

Pacific Masters Swimming  
General Meeting  
September 26, 2001

Call to order and introductions: The meeting was called to order by Rick Windes, Vice Chairman @ 7:30 p.m.

Introductions: Joel Wilson, CRUZ, Rick Powers, DAM, Michael Moore, FOG, Alan Levinson, MAM, Heidi Renner, MENLO, Carol Berendsen, MILLS, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Cris Meier-Windes, Rick Meier-Windes, TSUN, Tina Talbot, Barb Thomas, TVM, Jim Wheeler, UNAT, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM

### **Officers' Reports**

**Approval of the minutes of August 29, 2001 and June 27, 2001** - Correct spelling of Berendsen and Sharlene. MSP to approve the minutes.

**Treasurer** - Clarine Anderson - absent - The preliminary budget was presented by Barry Fasbender. Members need to reassess their budget dollar amount and changes should be sent to Clarine by e-mail before the next meeting. MSP to accept the Treasurer's report.

**Chairman** - Doug Huestis - absent Rick Windes presided. Rick talked about the USMS Code of Conduct and would like to see it in a discussion forum at convention - a communication committee item.

**Vice Chairman Administration** - Rick Windes - No Report

**Vice Chairman Operations** - Barry Fasbender - No Report

**Secretary** - Joan Alexander - No Report

**At-Large** - Michael Moore - No Report

### **Committee Reports**

**Zone Rep** - Richard Smith - No Report

**Registration and Records** - Nancy Ridout - The USMS convention has been rescheduled for November 15-18 in Louisville, KY. We may need to replace 4 of our original delegates. As of September 17, 2001 we have 9,346 registered swimmers and 119 clubs. Beginning September 1<sup>st</sup>, the late-in-the-year reduced rate registration fee is \$15. Normally refunds are not made to clubs and swimmers sending the \$25 unless requested because of the extra work it creates for the Treasure. Registrations for 2002 will be taken beginning November 1, 2001. MSP to keep the 2002 fees at \$25 for individuals and \$60 for clubs even though there will be a deficit of approximately \$18,000. Registration materials will be sent out to each currently registered club in early October. Please disseminate this information to your clubs. The proposed meeting schedule for 2002 is: January 16, February 20, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20 will be the Annual Meeting. There will be no December meeting. MSP to accept the schedule. The Top Time patches have arrived and will be sent out this month. Nancy will have shoulder surgery on October 4<sup>th</sup>.

**Coaches** - Brian Stack - absent - No Report

**Communications/Newsletter** - Michael Moore - Advertising books on Amazon.com

Joanne Berven - absent - No Report

**Fitness** - Dore Schwab - No Report

**Health and Safety** - Carol Berendsen - There will be a **Safety Training for Swim Coaches** Sunday, November 11, 2001 at 8:00 a.m. to 1:00 p.m. at Mills College Pool. The cost is \$50 and you must pre-register by November 5<sup>th</sup>. Call Carol at 510-430-3351.

**Hospitality** - Cindy Baxter and Ann Kay - absent

**Equipment** - Tina Talbot - Barry has watches for the next meet.

**Legislation Rules** - Alan Levinson - No Report

**Marketing/Public Relations** - Michael Moore -

**Meet Operations** - Barry Fasbender - No Report

**Officials** - Joan Smith - No Report

**Scheduling** - Marcia Benjamin - absent Barry Fasbender reported that there are 10 SCY meets, 3 LCM meets, and 1 SCM meet and no championship bid. MSP to accept the 2002 pool schedule with the exception of the Splash and Dash which is tentative. There are no championship bids at this time. Santa Cruz offered to host both championship meets.

**Open Water** - Jim Wheeler - Folsom was the last open water swim this year and was a success. A big thank you to Joel and all the Santa Cruz life guards for hosting the championships. It was a great success. The winter projects for the open water committee include getting sponsors, open water points competition and awards. Berryessa is jeopardy of being canceled by the Bureau of Reclamation. Jim has written a letter pleading our case. The open water schedule is tentative at this time. MSP to approve the tentative schedule.

**Ad Hoc Top Ten Computer Interface** - Barry Fasbender -

**Ad Hoc Nominating Committee**

**Old Business** -

**New Business** - Rick Powers has 10 spaces for swimmers to go to a meet in Brazil in February. Joel Wilson has requested \$248 matching funds for "Save our Shores".

**Team Announcements** -

**Adjournment** - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

**Next Meeting - October 24, 2001 at 7:30 p.m.  
The next meeting will be at the Oak Hill Park Community Center, Danville**