

Pacific Masters Swimming
General Meeting
March 27, 2002

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

Introductions: Carolyn Cunningham, Joel Wilson, Paul Wrangell, CRUZ, Rick Powers, Bill S_____, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Cindy Baxter, RINC, Thomas Huggins, SMMM, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Mary Nygun, TVM, Joan Alexander, Richard Smith, Joan Smith, WCM, Bill Grohe, USF, Marcia Benjamin, UNAT

Officers' Reports

Approval of the minutes of February 16, 2002 - MSP to approve the minutes after corrections. Spelling of Chris to Cris, Myers to Meyer, and Yoshedia to Yoshida. The At-Large report was a MSP resolution.

Treasurer - Clarine Anderson – The Treasurer reported no unusual items. MSP to approve the report.

Chairman - Doug Huestis – absent. Rick Windes conducted the meeting and noted that the Senior Games in Sacramento asked for recognition on May 4, 2002. MSP to recognize the games. Service Awards were completed last month.

Vice Chairman Administration - Rick Windes – No Report

Vice Chairman Operations - Barry Fasbender – absent No Report

Secretary - Joan Alexander - No Report

At-Large - Michael Moore – No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report.

Registration and Records - Nancy Ridout – As of March 22, 2002, we have registered 6,791 swimmers and 104 clubs. Renewal invoices were sent out at the end of February and have been returned steadily since then. Swimmers of the Year will be voted on at the end of the meeting. Issues regarding requirements and participation in two PMS sanctioned events/courses were addressed.

Coaches - Brian Stack – absent – No Report

Communications/Newsletter - Joanne Berven – absent. Newsletter is on the web and the next deadline is April 15th.

Michael Moore – There are about 9200 people on the mail list. There are about 53 Mb of transfer per day. The Top Ten for Long Course and SCM are now up on the web. Also looking at online registration. This will be discussed later.

Fitness - – No chair but recruitment is being done. No Report

Health and Safety - Carol Berendsen – absent No Report

Hospitality - Cindy Baxter and Ann Kay (absent) – No Report but Great Food

Equipment - Heidi Renner. – absent No Report Watches were at Strawberry meet and should be gotten to Santa Cruz.

Legislation Rules - Alan Levinson – This is a Rules Year at Convention and since this is an even year Long Distance will be addressed. April is designated as a “Brainstorm” month. Any proposals should be sent to Alan. Thought should be given to Pacific Rules.

Meet Operations - Barry Fasbender – absent Joel Wilson would like to have online registration for Long Course Championships and is suggesting it for all meets. An ad hoc committee will address this issue. Joel Wilson will Chair; and Michael Moore, Paul Randell, Nancy Ridout and Barry Fasbender will serve on the committee.

Marketing/Public Relations - Michael Moore/Dore Schwab - No Report

Officials – Cindy Baxter - No Report - Will find clinics information for next meeting on PacSwim.org.

Scheduling - Marcia Benjamin – Marcia has had several requests for their Open Water Awards. She will email the 25 remaining swimmers requesting they send her a self addresses, stamped envelope.

Open Water - Jim Wheeler - absent – Michael Moore asked the status of Donner Lake Swim. Joel Wilson said that he talked to the race director and it is on. It was noted that it should be given to Joanne Berven for the Newsletter. Michael will post it on the web, and Joan Alexander will send it to the Zone swims in Swim Magazine. The swim will be on the second Sunday in August. It was put into a motion by Michael, seconded and passed that it be put on the schedule. The date will be August 11, 2002. Table Rental of PMS Open Water Equipment. There is no backlog of buoys so if any are damaged or lost it would be difficult replace to continue open water swims. A motion and second was made to have a policy in place before loaning buoys. MSP. The Executive Committee could override the motion if information is collected before the next meeting. Lake Berryessa Swim is on a trial basis this year. The Bureau of Reclamation has insisted that Davis Aquatic Masters cut down on vehicular impact. They are asking all participants to carpool as much as possible. There will be limited parking. This will be put on the web.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - absent

Old Business – The Swimmer of the Year is selected by points. Nancy fills out a form and totals swims. An ad hoc committee will be formed for deciding Swimmer of the Year. Bill Grohe will Chair, Nancy will be on the committee. Any others that are interested, contact Bill.

New Business – Swimmers of the year – Laura Val for having won two age groups and setting many records and Robert Strand. Voting for age group swimmers the results will be announced at Championships.

Team Announcements – None
Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – April 24, 2002 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville