

Pacific Masters Swimming
General Meeting
January 24, 2001

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

Introductions: Carolyn Cunningham, Joel Wilson, CRUZ, Don Veress, DAM, Michael Moore, Doug Huestis FOG, Mike Burnett, LGSR, Clarine Anderson, LAM, Alan Levinson, MAM, Heidi Renner, MENLO, Cindy Baxter, RINC, Dan Frost, SEA, Barry Fasbender, STAN, Nancy Ridout, TAM, Scott Williams, TOC, Cris Meier-Windes, Rick Windes, TSUN, Joanne Berven, Jim Wheeler, TVM, Joan Smith, Richard Smith, Elfriede Rogers, Joan Alexander, WCM

Officers' Reports

Approval of the minutes of 10/25/00 - MSP. It was suggested that Ad hoc committees have the chair and members listed.

Treasurer - Clarine Anderson - The balance sheet and 2001 budget overview were presented. At present we are operating at a \$4K deficit but that is normal for January. Nancy Ridout made a deposit of \$17,292 and was later notified that the bank could only find \$9,052 and the \$8,520 was missing but they would investigate and see if they could find it. Discussion followed. MSP to approve the Treasurer's Report.

Chairman - Doug Huestis - Correspondence - Doug received e-mails from: 1. A Napa High School regarding the need for a swim coach. 2. A swimmer in a rural area is in need of an on-line coach. Michael Moore sent him the name of a few on-line coaches. 3. Doug will send Barry the information for the Burlingame meet. 4. A request for information on spring SCM meets. None are in this area, as it is out of season for our area, Europe would be the only place to look. Information on any of the above correspondence, interested parties should contact Doug. Call for Service Award nominations are due in February to Doug. Call for Ransom Arthur Award due tonight. Carolyn Boak was nominated. Doug will write the letter. Call for USMS Officer nominations are due in February to the National Office in care of the Zone Chairman, Lynn Hazlewood. Call for 2001 Coach of the Year nominations are due in April. The monthly calendar will be discussed next meeting.

Vice Chairman Administration - Rick Windes - Rick is updating the committee roster pamphlet and will pass around an information sheet for everyone to fill out.

Vice Chairman Operations - Barry Fasbender - Trials and Finals meets will be allowed if they ask for an exception to the policy.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - Michael would like to have input for a decal to be given out when you register.

Zone Representative - Richard Smith - No Report

Registration and Records - Nancy Ridout - We are ahead of last year as of January 19th. We have 4006 registered swimmers and 99 clubs. A motion was made to increase the Registrar's budget by \$4000 to send out the renewal notices. MSP. A request for help in tabulating Swimmer of the Year by age groups is at the bottom of Nancy's report. Please fill out and return to Nancy if you are able to help. We are still in need of ideas for the 2000 Top Time patches. Please send completed, color replica ideas to Nancy. Pin or Patch to be decided.

Coaches - Brian Stack - absent - Napa Coaches Clinic was well done with 18 sponsored coaches and 36 total in attendance. Tapes were received.

Newsletter - Joanne Berven - The deadline is 1/15/01. Some space is available, perhaps a picture and story about Jean Durston.

Web Site - Michael Moore - Weekly Update has almost 6,000 people on the list. Michael has added a button for each of the meet sheets with a weather button. Team Reps who can get their team listing will be kept to two.

Fitness - Tina Talbot - No Report. Tina had her baby early - a girl, Sidney Rose. Tina will have to give up being Fitness chairman. Please contact Doug if you are able to help with this.

Health and Safety - Carol Benderson - absent -

Hospitality - Cindy Baxter - No Report

Equipment - Tina Talbot - absent - Tina will be able to keep this position.

Legislation Rules - Alan Levinson - The Open Water Handbook is completed. Jim Wheeler will do the Appendixes, then it will go to Michael to be put on the web.

Marketing/Public Relations - Michael Moore - Jim Wheeler, Nancy Ridout, Doug Huestis and Michael Moore had a meeting to talk about how to promote Masters Swimming. A decal - not unlike the Water Polo decal, but something memorable - In the last Update, Michael suggested that you invite a friend to a workout, but we need other ideas for the promotion. We can not use the USMS logo as it is registered and you must have permission before using this logo. It was suggested that we should register Pacific Masters logo.

Meet Operations - Barry Fasbender - It was announced that the Short Course Championships will be the same weekend as the Spring Festival for perspective students and their parents. This will create a parking problem as well as a housing/accommodations problem. Reservations should be made soon. The Trials/Finals format was reported on by Dan Frost. He stated that he was pleased with the meet format and the clinic in between and would do it again. Discussion followed on whether or not we need a policy on this format. A motion was made and seconded that we come into compliance with USMS. Pacific Masters Swimming Meet Operations Handbook states that, All

Masters events will be performed as timed finals. USMS states that trials and finals are allowed in Short Course meets. The motion was withdrawn. We should not be in conflict with USMS and should comply with USMS rules. Pacific needs to prepare a statement/policy. This will go to the Executive Committee for consideration and preparation.

Officials - Joan Smith - Feb 3, Feb 10 and Feb 24 will be the Sierra Nevada banquet. All of these are listed on the web. The Napa Officials and Coaches meeting went well. A new tape on starting was presented.

Scheduling - Marcia Benjamin - absent

Open Water - Jim Wheeler - The Open Water swim packets are out to clubs. The schedule for 2001 is out and the swims that will count towards the open water points. There are two proposals to be considered tonight - 1.

Performance Bonds - In order to streamline the process, Performance bonds of \$250 shall be required from all event hosts that are sanctioned to sponsor an Open Water event. Exceptions will be made for those host clubs that have received a 100% return of their bond for three years or more consecutive years. This will be included in the handbook. MSP 2. PMS Open Water Championship Proposal to have three championship swims on a trial basis for 2001, the 1 Mile, Santa Cruz Pier Rough water Swim, the 2+ mile, Cruz Cruise, and the 10K Santa Cruz Pier to Capitola Pier. The estimated cost for the first year is \$600 for awards. MSP An agenda for the Mandatory Meeting for Open Water Sponsor and Race Directors will be February 17, 2001, 10:00a.m. at the South End Rowing Club, Aquatic Park, San Francisco. The Open Water Committee members are: Jim Wheeler Chair, Marcia Benjamin Tabulator, Cindy Clements Evaluations, Joel Wilson Vice Chair, Gary Emich Development, Rick Windes Executive Committee Liaison, Alan Levinson Ex-Officio.

Ad Hoc Meet Scheduling - Jim Wheeler - Motion to disband the committee. MSP

Ad Hoc Top Ten Computer Interface - Barry Fasbender - Report will be given next meeting.

Old Business - Proposal to amend Officials Reimbursement - Table till next meeting.

New Business - It was announced that Tiffany Forbes will be the meet director at the Long Course meet in Burlingame June 30, 2001. New Web Server - @Best allowed 25.6Mb and we now use 25.75Mb. We have outgrown this server. Pair.com will be the new server and we will have 200Mb of storage. USMS has some space available, and Michael will look into this.

Team Announcements - SEA and Carmel will possibly merge.

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - February 28, 2001 at 7:30 p.m.
Oak Hill Community Center, Danville**