

Pacific Masters Swimming
General Meeting
March 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, Alan Levinson, MAM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Cris Meier-Windes, Rick Windes, TSUN, Joanne Berven, TVM, Joan Smith, Richard Smith, WCM,

Officers' Reports

Approval of the minutes of 02/28/01 - MSP

Treasurer - Clarine Anderson - absent - MSP

Chairman - Doug Huestis - Doug will be gone April 11-20, 2001. Doug has had problems with his computer. His new e-mail address is coachdoug@earthlink.net. *Service Awards nominations* - Distinguished Service, Dale Finch and Julie Paque Heather. Personal Achievement - Alice Takers, Lois and Harrison Race, Dennis Horan, Heidi Renner, and Contributor of the Year - Nancy Ridout. PMS Swimmer of the Year - Sarabeth Schweitzer, Jim Clemmons and Tim Birnie.

Vice Chairman Administration - Rick Windes - Reimbursement of Officials proposal Section 200.5 H and 201.2. Form and changes will be included in the Reimbursement package. MSP

Vice Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - absent - Minutes taken by Joan Smith.

At-Large - Michael Moore - No Report

Zone Representative - Richard Smith - Richard is writing his semi-annual report and is waiting for information from Hawaii, the PMS Registrar. Any other information that members feel should be included, please contact Richard.

Registration and Records - Nancy Ridout - Since Nancy has been sending out the renewal packet, Pacific Masters Swimming has increased its retention rate from 62% to 89%. We are approaching 10,000 swimmers in PMS. Top Ten tabulations were completed by Nancy. Top Time patches need to be done quickly. \$2500 added to Nancy's budget for updating her computer. MSP

Coaches - Brian Stack - absent -

Newsletter - Joanne Berven - Newsletter is just about ready to go to the printers.

Web Site - Michael Moore - Web site is going well.

Fitness - Dore Schwab - No Report

Health and Safety - Carol Benderson - absent -

Hospitality - Cindy Baxter/Ann Kay - No Report

Equipment - Tina Talbot - absent -

Legislation Rules - Alan Levinson - How to make a proposal was handed out. Alan made a request to discuss next meeting. It was suggested that PMS make a legislative proposal that 18 year old swimmers be eligible for membership in USMS. It was also suggested that legislation proposal be made that the History and Archives a standing committee.

Marketing/Public Relations - Michael Moore - No Report

Meet Operations - Barry Fasbender - It has been requested that teams provide timers for the Short Course Nationals in 4 hour increments. Call Alma to volunteer. 40-50 timers are needed. A motion was made to swim all women then all men except for the 1650 where the men will swim first at SC Championships. MSP The deadlines for SC Championships is 4/11 and 4/5 for Nationals.

Officials - Joan Smith - There are two officials clinics they are listed on the Web. Saturday 31st from 1-5pm at Truckee high school.

Scheduling - Marcia Benjamin - absent

Open Water - Jim Wheeler - absent

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

Old Business - Table Working Calendar; Registration Surcharge Proposal - The main issue is "pending" members or nonmembers showing up at a meet. This causes more work for the host team. If the swimmer has not registered a fine may be given. This proposal will be written by Michael Moore and presented next month.

New Business - PMS has a Membership in Costco. If you want to be a member, a fee of \$35.

Team Announcements -

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - April 25, 2001 at 7:30 p.m.
Oak Hill Community Center, Danville**