

Pacific Masters Swimming
Annual Meeting
November 17, 1999

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:40 p.m.

Introductions: George Cunningham, Carolyn Cunningham, CRUZ, Don Veress, DAM; Michael Moore, Doug Huestis FOG, Clarine Anderson, LAM; Alan Levinson, MAM; Ann Kay MENLO, Carol Berendsen, MILL, Cindy Baxter RINC, Joanne Berven, Jim Wheeler, SANR, Joan Smith, Richard Smith, SAC, Cris Allen, Rick Windes SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Julie Paque, Marcia Benjamin, UNAT, William Grohe, USF; Kerry O'Brien, Elfriede Rogers, WCM; Michael Heather, guest

Officers' Reports

Approval of the minutes of 10/99 - There were corrections to the October minutes; Julie Paque noted that under the "delegate at large" section - The committee will be voting at the November meeting not the January meeting; Joan Smith noted that under the "Officials" section the relay cards must be correctly filled out in all meets, not just the Championships meets. Motion by R. Windes to accept the minutes as amended, seconded by J. Wheeler. All members agreeing to the motion.

Treasurers Report. The Treasurers report was distributed before the meeting. Treasurer Clarine Anderson reviewed the report with the Committee. She noted that the low cash balance was due to this being the end of the fiscal year and the renewals have not yet been deposited. Motion to accept the Treasurers report by J. Wheeler, seconded by A. Levinson; All members agreeing to the motion.

Chairman's report: Julie Paque reviewed the 2000 meeting schedule. Pacific Masters will be moving the meeting to the building at the San Ramon Olympic Pool. However, in confirming the schedule, there were no space available for February, March and April. The March and April meeting will be at the San Ramon Community Center. Kerry O'Brien said that the Committee could meet at Heather Farms, the building near the duck pond.

Chairman Paque created an ad hoc Committee to investigate where the PMS Committee should meet starting in the year 2001. Nancy Ridout, Jim Wheeler, Dore Schwab and Alan Levinson volunteered and were appointed. Paque asked for a report at the April meeting.

Contracts: There are three contracts Pacific Masters has with vendors, contracts with the registrar, the newsletter editor and the webmaster. Paque said she has done all calculation based upon a 4.1% cost of living increase. There are signed contracts with the registrar and the newsletter editor. There are some changes being made to the webmasters contract. She would like to make the changes and come back to the committee at the January meeting with a proposal to vote on.

Service Awards: Nominations are due by February 23, 2000. Nominations for service awards may be made by *mailing, faxing, or emailing. Chairman Paque. There is a call for Ransom Arthur awards, nominations are due to the committee by January 26th.

Call for USMS Zone Chair nominations. Hugh Moore the current chair will be stepping down. If there is anyone who would like to run, contact Julie Paque. The Zone chair is elected at the USMS convention in years when the President and other officers are not elected. The Zone chair is a member of the USMS Executive Committee.

Julie Paque presented awards to all Pacific Masters Executive Committee members and Chairmen. She thanked them for their help during the past two years.

Vice President Administration - Doug Huestis -

No Report

Vice President Operations Barry Fasbender

Barry passed around an artist rendition of the new Stanford's swimming complex

Secretary - Joan Alexander (absent)

Treasurer - Clarine Anderson

No Report

At-Large - Alan Levinson

Voting for Officers:

The Nominating Committee nominated at the October meeting the following people

Chairman

Doug Huestis

Julie Paque

Vice Chair Administration

Rick Windes

Vice Chair Operations

Barry Fasbender

Secretary

Joan Alexander

Treasurer

Clarine Anderson

At-Large

Michael Moore

Levinson asked if there were any nomination from the floor; there were none. Motion to close nomination by Nancy Ridout; seconded by Dore Schwab, All members agreeing to the motion. Each candidate was given two minutes to speak on their candidacy. Each Candidate spoke.

Each person who was eligible to vote was given a ballot. The chairman of the nominating committee - Alan Levinson went to another room to count the ballots.

Zone Representative - Richard Smith

Richard reported that there is no American River Gold Club, there is now an American River Masters. The "Gold" coach moved his team from American River JC to a high school where the Masters now practice.

Registration and Records Nancy Ridout

Nancy announce that there are now 8790 registered Pacific Masters Swimmers. Pacific is 10 members short of another delegate at the USMS convention. Nancy thanked Joan Smith for her proofreading in the Pacific Masters Long Course Top Ten.

Nancy proposed that when reporting swim meet results any split times go into a separate folder.

Coaches Brian Stack

There will be a Coaches clinic January 7,8,9. On the 7th will be a Masters track clinic. He reminded the members that Pacific has a coaches scholarship, where Pacific will pay 1/2 of the cost of the clinic. Brian said that Emmet Hines, Doug Huestis and Kerry O'Brien will be speaking at the clinic. He asked everyone to remind their coaches about the clinic and the scholarship.

Brian reported that the previous Sunday there was a coaches clinic with Kerry O'Brien, Penny Leach, Mo Chambers and Tina Talbot.

Newsletter - Joanne Bervan

Joanne reviewed what is needed for the January- February issue of the newsletter.

Web Site Michael Moore

On November 18th, the Pacific Masters Website will be four years old. Michael reviewed the two graphs on his report. One graph showed how the average daily bandwidth had grown over the past two years from about 5 MB per day to almost 20MB per day. The other graph reflected the increase in distinct hosts served from about 2000 per month to over 4000 per month.

Michael said that during the past month he put out a request for comment on meet results requirements and electronic reporting.

Michael noted that now at the end of email on the Pacific Masters listserv message there is a note on how to unsubscribe to the mailing list.

Fitness Tina Talbot absent

Health and Safety Carol Benderson

No report

Hospitality Elfrieda Rogers

She is injured and cannot pickup anything and will need help cleaning up after the meeting.

Legislation Rules Rick Windes

No Report

Marketing and Club development Michael Moore

Marketing is updating the preferred vendors.

Marketing is also trying to update the Places to swim list. He is trying to get a list from each of the 48 counties in Pacific Masters area. He noted that he had received a list from the San Mateo County that had over 1100 pools on the list. Michael noted that this also included every apartment pool and hotel spa as well as competition pool in the county. Jim Wheeler sent Michael a copy of the Northern California Pool Owners Association list.

Meet Operations

Sierra Nevada Masters had a pool fee increase for the First Splash meet in June, therefore they are canceling the meet as they cannot make money.

Officials - Joan Smith

Joan said when she receives notification of an officials training session, she relays it to Michael Moore. This year she has receive heard from 4-5 swimmers who have taken the course.

Scheduling - Marcia Benjamin

There was a discussion about the schedule as San Ramon will not be able to host the Pacific Masters Long Coast Championships. Santa Cruz Masters came through like troopers and will be hosting the Pacific Masters Long Course Championships July 7, 8, and 9. Motion by Windes that Santa Cruz Masters host the Pacific Masters Long Course Championships. Seconded by Wheeler- Everyone agreeing to the motion.

The Short Course Meters championships date is still not decided.

There was a discussion about the schedule as there the Long Course Championships was scheduled opposite two open water meets. Alan Levinson told the committee that the Manatees lost money on the Lake Del Valle 2x1 open Water swim.

Marcia Benjamin said that Seaside had sent her a long letter saying that they will not be able to hold the Seaside Monterey Clambake on January 16th, but instead would like to move it to their backup date the January 23. Marcia had contacted the Olympic Club as they will be hosting the TOC mile on the same weekend. Marcia said that TOC would not like to share the weekend with Seaside.

Motion by Windes not to allow Seaside on the same weekend as the TOC. Seconded by Anderson. There was much discussion on the subject as to what the policy of Pacific Masters is and should be Motion withdrawn.

Motion by Wheeler to schedule both meets on the same weekend. Seconded by O'Brien. The members agreeing to the motion.

Julie Paque created an ad hoc meet scheduling policy committee to look into scheduling of meets. She appointed Jim Wheeler to chair the subcommittee, Barry Fasbender , Bill Grohe Ann Kay, Cindy Baxter and Marcia Benjamin were appointed to the committee.

Alan Levenson announced the results of the election as Julie Paque, Chairman, Rick Windes, Vice Chairman Administration; Barry Fasbender, Vice Chairman Operations; Clarine Anderson, Treasurer; Joan Alexander, Secretary; Michael Moore, At Large.

Open Water - Jim Wheeler

No report.

Marcia Benjamin reported that the Open Water Points Championships are being sent out. This is the first year that she has been able to get the awards out in the same year. Marcia noted the special option for the USMS One Hour Postal swim will allow the swim to start at 11:01pm December 31, 1999 so that swimmers can swim into the new millennium.

Ad Hoc Officials Reimbursement - Cindy Baxter

Cindy reported that she would like to contact the USA Swimming Officials chair to see how Pacific Swimming feels for the subject. Michael Heather, from Southern Pacific, said that Southern Pacific pays their officials about \$70-80 for a four hour meet.

Rick Windes said that Sierra Nevada has paid for the lodging of officials.

Old Business

Nancy said that on the table are Y2K Pacific Masters registration forms. She encouraged committee members to take what their club will need.

New Business

No new Business

Adjournment

There being no further business before the Committee, the committee voted to adjourn. All members agreeing to the motion.

Respectfully submitted

Michael W. Moore,
Secretary pro tem
Pacific Masters Swimming