

Pacific Masters Swimming
General Meeting
April 16, 2003

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

Introductions: Michael Moore, FOG, Barbara Thomas, Clarine Anderson, LVM, Alan Levinson, MAM, Ann Kay, Dick Bennett, MENLO, Cindy Baxter, RINC, Thomas Huggins, SMMM, Barry Fasbender, STAN, Nancy Ridout, TAM, Joanne Berven, TVM, Joan Alexander, Joan Smith, Richard Smith, WCM,

Approval of the minutes of February 19, 2003 and March 19, 2003 – MSP to approve the minutes.

Treasurer - Clarine Anderson – Both the long and short forms were presented. The State, Federal taxes have been filed, and a copy sent to USMS. Barbara Thomas will review the Pacific accounts. MSP to approve the Treasurer's report.

Chairman – Michael Moore – A letter of thanks was received from Joan Smith, Contributor of the Year. Coach of the Year nominations were called for and are due at the May meeting. Bob Porter needs a swimmer replacement for the Escape from Alcatraz swim on June 8th. The USMS convention delegate requests are due June 30. Candidates should have attended at least _ of Pacific meetings and first time convention attendees will need to send/give a bio to the Secretary. PMS is allotted 21 candidates plus the automatic delegates. Bids for Long Distance Nationals will be put on our website with a proper link for responding.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – Short Course Nationals in Tempe has 1915 entries with 582 entering six events. The 6th event will be allowed. Nationals bids to be considered for Short Course are Coral Springs, FL, Sarasota, FL, and Orlando FL. Orlando and Mission Viejo are interested in Long Course. All bid packages are due late April.

Secretary - Joan Alexander - No Report

At-Large – Bill Grohe – absent No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report.

Registration and Records - Nancy Ridout – We have 6,990 registered swimmers and 106 clubs as of April 7, 2003. Nancy also reported that a link to the USMS current insurance coverage and information, along with the Report of Occurrence, can be found at the bottom of the Pacific Masters Home Page. The Certificate of insurance, Report of Occurrence, and a summary of the coverage and exclusions can be downloaded and printed. Short Course Yards data is awaiting entry into a new Top Ten program.

Coaches - Brian Stack/Kerry O'Brien Absent, - An article in the San Jose Mercury News reported that a Masters Swim coach from the De Anza/Cupertino area made \$353,518 last year.

Communications/Newsletter - Joanne Berven – The newsletter is completed. The pictures need some names for the May 15th newsletter.

Michael Moore – 119Mb of data transferred (303Mb one day after Championships at Santa Cruz.)

Fitness – Barbara Thomas – The Olympic Club Fitness clinic was a success with 22 participants. Barbara would like to schedule another clinic later in the year perhaps in the Merced/Modesto area. Another suggestion was to have a picnic after Long Course Championships keeping the cost low. Joel will be contacted. Thomas Huggins "Valentine Day Bring a Friend Swim Free" is another good idea for increasing memberships.

Health and Safety - Carol Berendsen – absent No report

Hospitality - Cindy Baxter and Ann Kay - No Report

Equipment – Toni DeCapria – absent No Report

Legislation Rules - Alan Levinson – Absent – Brainstorm legislation and emergency rules proposals for next meeting.

Marketing/Public Relations – Bill Grohe/Dore Schwab – absent No Report.

Meet Operations - Barry Fasbender – Barry will not be at the May meeting. An 18 year old was not allowed to swim at SC Championships. The rule is that the swimmer must be 19 by the last day of the meet or 19 by the last day of the year for Meter meets. The program must be changed to find underage swimmers, not create a new age group. Another problem at Championships was the DQ of a swimmer – No slip was issued, and no official approached the swimmer - this swimmer was reinstated. Final problem was a split on the 1000, that a swimmer had an 11 sec split on a 50. Over-ride the split and take an average and adjust. A policy should be in place for these instances.

Officials – Cindy Baxter – Report will be ready for the May meeting.

Open Water – Cindy Clements, Alan Cartwright – No date as yet on venue change of race director meeting. A 3' X 12' banner has been requested for PMS Open Water Swims. The cost is \$198. Also a logo for the trailer, 2' X 6' at a cost of \$238.

Scheduling - Marcia Benjamin – absent

Ad Hoc Top Ten Computer Interface - Barry Fasbender - No Report

Old Business –

New Business – FINA 2006 World Championships bids will be voted on in March 2004. No club in the US has yet bid for the Championships. The conflict might be with LC Nationals. Feeling is that both should be held as many may not go to Worlds and another venue should be available for the swimmers. This will be voted on by the House of Delegates at Convention.

Team Announcements –

Adjournment - MSP at 9:20 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – May 21, 2003 at 7:30 p.m.

This meeting will be at the Oak Hill Park Community Center, Danville