

Pacific Masters Swimming  
Monthly Meeting  
May 26, 1999

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

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Donald Veress, DAM, Michael Moore, Doug Huestis FOG, Clarine Anderson, LAM, Julie Paque, MVM, Cindy Baxter RINC, Richard Smith, Joan Smith, SAC, Joanne Berven, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, TAM, Marcia Benjamin UNAT, Joan Alexander, Elfriede Rogers, WCM

## Officers' Reports

**Approval of the minutes of 4/28/99** - Corrections were made under Vice-Chairman Operations, *Doug also commented*, was changed to *Barry also commented*. Also, www.swimsport.com is not affiliated with Swim Magazine. Motion to accept the minutes as amended **MSP**

**Treasurer** - Clarine Anderson - The Treasurer's Report was presented. **MSP** to accept the Treasurer's report.

**Chairman** - Julie Paque - No correspondence. Coach of the Year nominations are due tonight. All nominations will be given to the selection committee, headed by Brian Stack. Convention will be in San Diego September 14-19. Fill out all convention sheet information and turn it in or e-mail to Clarine Anderson.

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

**Vice-Chairman Operations** - Barry Fasbender - Barry received a letter of invitation for the CAR fund-raiser Aquathon Saturday September 18 for a Corporate Challenge. Teams will have 6 members.

**Secretary** - Joan Alexander - Convention voting packets including delegate bios will be passed around to all voting members. There are nineteen names and we are allowed eighteen delegates. Please vote for one alternate.

**Delegate At-Large** - Alan Levinson - absent - No Report

## Committee Reports

**Zone Rep** - Richard Smith - Steve Scofield will be collecting old medals for the Special Olympics. Bring your old or unwanted medals to convention. (Elfriede commented that, *If I took all my medals I'd weigh so heavy the plane would fall down.*)

**Registration/Records** - Nancy Ridout - Long course Top Ten and 1998 USMS/PMS Records are available tonight. Membership is still running about 300 ahead of last year. As soon as the Top Time patches arrive there will be a call for volunteers to do the mailing. **MSP** that a limited database be established and available on the web.

**Coaches** - Brian Stack - Absent - No Report

**Communications** -

Newsletter - Joanne Berven - Fillers needed.

WWW - Michael Moore - New web site for Davis Aquatic Masters is www.DamFast.org. All files have been moved to the new site from PacificMasters with a pointer to the new site. The liability release on the Berryessa swim can not be read. Another release must be signed. It was suggested that a Forms site be established.

**Fitness** - Tina Talbot - Absent - Sent report that there will be a fitness clinic in June at Chico. She is working on the Dolphin Club for September and one in Carmel. She is applying for the USMS Coaches Mentor Swimmer Clinic in October.

**Health & Safety** - Carol Berendsen - Absent

**Hospitality & Equipment** -

Hospitality.- Elfriede Rogers - No Report

Equipment - Tina Talbot - Absent

A short break was taken to collect and count the votes for convention delegate alternate. The result was that Jim Kruger would be the alternate delegate. **MSP** that The Executive board has the power to put in additional alternates if necessary. It is our policy to fill all our slots.

**Legislation/Rules** - Rick Windes -

Proposed Amendment to Bylaws, Section 501.3 - Equal Opportunity. Membership in the corporation shall not be denied by virtue of race, creed, gender, religion, political affiliation, disability, sexual orientation, or national origin. **MSP**, 1 opposed.

Bylaws, Article 506.2 - Standing Committees. Add new section 506.2.15 to incorporate a standing Recognition and Awards Committee. Renumber subsequent sections, i.e., .16 Records and Tabulation Committee, .17 Registration Committee... .22 Zone Committee: In .15 strike out the word living. **MSP**. Cindy Baxter will speak at convention on this matter. Rule 103.11 JUDGES - strike out the "B" in 103.11.5B.in the exception on page 31. **MSP**

**Marketing/Public Relations** - Michael Moore - No Report (Nancy wondered what happened to the magnets for the Nationals packet.)

**Meet Operations** - Barry Fasbender - SAC Senior Games will be June 5. Vote to recognize MSP. The meet is at an awkward time because Short Course season ends May 31. Toulomne needs help on setting up meet. It was suggested that a mentor be found and that we send a meet director handbook, and perhaps someone from SAC area could attend. Barry will contact.

**Officiating** - Joan Smith - No officials clinics scheduled for the present.

**Open Water** - Jim Wheeler - absent - No Report  
**Scheduling** - Marcia Benjamin - absent - No Report

**OLD BUSINESS** - None

**NEW BUSINESS** - 2001 Long Course Nationals will be scheduled for the West Coast.

**TEAM ANNOUNCEMENTS** - None

**ADJOURNMENT - MSP @ 9:02 p.m.**

**Next Meeting - July 14, 1999 at 7:30 p.m.**

Respectfully submitted

Joan Alexander,  
Secretary