

Pacific Masters Swimming
General Meeting
August 28, 2002

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

Introductions: Carolyn Cunningham, George Cunningham, Joel Wilson, Paul Wrangell, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Joanne Berven, Allan Cartwright, Mary Nygren, TVM, Bill Grohe, USF, Carol Berendsen, Marcia Benjamin, UNAT, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes 7/24/02 - MSP to approve the minutes.

Treasurer - Clarine Anderson - MSP to approve the report. Clarine requested that all members present their 2003 budget requests. She also stated that the Convention item # was wrong for automatic delegates.

Chairman – vacant – Rick Windes presiding – Doug Huestis has resigned the Chair position. There will be a special election to fill that position in November. Proposals for changes to the By-Laws need to be presented at the next meeting. They will be sent out with the Secretary's September minutes. There is a need to develop a handbook for Officers and Chairs or a checklist. Alan Levinson will take over this assignment. There should be a list of what is needed, when it is needed and any special requirements needed. A list of nominees for Chairman of Pacific will be presented at the October meeting. Anyone interested in running please contact Joan or any of the nominating committee members.

Vice Chairman Administration - Rick Windes - No Report

Vice Chairman Operations - Barry Fasbender – Scheduling of meets will be presented by Marcia Benjamin.

Secretary - Joan Alexander - Executive Meeting report. The Executive Committee met at 6:30 p.m. There were four items on the agenda. 1. PMS Leadership This was discussed and found to be a critical point for Pacific. The discussion included the need for a leader to inspire yet be responsive and communicate to all members. It was agreed that the Executive Committee should meet monthly at 6:30 p.m. before our regular meetings in September, October and at 6:00 p.m. in November, which is our annual meeting. 2. Appoint a nominating Committee for a new Chair for the remaining one-year term for the Chair of Pacific. Joan Alexander will Chair the committee. The members will be Joel Wilson, Clarine Anderson and Alan Levinson. 3. Open Water. The new Open Water Chair will be Cindy Clements, and Allan Cartwright and Steve Small will report to her. The trailer housing will be the responsibility of Steve Small and Allan Cartwright. They will develop a checklist for trailer use. 4. It was decided by the Executive Committee that Pacific should have a retreat to discuss ideas for the year 2003. All members are welcome. It is scheduled for Saturday, November 23rd from 9:00am to 3:00pm at a place yet to be decided. USAS convention delegate update: Gail Roper received an e-mail from Carl House wondering if she could attend convention. She wondered if Pacific had any open delegate positions. This was discussed and since the criteria for delegates had been established that they attend Pacific meetings and participate in our programs. The request was denied. Although there are several positions open, Pacific is over budget and all rooms are taken.

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman – Joan Alexander – No Report

Registration and Records - Nancy Ridout – We have 9,573 registered swimmers and 119 clubs as of August 24, 2002. We welcome three new clubs to PMS since our last meeting: Hudson Aquatic Masters, Scotia Masters Swim Team and Sunnyvale Masters Team. Beginning September 1, 2002, the late-in-the-year reduced rate registration fee is \$15. Registrations for 2003 will be taken beginning November 1, 2002. The 2003 fee will be determined at our September meeting when the 2003 budget is presented. Registration materials will be sent out to each currently registered club in early October. All Nationals and World Record performances found by the personnel at our three Long Course meets have been forwarded to the USMS Records Tabulator. The PMS Long Course Top Ten is being compiled and will be ready for your review at the September meeting. There was a motion to request the use of the current facility for 2003 PMS meetings. MSP. A schedule of meeting dates for 2003 will be presented at the September meeting. A suggestion was made that the meeting night be changed. Nancy will see if the facility is available on another night. Monday night was suggested. Nancy has a request from the SAC Sports that they are hosting the Pan Pacific Games for North America. They need a place for swimming. The dates are July 26 through August 6, 2003. The swimming venue will be responsible for all rules, officials, etc. They will need a long course or short course meters pool.

Coaches - Brian Stack/Kerry O'Brien - absent No Report

Communications/Newsletter - Joanne Berven Newsletter – The next deadline is September 15th which is before the next meeting.

Michael Moore Web – This week the web addresses went over 10,000. Toni de Capla did a backup for Michael while he was gone.

Fitness – Bill Grohe – The Coaches committee has the brochures and they are in the mail.

Health and Safety - Carol Berendsen – AED discussion will be talked about after convention. The first weekend in October will be the Women's Cancer Resource Center has their swim mile at Mills College. Last year over \$150,000 was raised. Pledge brochures are available from Carol. A letter of appreciation will be sent to the Oakland Parks and Recreation Swim League Summer Championships for providing a program to help children learn to swim. Temescal Masters raised over \$3000 for awards and refreshments.

Hospitality - Cindy Baxter/Ann Kay (absent) - Cindy is requesting that any of the leftover food be taken by members of the committee.

Equipment – Dale Finch - absent No Report

Legislation Rules - Alan Levinson -

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

Meet Operations - Barry Fasbender – A thank you to Healdsburg for hosting the 1500 Meter SCM Championships on such a short notice. This will be Saturday October 5th at 9am.

Officials – Cindy Baxter – Cindy is working on future clinics. She will report on them after convention.

Scheduling - Marcia Benjamin – Proposed 2003 meets are: Jan 1-Feb 28 TAM postal 1650. Feb 8 USF Valentine's Day Affair, February 23 (tentative) SMMM Pacifica Indoor Relays. There will be no Clambake, Olympic Club Mile or Quadrathlon. Championship Meets - Short Course Yards April 4-6 Santa Cruz, Long Course Meters July 11-13, Santa Cruz, Short Course Meters August 22-24, TSUN at Stanford. 1500 SCM September 27, SCM October 4-5 RINC. MVM will bid for SCM.

Open Water - Jim Wheeler - absent – Donner lake swim was successful and enjoyed by all. Joel will write the evaluation of the swim. Also, there was a problem regarding a swimmer who was over the cutoff time and would not leave the water. The problem will be taken to the meet Director. The trailer will be housed at 2099 Marina Blvd Storage in San Leandro. MSP to rent the space. The trailer will be inventoried and a list of contents made by Jim Wheeler. The insurance on the trailer contents will be inquired of USMS.

Ad Hoc Top Ten Computer Interface - Barry Fasbender – This is delayed

Old Business -. Add e-mail to consolidated entry form – Tabled

Info regarding defibrillator purchase and use at PMS meetings - Tabled

New Business – Rules to be discussed at convention. We will discuss in Dallas/FW at a meeting Wednesday. Committee delegates to let Rick know what committees they are on and which extra ones they will attend.

Team Announcements – 2004 Postal swim bid by TAM.

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - September 25, 2002 at 7:30 p.m.
Meeting will be at the Oak Hill Park Community Center, Danville**