold the Russian River Swim, however, he wont know if they can host it at the same spot until later this year.

Open Water Trailer storage- Jim Wheeler will address the trailer storage problem when he takes over as Open Water Chair.

Scheduling - Marcia Benjamin

Marcia announced that she had the open water high point awards, She asked that committee members bring those awards to swimmers in their clubs who won a high point award.

Marcia said she is also the National Long Distance tabulator. She described what the rules are to be considered for an Long distance Award.

Marcia said that Sierra Masters asked that the First Splash Long Course Swim be moved from June 6th to June 26th. Motion to consult with Brooklyn Basin on the having two events on the same weekend.

Old Business - none

New Business - none

Team announcements: Marcia Benjamin said that an Assistant coach for woman's swimming is needed at Laney College.

Motion to adjourn MSP

Respectfully submitted

**Michael W. Moore
Secretary pro tem**