

Pacific Masters Swim Committee
Minutes of Monthly Meeting
July 25, 2001- 7:30 p.m.

The meeting was called to order by Doug Huestis, Chairman
Attendance

C. Cunningham, G. Cunningham, J Wilson, CRUZ; Rick Powers, DAM; Michael Moore, FOG; Clarine Anderson, Carolyn Boak LAM; A. Levinson, MAM; Carol Berendsen, MILL; Doug Huestis, MOBS; Cindy Baxter, RINC; J. Smith, R. Smith, SAC; Joanne Berven SANR; Rick Windes, Cris Allen TSUN; Barry Fasbender, STAN; Dale Finch, SMMM; Nancy Ridout, Dore Schwab TAM; Joanne Berven TVM; Jim Wheeler, UNAT; J. Smith, R. Smith WCM;

Approval of the Minutes

The secretary has been sick. Approval of the June minutes was tabled till the August meeting

Report of Treasurer -Clarine Anderson

The Treasurer reviewed the financial results of Pacific Masters Swimming through June 2000. Motion by Moore to accept the report of the Treasurer, seconded by Benerdsen, The Committee agreed to the motion

Clarine asked that the officers and subcommittee chairmen fill out the 2002 budget requests. She asked that the requests come back to her by August so that she can present to the Committee the 2002 Budget. Clarine said that the requests could be sent to her by email.

Chairman – Doug Huestis

Doug reported that Carson City was going to submit a bid for the USMS 2003 LCM Championships. He said he was going to sign the bid as LMSC chairman.

Doug reported that George Haines, Masters swimmer (Rinconada Club) and former coach of the Santa Clara Swim Club had suffered a stroke. He passed around a get well card that members could sign.

Vice Chairman Administration – Rick Windes

Rick said he was working on the nomination for the USMS Dorothy Donnelly volunteer award for George and Tillie Cunningham. As the committee has nominated Rick, he said he was writing his own but it would be signed by Doug Huestis.

Rick read the nomination letter for George and Tillie Cunningham.

Vice Chairman - Operation Barry Fasbender

Barry reported that Healdsburg City Council was considering closing the Healdsburg pool before the Pacific Masters Championships. He reported that many citizens went to the city council meeting to protest the early closing of the pool. The Council voted to keep the pool open. Barry reported that the 1500 SCM championship would be held at the Healdsburg pool.

Secretary - Joan Alexander absent

At Large Delegate –Michael Moore NR

Zone report- Richard Smith

Richard reported that information about the USMS elections was on the USMS web site. Barry Fasbender reported that Julie Paque had withdrawn her candidacy to be Secretary.

Registrar Report- Nancy Ridout

Nancy reported that Pacific LSMC is entitled to 19 delegates, and currently has two spots open for members who are interested in Masters swimming and would like to represent Pacific at the USMS convention.

The Short Course Yards top ten was sent in to National. She also said that it would be helpful of better information was received from meet directors. She noted that relays are always a problem.

Nancy noted that Carolyn Boak was here. Pacific nominated Carolyn for the Ransom Arthur awards in January and it was announced at the USMS Short Course Championships that Carolyn Boak was the recipient of the 2001 Ransom Arthur award. Nancy read to the committee, the speech she gave announcing that Carolyn Boak was the Ransom Arthur recipient.

Coaches - Brian Stack NR

Doug reported that Brian was not here, but that he was in contact with Brian. He reported that Brian and Kerry O'Brien spoke at recent swim meets about how to help new coaches. Kerry and Brian are working on a plan where new coaches could work with /be mentored by experienced coaches in the area.

Nancy reported that Brian gave her new videotapes for the lending library.

Communications - Newsletter - Joanne Bervan

Joan reported that the September-October Newsletter was in progress and should be ready by the first of August.

Communication - Web - Michael Moore

Michael reported that the average daily transfer rate was 60 MB a day for June. He also reported that the email up date which had been about 8800 members was cut down to 7800 due to bad email address and excessive bouncing of send email

Fitness NR

Health and Safety-Carol Berendsen

Carol is working on setting up a couple of Health and Safety classes in the next couple of months.

Hospitality and Equipment - NR

Rules and Legislation- Alan Levenson

The committee had received the USMS legislation proposals. It was agreed to move them to the new business section of the meeting.

Marketing Michael Moore - NR

Meet Operations - Barry Fasbender - NR

Officials - Joan Smith

Pacific Swimming's Zone 2 is having an officials clinic February 7th in Pittsburg

Open Water –Jim Wheeler

Jim reported that there would be medals for the Open Water Championships. He passed around copy of what the medal would look like.

Jim reported that he would be purchasing new buoys – that is within his budget. He will have the old buoys repaired for spare buoys. He is also looking to purchasing starting flags and a starting pistol.

He reported that Del Valle relay is on. The Folsom lake swim and the Pinecrest Lake swims are on schedule. He would like to work with people who are interested in putting on the Aquatic Park swim and the Donner Lake swim.

Scheduling - NR

Ad Hoc Computer Interface – Barry Fasbender

Barry had received a page of suggestion from Julie Paque on how to improve the rfq.

Old Business - none

New Business –

The committee had a full and frank discussion on L1, L2, L 12, L13, L17, L18, L19, L20, L21, and L22

Motion to adjourn MSP

Respectfully submitted

Michael W. Moore
Secretary pro tem