

Pacific Masters Swimming  
General Meeting  
May 22, 2002

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

Introductions: Doug Huestis, BMW, Rick Powers, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Ann Kay, Richard Bennett, MENLO, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Joanne Berven, Barbara Thomas, TVM, Bill Grohe, USF, Deborah Krupp, UNAT, Joan Alexander, Richard Smith, Joan Smith, WCM

### Officers' Reports

**Approval of the minutes of April 24, 2002** - MSP to approve the minutes after corrections.

**Treasurer** - Clarine Anderson – The Treasurer's report had no unusual items. Two graphs were presented, one for income and one for expense by month. Insurance for the open water trailer was questioned. The driver of the vehicle towing the trailer must have proof of insurance. Discussion followed and there is a possibility that a rider for the trailer and contents plus liability should be purchased. USMS has an insurance umbrella that may cover this. MSP to approve the report.

**Chairman** - Doug Huestis – Doug will be absent for the next meeting. Doug received e-mails from: Joel Wilson stating that the Spring Lake 1 mile swim was well organized and results were out quickly. Suzanne Heim-Bowen noting that her swim of 10:32.07 for SCY 1000 free on March 10, 2001 had not been recorded. The matter is being researched. There are six nominations for Coach of the Year. The selection committee will be Brian Stack, Kerry O'Brien and Ann Kay.

**Vice Chairman Administration** - Rick Windes – Rick was appointed to chair an ad hoc committee to update the Board of Directors Handbook.

**Vice Chairman Operations** - Barry Fasbender – The Meet Director's Handbook has been updated and will be on the web. He received an e-mail regarding the increasing fees for swimming. MSP to authorize Barry to continue researching 2004 bid for Long Course Nationals at Stanford. Short Course Nationals will also be projected. A preliminary budget has been drawn up at \$84,000. This is based on 1200 swimmers for Long Course.

**Secretary** - Joan Alexander - The convention delegate ballot was presented, naming 14 delegates. MSP to approve the ballot. A search will begin to find six more delegates that are willing to make a commitment to Pacific Masters Swimming.

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

### Committee Reports

**Zone Chairman** - Joan Alexander – USMS has sent a letter to the Zone Reps asking for swimmer's stories.

**Registration and Records** - Nancy Ridout – Pacific has registered 8,125 swimmers and 111 clubs as of May 17, 2002. The Top Time Patches are here tonight and help is needed in sending them out. Ann Kay has volunteered. Laura Val will be inducted into the International Swimming Hall of Fame in May of 2003.

**Coaches** - Brian Stack – absent Report was given by Doug Huestis regarding the Coach of the Year.

**Communications/Newsletter** - Joanne Berven – Needs to resend the list of meets to Swim Magazine. Some of the meets will be after the deadline. A notice, Be Aware Of: will be added to the last page of the Newsletter regarding information on such things as No Dogs Allowed on Campus for the LC Championships and any other updates. Michael Moore – No Report

**Fitness** - Bill Grohe – The new program is almost at completion. At this point, Bill will start the marketing of the new Fitness/Coaches Mentoring Program.

**Health and Safety** - Carol Berendsen – absent No Report

**Hospitality** - Cindy Baxter (absent) Ann Kay – No Report

**Equipment** – We are looking for a new Chairman for this committee. Heidi Renner is dropping out for the time being. Several names were considered and Doug will call them.

**Legislation Rules** - Alan Levinson – absent Proposed Rules Changes – Art. 107 Facilities Standards, 107.2, Racing Course Dimensions - 107.2.1 Length. This will be a rewrite. Art 103.8.6 False Starts Keep Art. 103.9 Recall Rope Operator Maybe no change.

Michael Moore will submit Selection of National Championship meets. 104.3.1 Solicitation of Bids – This will be yes for concept. Championship Committee should be responsible for the bid selection. Rewrite before presentation.

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

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

**Officials** – Cindy Baxter – absent New Officials Clinic will be May 30, 2002 in the evening in Red Bluff. 6:30 pm. Telephone 520-527-8001.

**Scheduling** - Marcia Benjamin – absent – No Report

**Open Water** - Jim Wheeler - absent – No Report

**Ad Hoc Top Ten Computer Interface** - Barry Fasbender - Will be working with Sanback to get a format that can be put into Meet Manager to run Top Ten Times and Relays until USMS has their database up and running.

**Old Business** –

**New Business –**  
**Team Announcements – None**  
**Adjournment - MSP at 10:00 p.m.**

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

**Next Meeting – June 26, 2002 at 7:30 p.m.**  
**This meeting will be at the Oak Hill Park Community Center, Danville**