

Pacific Masters Swimming  
Monthly Meeting  
October 13, 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, Don Veress DAM, Michael Moore, Doug Huestis FOG, Alan Levinson MAM, Cindy Baxter RINC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Joan Smith, Richard Smith, SAC, Cris Allen, Rick Windes SFRP, Barry Fasbender, STAN, Dore Schwab, TAM, Julie Paque, Marcia Benjamin UNAT, Joan Alexander, Elfriede Rogers, WCM

## Officers' Reports

**Approval of the minutes of 09/08/99** - Motion to accept the minutes **MSP**

**Treasurer** - Clarine Anderson - absent - Julie gave report. Year 2000 budget was presented. MSP to accept the 2000 budget. MSP to accept the Treasurer's report.

**Chairman** - Julie Paque - Julie announced that November will be our Annual Meeting and potluck dinner. The 2000 meeting schedule was presented and it was noted that the meeting place would be changed for the year 2000. A map will be included in the November minutes. A call for Service Awards was made and will be due February 23, 2000.

**Delegate At-Large** - Alan Levinson - The nominating committee has a ballot consisting of the following names: Julie Paque and Doug Huestis for Chairman; Barry Fasbender for Vice Chairman/Operations, Rick Windes for Vice Chairman Administration, Clarine Anderson for Treasurer, Joan Alexander for Secretary, and will still accept nominations for the year 2000, and will accept nominations from the floor after the ballot is presented at the November meeting. Alan did a comparison of insurance brokers with respect to club coverage and found that Peak (our current company) was by far the best and was folded in with USS.

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

**Vice-Chairman Operations** - Barry Fasbender - No Report

**Secretary** - Joan Alexander - No Report

## Committee Reports

**Zone Rep** - Richard Smith - No Report

**Registration/Records** - Nancy Ridout - We have 8,647 registered swimmers and 104 clubs as of October 8, 1999. For the sixth year in a row, we have set a new record for Pacific Masters Swimming membership. Congratulations to our clubs, coaches, administrators, meet hosts, officials and volunteers for offering our members a program that fits their needs for fitness, competition and a healthy lifestyle. The Pacific Masters Long Course Top Ten has been completed and sent to the National Tabulator. Copies will be available at the November meeting. The 2000 club registration and renewal instructions are completed and ready to be mailed out to our currently registered clubs. The packet will include 2000 renewal instructions, registration instructions, a club application form, a supply of 2000 membership application forms, transfer of affiliation forms, a 2000 event schedule, the PMS SC Top Ten and the club roster.. The 1999 membership is valid through 12/31/99. No swimmers may register for 2000 unless their club has also registered for 2000. The deadline for inclusion in the club raffle is December 3<sup>rd</sup>. Register early. Nancy will be out of the office for: the USMS Training Camp at the USOTC (October 31-Nov. 4), and the Hawaii Long Course International Meet (November 10-14). The office will be operating on limited hours during her absences and registrations will continue to be processed by her assistant or her husband. Your patience and cooperation will be appreciated. Her phone message will indicate Julie as an alternate contact.

**Coaches** - Brian Stack - absent - Pacific Coaches Clinic January 7-9, 2000 in Napa. This year it will hold the certification school which will certify ASCA level 1 course. Pacific Masters will pay \_ of the fee for the first 20 who register. Contact Brian.

### Communications -

Newsletter - Joanne Berven - There were problems with the photos on disk. The November meeting will be the deadline for the next newsletter.

WWW - Michael Moore - Michael announced that Dean Dillingham has cancer. Far Westerns will be the first meet he will be able to do. A card was passed around for members to sign. Hi Tek team manager software will put results in top ten format and is \$75. Team lookup is being used.

**Fitness** - Tina Talbot - Fitness clinic will be 2 hours for coaches and 4 hours for the swimmers. The clinic will be Sunday November 14, 1999 at the San Ramon Olympic pool. Featured coaches will be Kerry O'Brien, Brian Stack, Mo Chambers, Penny Leach and Tina Talbot.

**Health & Safety** - Carol Berendsen - absent - No Report

### Hospitality & Equipment -

Hospitality - Elfriede Rogers - No Report

Equipment - Tina Talbot - Walnut Creek has the stopwatches and safety signs. New plastic covers are needed for signs.

**Legislation/Rules** - Rick Windes - The four items proposed by PMS that were presented at convention all passed.

**Marketing/Public Relations** - Michael Moore - Three items were discussed. 1. There has been discussion about having the Pacific Masters logo put on shirts or other items from Lands End. There would be an \$85 setup and an additional \$5-\$6 per item ordered. Would like to use the red and blue logo. MSP for the \$85 setup fee. 2. Pacific Swim Guide would be a good

place to advertise. The cost would be \$225. Need an additional \$100 in budget to accomplish 1999 ideas. MSP 3. Michael is trying to create a list of all pools in N. California. All ideas on how to proceed will be helpful.

**Meet Operations** - Barry Fasbender - The schedule has been moved around a bit because of the World Championships in Germany in July, which moved our long course meet, and our short course meet had to move because of Phoenix cancellation, so all meet dates are early this year. Far Westerns and Short Course Championships were in conflict for timing and officials. If officials and timing are not available, move Santa Cruz meet to April 7-9<sup>th</sup>. MSP for Barry to proceed.

**Officiating** - Joan Smith - Officials clinic October 16 at Pacifica at 9:00 a.m.. October 30 at 1:00 p.m. at Davis Community pool. Notice to meet directors - A letter was sent out to all registrars that relay cards must be filled out correctly and completely or they will be disqualified. This must be complied with at all championship meets.

**Open Water** - Jim Wheeler - A letter containing sanction applications, evaluation report will be sent out in November.

**Scheduling** - Marcia Benjamin - Long course meet at West Coast on June 17 & 18. Tina will talk to West Coast about dates of the meet, maybe June 30 - July 1 and 2 for championship. MSP. July 8<sup>th</sup>, Russian River will be shared with San Francisco Bay swim. Healdsburg has bid for SCM Championships for 2000 and will be building new locker room facilities. A discussion was held about moving the date of the SCM Championships because it conflicts with convention. Marcia will see if it is possible.

**OLD BUSINESS** - None

**NEW BUSINESS** -

**TEAM ANNOUNCEMENTS** -

**ADJOURNMENT** - MSP @ 9:30 p.m.

**Next Meeting - November 17, 1999 at 7:00 p.m.  
Annual Meeting and Christmas Potluck**

**Food**

**under 40 bring desserts**

**40-59 bring salads**

**60 and over bring main course**

Respectfully submitted

Joan Alexander,  
Secretary