

Pacific Masters Swimming
General Meeting
June 26, 2002

Call to order and introductions at 7:30 p.m.

Introductions: Carolyn Cunningham, George Cunningham, Joel Wilson, Paul Wrangell, CRUZ, Rick Powers, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Carol Berendsen, MILL, Cindy Baxter, RINC, Barry Fasbender, STAN, Dale Finch, Thomas Huggins, SMMM, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Cris Allen, Rick Meier-Windes, TSUN, Joanne Berven, Barbara Thomas, Mary Nygren, TVM, Deborah Krupp, UNAT, Bill Grohe, USF, Joan Alexander, Kerry O'Brien, Debbie Santos, WCM

Officers' Reports

Approval of the minutes of 5/22/02 - MSP to approve the minutes.

Treasurer - Clarine Anderson – The short form balance sheet was presented showing no unusual expenditures. Clarine reported that the tax forms were filed. Convention list is needed for both automatic and regular delegates and will be provided by the Secretary. Clarine will be sending the reservation list for convention. MSP to approve the report.

Chairman - Doug Huestis absent Rick Windes presiding – The selection of Coach of the year committee has selected Joel Wilson and his name will be forwarded to the National Office. There were six candidates in the running of this very close race. Congratulations to all of the candidates.

Vice Chairman Administration - Rick Windes – no report

Vice Chairman Operations - Barry Fasbender – Barry and Nancy have put together a written procedure on how relays are to be seeded. This was passed along to the SAMS programmer who will look it over and see what effort it will take and how much it will cost.

Secretary - Joan Alexander - Executive Meeting Report – The Executive committee met and discussed ideas for growth and how to re-vitalize our committee. How to bring in new people and build future leaders. It was decided that all positions should be defined. Another item was to have accountability for the people who are holding offices that they do their respective jobs and not back down from them and really take an active part in Pacific matters. Other items discussed were to possibly separate the trailer responsibility from the Open Water Chair position, and to store the trailer in a centrally located storage unit between swims. The responsibility would fall on the Meet Director and the Equipment Chair to make sure that the equipment was in good order and accounted for. The next Executive Meeting will be in August before the regular meeting.

USAS Convention delegate update – Bill Grohe was added to the delegate list bringing our total to 16. We are allowed 20 delegates, and should look for possible candidates and inform them of the responsibilities involved in accepting the delegate status.

At-Large - Michael Moore – no report

Committee Reports

Zone Rep – Joan Alexander – The Annual Report is almost completed and mention of the new Mentor Coach Program will be included.

Registration and Records - Nancy Ridout – Pacific has 8,148 registered swimmers and 114 clubs as of June 8, 2002. The 2002 PMS Short Course Top Ten is almost ready to forward to USMS and is due 6/30. It will be sent to Michael Moore for posting as soon as it is complete. Pacific Masters Swimming has the opportunity to nominate people to receive the USMS Service Award. This award is for recognition of service on the local level. All nominations should go to Rick at rickwindes@msn.com with a brief statement of contributions.

Coaches - Brian Stack – absent. Kerry O'Brien – Kerry presented the Mentor Coach Program brochure to the committee. Copies will be made and mailed out to our LMSC teams. Kerry will get bios for Brian Stack, Tim Sheeper, and Thomas Huggins for inclusion on the brochure. A packet will be included for the World Coaches Clinic in Las Vegas, September 3-8, 2002.

Communications/Newsletter - Joanne Berven Newsletter – July 15th is the deadline for the next newsletter. Articles on health and safety are requested, and pictures from open water swims or Championships. Michael Moore Web – Team Manager software is on the web. There is a link to insurance problems with forms. There are now 9500 people on the Update list.

Fitness – Bill Grohe – This is the first project for the Fitness committee supporting the Coaches Committee with the Coaches Mentor Program. There will be a follow-up phone call to team contacts after the brochures are sent out. If other subjects want to be addressed, contact Bill Grohe.

Health and Safety - Carol Berendsen – Twenty-five people were at the Safety Training for Swim Coaches Carol taught. About 12 were from TNT and volunteer coaches and about 300 swimmers that are not registered. She was wondering if this is a source that needs to be tapped. On the National level, the Safety Education Committee will ask the Coaches Committee and the Insurance Committee to see if the Masters coaches need to be safety certified, and to have the Sports Medicine Committee having a big push for CPR for Masters coaches.

Hospitality - Cindy Baxter/Ann Kay absent - No Report

Equipment – Dale Finch – Burlingame has all safety equipment. She will call Julie Heather for information on replacement of the plastic holders.

Legislation Rules - Alan Levinson - absent – False Start rule and Pool Measurement rule will be handled by e-mail. Michael Moore presented the changes for 104.3.1 Bidding Procedures changes are as follows:

A. Solicitation of bids – “...and shall present...” through “...meet being contested,” was struck out.

B. Eligible bidders - Any club, LMSC, or organization that meets the sanction requirements of Article 202.1.1 may bid. “The facility.....” through “selection criteria.” was struck out.

D. Bid information. This section was deleted.

D. became C. **Bid deadline** – “Championship Committee and all Championship Committee members no later.....”.

E. Certification of bids - This section was deleted.

A new D was added. **D. Bid requirements** – Suitable bids shall comply with all applicable USMS swimming rules, policies, and procedures.

F. was then changed to **E. Awarding of bids** – “At the annual.....” through “House of Delegates.” was struck out. The Championship Committee shall award the championships at the annual meeting held more than one year prior to the meet being contested. was added. After discussion, it was MSP with 2 against. In the Rationale, “this wording follows that of Open Water Championships” was inserted after “provided to a bidder should....” Alan was thanked by the Committee for all the work he has done this year.

Marketing/Public Relations - Michael Moore/Dore Schwab – no report but Michael will be absent 18 July through August 4 and will miss the next meeting. It was noted by Bill Grohe that fitness goals and programs fit well with Marketing and Public Relations and would like to work together with them.

Meet Operations - Barry Fasbender – Barry reports that he will not be at the July meeting. The 1500M will be held at the SCM Meet in Healdsburg. It will be run by the Rohnert Park Masters.

Officials – Cindy Baxter – Club and Official clinics that are needed should contact Cindy Baxter.

Scheduling - Marcia Benjamin – absent no report Barry will call Marcia regarding the SCM bid and this position. He will also call Jim Wheeler regarding the change made with the trailer.

Open Water - Jim Wheeler – absent no report

Ad Hoc Top Ten Computer Interface - Barry Fasbender – SDIF is fixed and solves our temporary problems. A long-term solution will probably come from USMS.

Old Business - On-line registration/meet entry should be in one database. Insurance says original signature/date necessary test case is needed. Barry, Nancy and Paul to talk and address the issue of a “Smart Card”. The USMS database is in process and we should make a wish list to present at convention.

New Business -

Team Announcements -

Adjournment - MSP at 9:45 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - July 24, 2002 at 7:30 p.m.
Meeting will be at the Oak Hill Park Community Center, Danville**