

Pacific Masters Swimming
Monthly Meeting
September 8, 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, CRUZ, Donald Veress, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, Brian Stack, MAM, Ann Kay, Richard Bennett, MENLO, Carol Berendsen, MILL, Cindy Baxter RINC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Joan Smith, Richard Smith, SAC, Dan Frost, SEA, Cris Allen, Rick Windes SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Julie Paque, Marcia Benjamin, UNAT, Joan Alexander, WCM

Officers' Reports

Approval of the minutes of 8/11/99 - MSP

Treasurer - Clarine Anderson - The preliminary 2000 budget was presented. A motion was made to keep dues at \$25 for the next year. **MSP** A motion was made to keep the club dues at \$60 for the next year. **MSP** Modifications will be made to the budget and it will be presented for approval at the October meeting. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - A sheet was handed out to the delegates with assignments for meetings they should attend.

Vice-Chairman Administration - Doug Huestis - No Report - absent.

Vice-Chairman Operations - Barry Fasbender - Barry reported on the status of bids for the Nationals meets in 2001. There was one Long Course bid at Federal Way, Washington. There were no in Zone bids for Short Course so the bids were opened to the country. Only one bid came forth, Santa Clara, CA. **MSP** to support the Santa Clara bid.

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - Alameda Aquatic Masters has bid for the 2001 Long Distance National Championship at Brooklyn Basin (the Coast Guard Island). **MSP** to support the bid. Nominations still being excepted until the October meeting. Elections for PMS officers will be in November for a 2-year term starting in January, 2000. Contact Alan if you are interested, or want to suggest someone for a position.

Committee Reports

Zone Rep - Richard Smith - Two major items for discussion at convention will be: 1. Supporting the smaller LMSCs. Thirty percent of the LMSCs have between 50 to 100 members. Examine their dues and their geographic location to each other in order to have more representation at Convention. 2. Since the Zone Chair is an elected person, the Zone Reps should also be elected.

Registration/Records - Nancy Ridout - Pacific Masters has 8,337 swimmers registered and is ahead of last year. We welcome American River Swim Team, Sacramento, as our newest club. Registrations for 2000 will be taken beginning November 1, 1999. The Pacific Masters meeting schedule was revised to reflect the change of date for Short Course Nationals. The tentative schedule is: Jan 26, Feb 23, Mar 22, Apr 19, May 24, Jun 28, Jul no meeting, Aug 23, Sep 27, Oct 25, Nov 15 Dec no meeting. **MSP** to accept the schedule. A motion was made to consider a fee of \$25 (\$20 to USMS and \$5 to PMS) to a new club that wants to start up now (September 1 - October 31) to cover the costs of mailings between now and December. **MSP** Copies of the PMS Short Course Top Ten, including SC Nationals, are available tonight. A club list was also available.

Coaches - Brian Stack - More support needed at the ASCA clinic in January 7, 8, 9, 2000. They are looking to expand the clinic, and would like to increase the amount in line item for the 2000 budget.

Publications -

Newsletter - Joanne Berven. Next week is the deadline for the Nov/Dec issue, while we are at convention, but will extend the date till the week after. This issue should carry the *time to renew* item for 2000.

WWW - Michael Moore - August had 25% more usage than last year, and we are at 100% storage. Michael will ask for an increase in his budget for more storage. It was suggested that there be a club section, with a list of all of the marketing tools available.

Fitness - Tina Talbot - Open water fitness clinic date changed to the 25th. USMS coaches mentor clinic will be in November at the San Ramon pool.

Health & Safety - Carol Berendsen - No Report

Hospitality & Equipment -

Hospitality - Elfriede Rogers - absent - No Report

Equipment - Tina Talbot - The safety signs are cleaned and updated. The trailer is at Tina's house.

Legislation/Rules - Rick Windes - Legislation changes were looked over and discussed. Suggestions were made on how Pacific would support the items. USMS web site has a discussion page for legislation.

Marketing/Public Relations - Michael Moore - It was suggested that our brochure be distributed at triathlons.

Meet Operations - Barry Fasbender - No Report

Officiating - Joan Smith - The Officials clinic will be in Fairfield on September 11, Arden Hills Sept 21, Menlo Park Sept 22, and Davis October 30 at 1:00 p.m.

Open Water - Jim Wheeler - A request for help driving the trailer to Whiskeytown since his arm is broken and he is unable to drive. The trailer has a 2" ball. Open water evaluations are needed as soon as possible.

Scheduling - Marcia Benjamin - The PMS Championship meets were discussed and voted as follows: Santa Cruz Short Course, San Ramon Long Course in July, and SCM Healdsburg. The 2000 PMS Swim Meet Calendar was presented. **MSP** to accept, with changes as discussed.

OLD BUSINESS - Convention legislation proposals, and rules for proposals -

NEW BUSINESS – Nancy discussed the USMS Strategic Plan and the 2 new paid positions being presented at convention.

ADJOURNMENT - MSP @ 10:00 p.m.

Next Meeting - October 13, 1999 at 7:30 p.m.

Respectfully submitted

Joan Alexander,
Secretary