

Pacific Masters Swimming
General Meeting
February 23, 2000

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, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, MENLO, Cindy Baxter, RINC, Joanne Berven, Tina Talbot, SANR, Dan Frost, SEA, Cris Allen, Rick Windes, SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Julie Paque, UNAT, William Grohe, USF; Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of 1/26/00 - There were corrections to the January minutes; page 2, 1st paragraph, change Sea Side to "Seaside." Change second heading, Ad Hoc Meet Scheduling to "Ad Hoc Meeting Facility Search." MSP to pass as amended.

Treasurer - Clarine Anderson - The financial report was presented and Clarine noted that Swim Magazine had been paid. MSP to pass the report.

Chairman - Julie Paque - Correspondence - Strawberry Canyon meet was not in Swim Magazine. Julie offered to send out copies of the meet to all of last year's participants. They could not find the consolidated cards, so it is advised that all consolidated cards be kept one year. Copies of the meet sheet are available tonight and all are urged to take them back to their clubs. An e-mail was received from the insurance committee wondering how wide spread the issue of USA Swimmers working out with USMS swimmers with no USA certified coach on deck. No one was aware of this happening. Committee Goals - Talk to Barry, Rick or Julie about your goals for this year. Retreat will be held May 13, 2000. Place to be announced. Call for 2000 PMS Coach of the year nominations - due 5/24. Service Awards nominations and approval - Elfriede Rogers and Roswita Norris for Appreciation Award. Michael Moore Distinguished Service Award. Jim Wheeler for Contributor of the Year award. MSP to accept these nominations. Ransom J. Arthur Nomination update - Richard and Joan Smith were nominated. USMS Zone Chairman update - Doug Huestis was nominated. Order Top Time patches MSP.

Vice Chairman Administration - Rick Windes - Rick will write up the Ransom J. Arthur award. The PMS organizational chart was presented and corrected.

Vice Chairman Operations - Barry Fasbender - Strawberry Canyon meet will be back at the Spieker complex.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - The Privacy Statement should be reviewed and comments returned to Michael. This statement allows that the swimmer's name, registration city, age, gender and USMS registration number.

Zone Representative - Richard Smith - Richard is updating places to swim and contacts.

Registration and Records - Nancy Ridout - Pacific has registered 4,752 swimmers and 95 clubs as of 2/18/00. We welcome the Canon Crocodiles to PMS. Renewal notices were mailed February 22 from Atlanta. The cost was \$3,552.25 (4,883 notices at .75 each). Thank you to Joan Smith for proofing the preliminary SCM USMS Top Ten. Volunteers needed for the PMS Swimmers of the Year calculations. Contact Nancy.

Coaches - Brian Stack - absent - Two new Officials tapes have been ordered.

Newsletter - Joanne Berven - The deadline for the next newsletter is March 15th. It was noted that only sanctioned events will be put in the newsletter.

Web Site - Michael Moore - The Privacy Statement was read and will be voted on at the March meeting. E-mail any changes to Michael. Teams can have their own web site through links from the PMS site. The Britannica site was looked into and a link will be put on the PMS site. MSP

Fitness - Tina Talbot - April 2 and 16 are available for a sprint swim clinic at the Olympic Club.

Health and Safety - Carol Benderson - absent - No report

Hospitality - Cindy Baxter and Ann Kay - Cindy and Ann have agreed to co-chair the committee.

Equipment - Tina Talbot - Watches are still at the Relay meet, need to be at the Rinconada meet.

Legislation Rules - Alan Levinson - This is a Rules Year, and Alan will look forward to any help from Rick. This year, the Rules Committee will take the USAS rule book and USMS rule book and look at the differences, and will try to decide if the differences really should be there and if so, why. If rules have no reason for difference, then they will follow the USAS rules.

Marketing/Public Relations - Michael Moore - Raffle - there will be 4 \$25 gift certificates to Wink's; 4 video tapes; 3 Hydro fins; and something from Victor. (The Fremont Pool will be a 50M pool).

Meet Operations - Barry Fasbender - There is a need for meet directors to use on-line database, but most want a hard copy. Consolidated form is on the web. MSP for 6 May meet at Monterey for USMS parents and USAS children.

Officials - Joan Smith - The Officials clinics: Humboldt State clinic - no date; April 8, Hamilton Center in Novato; April 15-16, Concord Pool. The Officials tapes have arrived.

Scheduling - Marcia Benjamin - absent

Open Water - Jim Wheeler - absent - No Report

Ad Hoc Officials Reimbursement - Cindy Baxter - Cindy questioned what to do for appreciation awards for officials, and it was suggested that Lands End shirts with the Pacific Masters Swimming logo would be nice.

Ad Hoc Meet Scheduling - Jim Wheeler - absent - No Report

Ad Hoc Meeting Facility Search - Tina Talbot - Tina reported that Pleasanton, Danville and Walnut Creek were possibilities.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - No Report

Old Business - None

New Business - The Tiburon mile - write to Phil Whitton regarding non sanctioned events. National Stroke Association - maybe pair partner with USMS "Swim Around the World". The idea would be to help stroke victims by 'stroking'. E-mail Nancy for further information.

Team Announcements -

Adjournment - MSP at 9:15 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting - March 22, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Community Center