

Pacific Masters Swimming
Monthly Meeting
February 10, 1999

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

Introductions: Marcia Benjamin BOV, George Cunningham, Carolyn Cunningham, CRUZ, Stephanie Koop, Donald Veress, DAM, Michael Moore, FOG, Clarine Anderson, Carolyn Boak, LAM, Alan Levinson, 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 Schwab, Jr., TAM, Joan Alexander, Elfriede Rogers, Kerry O'Brien, WCM

Officers' Reports

Chairman - Julie Paque - Janine Myers was presented with a plaque and letter of appreciation for all the help she has give Pacific Masters at the San Ramon Center. Service Awards nominations due 2/24/99. Coach of the Year nominations due 5/26/99. Ransom Arthur Nomination - Carolyn Boak. Michael Moore will be the official presenter for the nomination. There will be a supporting letter form the team to Nancy Ridout. Julie announced a change in committee chairman; Jim Wheeler, who was the Marketing Chairman, will take over Open Water Chairman; Michael Moore will take over Marketing Chairman.

Treasurer - Clarine Anderson - The Treasurer's Report was presented. Line item 2100 Other Items - is for the meeting room rental. **MSP** to accept the Treasurer's report.

Vice-Chairman Administration - Doug Huestis - (absent) No Report

Vice-Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - Alan sent an e-mail to Colleen Driscoll, concerning Director's and Officer's insurance.

Committee Reports

Zone Rep - Richard Smith - Richard has had many inquiries regarding "Places to Swim" and wondered how current the present list is. Michael Moore assured that the list on the Web is current, but if incorrect information is found, he should be e-mailed. A further inquiry of facilities to find out if the time, coach, days of workouts, and phone number of contact person is correct. A survey of clubs will be done. Michael Moore reported that the survey would take about 10 minutes. Jim Wheeler will get a copy of the Bay Area Pool Operator's Roster which has a list of people who run the pools. A volunteer is needed to compile all the information.

Registration/Records - Nancy Ridout - The 1999 Rule Books are here tonight and will be given to the Officers and Committee Chairmen and others upon approval of the Chairman. They may be purchased by any PMS committee member or attendee for \$5. Joan Smith is in charge of The Mini Rule Book to the Officials. A motion was made to order 50 more books.

MSP The Short Course Records will be available next month. A thank you to Michael Moore for formatting the PMS Long Course and Short Course Meters Top Tens, and posting them on our web site. Volunteers to tabulate the 1998 Swimmers of the Year.

Coaches - Brian Stack - No Report

Communications -

Newsletter - Joanne Berven - Deadline will be March 15th for the May/June magazine.

WWW - Michael Moore - 33 mb of transfer on February 9, is the 2nd highest day. Long Course and Short Course Meters Top 10 is now on the web.

Fitness - Tina Talbot - Letter of Request going out to all teams to hold a Fitness Clinic.

Health & Safety - Carol Berendsen - Absent (No Report)

Hospitality & Equipment -

Hospitality.- Elfriede Rogers - No Report

Equipment - Tina Talbot - Watches to San Mateo Marlins. The standards for safety signs need to be repaired or replaced.

Legislation/Rules - Rick Windes - Rick will have a sheet prepared for the next meeting instructing where to look in Rule Book, probably Part II for presentation at convention. Oceana legislation committee includes Richard Smith and Christine Winn. Julie Paque proposed that the Awards and Recognitions Committee be a standing committee.

Marketing/Public Relations - Jim Wheeler - The "Early Team Registration" drawing was done. Jim will notify the winners and have it put on the web site. 2,000 magnets will be taken to Santa Clara. The others will be taken to the Bay Area Pool Operators meeting in March to be distributed to approximately 45 people who run pools all over Northern California to be distributed to lap swimmers in hopes to encourage them to join Masters Swimming.

Meet Operations - Barry Fasbender - Short Course Championships parking will be a problem on Friday. Car pooling is recommended. Security will be a turn style, and should be of no concern. The Secretary will include a map to the pool and a list of hotels with the minutes. **MSP**

Officiating - Joan Smith - Officials Clinic will be at Hamilton Civic Center April 17th. N. Valley Red Bluff March 6th. New DQ slips will be used this year. Lands End jacket was selected for officials.

Open Water - Alan Levinson - Need a receipt from Brad on the trailer. Need information on swims for sanctions.

Scheduling - Marcia Benjamin - Both Donner Lake and Alameda Brooklyn Basin swim are on the same weekend. Alameda said it was OK.

OLD BUSINESS - None

NEW BUSINESS - One of the Stroke & Turn Officials was verbally accosted at the last swim meet by a former PMS swimmer. This matter was brought to the attention of the Referee, and the swimmer was asked to leave the meet. A discussion followed at this present PMS meeting and it was suggested that USMS legal advice be attained.

TEAM ANNOUNCEMENTS - Dore Schwab has Pacific Masters Account # for Costco membership. The TAM 1650 postal swim is this month. SCruz new pool is open.

ADJOURNMENT - MSP @ 10:00 p.m.

Next Meeting - March 24, 1999 at 7:30 p.m.

Respectfully submitted

Joan Alexander,
Secretary