

Pacific Masters Swimming
General Meeting
February 28, 2001

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

Introductions: Carolyn Cunningham, George Cunningham, Joel Wilson, CRUZ, Michael Moore, Doug Huestis, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, Heidi Renner, MENLO, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, TAM, Cris Meier-Windes, Rick Windes, TSUN, Joanne Berven, Jim Wheeler, Tina Talbot, TVM, Marcia Benjamin, UNAT, Joan Smith, Richard Smith, Elfriede Rogers, Joan Alexander, WCM,

Officers' Reports

Approval of the minutes of 1/24/01 - MSP

Treasurer - Clarine Anderson - The balance sheet and 2001 budget were presented. The missing \$8,520 was found by the bank but they had not agreed to credit the lost interest until Clarine insisted. MSP to approve the Treasurer's Report.

Chairman - Doug Huestis - Correspondence - Doug was asked to comment before the San Francisco Court Commission regarding the 50 meter complex being built in San Francisco. Service Awards nominations are due. The due date has been extended till next meeting. MSP. Call for 2001 Coach of the Year nominations are due in April. Doug has handed out a Timeline form for all committee members to fill out and return to him in one week. The 2001 Ransom Arthur award letter is in the process of being written.

Vice Chairman Administration - Rick Windes - Penalty for no-shows for heats at meets was brought up by some USA swimming officials at the USF meet. This was discussed, and no penalties are given for missing a heat at Masters Swim Meets. The Whistle Starts are not being adhered to in the proper order. DQs should be given if the swimmers do not follow the whistle commands in the proper order.

Vice Chairman Operations - Barry Fasbender - The Hour Swim had a team of 4 men from Phoenix Arizona each doing a different stroke (one hour each) to comprise a 4 hour medley relay of over 15,000 yards.

Secretary - Joan Alexander - Joan gave a report on the Executive Meeting, which was held before the General meeting. Pacific Masters had money over the FDIC insured amount of \$100,000 and voted to put it into a one year CD with eBank.

At-Large - Michael Moore - No Report

Zone Representative - Richard Smith - This year is an election year for USMS. Please bring up USMS.org to see all the information on the election process. Names for those running for office will be posted. Committees on which the candidates have served will be evaluated by that Committee Chair. The Nominating Committee is headed by Lynn Hazlewood and will select the slate. Voting will take place in the House of Delegates.

Registration and Records - Nancy Ridout - Pacific Masters Swimming has 5,166 registered swimmers as of February 23, 2001 and 111 clubs. Approximately 5,300 PMS renewal notices will be mailed out, starting March 1, 2001 from Atlanta. They will be sent out in four batches of 1,300. The cost was \$4,000. Accompanying this report is a current club list, the 2001 USMS Insurance Summary, and a listing of club membership totals. A big "Thank You" to Joan Smith for proofing the preliminary SCM USMS Top Ten. Tabulators are still needed for the PMS Swimmers of the Year. Contact Nancy if you want to help. A PMS quarterly team roster was handed out. Top Ten patch should be completed next week.

Coaches - Brian Stack - absent

Newsletter - Joanne Berven - March 15 is the deadline for the newsletter.

Web Site - Michael Moore - Our web support will change from Best to Pair.com at 9:00 p.m. tonight.

Fitness - Dore Schwab will chair the Fitness Committee.

Health and Safety - Carol Benderson - absent -

Hospitality - Cindy Baxter/Ann Kay - No Report but need a cooler with wheels for soft drinks. MSP to buy coolers at a cost of not more than \$100.

Equipment - Tina Talbot - Watches and safety signs are at Rinconada.

Legislation Rules - Alan Levinson - Ideas for changes in the USMS rule book should be to Alan before April for any proposals. These should be written.

Marketing/Public Relations - Michael Moore - No Report

Meet Operations - Barry Fasbender - Three items to cover: 1) MSP to change the Burlingame Aquatic Club Splash n Dash long course meters meet from Saturday June 30 to Sunday July 1, 2001. 2) MSP to recognize the Sacramento California Senior Games, Saturday June 2, 2001. This meet is short course and out of season for the Top Ten tabulations. 3) Proposal for dealing with Trials and Finals Meets. The changes to the Meet Operations Handbook are as follows: 200.5A2. All Pacific sanctioned events will be performed as timed finals, except that short course yards events may be conducted on a timed final basis or other basis, such as trials/finals, with the approval of the Pacific Masters Swim Committee. MSP

Officials - Joan Smith - Joan has contacted all five of the Officials Chairs and there are no scheduled Officials Clinics in the month of March.

Scheduling - Marcia Benjamin - Marcia handed out the Open Water awards. Those teams that were not represented here will be mailed.

Open Water - Jim Wheeler - March and April are designated as "Trailer Months". The trailer will be inspected and make sure that all tags and registration are current, that it is in good working condition, and that all buoys are in top condition. March 15 newsletter will have the Open Water listing plus the Open Water Clinics. The South End Rowing Club clinic was well received. Thank you to all who participated. Jim will be traveling to Orlando next week. He will be doing a session with Mel Goldstein and Tom Boak at the National Aquatics Conference on the benefits of Masters Swimming and the community. They will talk to Aquatic Directors from all over the country on the benefits of swimming and how to make it work in their community. Jim will then go to Oregon and present the same information to the Oregon Master Swimming Association.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - First draft of the proposal which spells out all of the requirements needed for the program. More detail is needed before a request for bids can be put out.

Old Business - Proposal to amend Officials Reimbursement - Number of officials needed for the three courses were discussed. Rick will work on the final numbers and costs and will present this proposal at the March meeting. It was suggested that the Meet Director, Alma Guimarin, for Short Course Nationals be present at the March meeting.

New Business - PMS Working Calendar, and Registration Surcharge Proposal - TABLE

Team Announcements - Davis is looking for a new coach. Don Veress has resigned.

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

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

Pacific Masters Swimming
Executive Meeting
February 28, 2001

Call to order: A quorum was established and all members of the Executive Board were present.

This Executive session was called expressly for the purpose of inventing the money over the \$100,000 that the FDIC will insure on one of the Pacific Masters Swimming accounts. It was moved, seconded and passed that Clarine Anderson, Treasurer, would invent the money in a one (1) year CD at eBank.com.

Respectfully submitted

Joan Alexander
Secretary
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