

Pacific Masters Swimming
General Meeting
August 27, 2003

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

Introductions: Paul Wrangell, Scott Patterson, George Cunningham, Tillie Cunningham, CRUZ, Michael Moore, FOG, Joanne Berven, LNM, Alan Levinson, MAM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Cindy Clements, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Marcia Benjamin, UNAT, Bill Grohe, USF, Joan Alexander, Kerry O'Brien, Richard Smith, Joan Smith, WCM

Officers' Reports

Approval of the minutes of May 28, and June 25, 2003 – MSP to approve the minutes

Treasurer - Clarine Anderson – absent - The Treasurer's report had no unusual items. Budget requests for 2004 are due.

MSP to approve the report.

Chairman – Michael Moore – General Comments – Bids for Nationals, Short Course, Long Course, or Long Distance will be due August 20, 2003. Call for changes to PMS By-Laws due by September meeting. Appointment of the nominating committee. Alan Levinson will Chair, Bill Grohe and Rick Windes are on the committee. IGLA meet at Stanford went very well. About 1000 swimmers were represented.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – No Report

Secretary - Joan Alexander - The convention delegate update. The list of delegates has been sent in with one change, that Toni DiCapua will not be able to attend and will be replaced by Cokie Lepinski. Clarine Anderson has issued all reservation numbers.

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – Agenda is set for convention. A new representative from Hawaii, Amy Patz will be there. Lunch service is in doubt at this time and will be decided. We will meet at 1:15p.m. in the Royal Palms 5. Joan will get all room numbers for reference.

Registration and Records - Nancy Ridout – Pacific has registered 9,306 swimmers and 109 clubs as of August 25, 2003. Nancy has not included a proposed meeting calendar for 2003 because the dates of our Short Course, Long Course and Short Course Meters Championship Meets that could impact the meeting dates for those months have not been confirmed. After tonight's endorsements of these meets she will be able to draw up a calendar for approval at the September meeting. MSP to use this facility for 2004. One of our members, Jerry Watson, passed away earlier this month. The family would like the fund of \$600 to be used in some way to benefit Pacific Masters swimmer(s). Research will be done on this and results will be shared with the family. A committee of Nancy Ridout, Jim Miller, and Kerry O'Brien will research.

Coaches - Brian Stack/Kerry O'Brien – Napa Clinic is sponsoring scholarships again. Contact Brian Stack. Thomas Huggins will host the Round Table scholar4ships after convention. Information will be put in the newsletter for the next issue. Watches and signs are back.

Communications/Newsletter - Joanne Berven – The newsletter is completed without a hitch. Michael Moore – The web is doing very well and has had 125 Mb transfer a day. Donner results are not ready yet.

Fitness – Barbara Thomas – absent – No report

Health and Safety - Carol Berendsen – absent No Report

Hospitality - Cindy Baxter /Ann Kay –absent – No Report Ann will not be able to continue as Hospitality Chair.

Equipment – DiCapua – absent – No report

Legislation Rules - Alan Levinson – L2, page 84, object to exhibition/recognized events etc., will be in jeopardy for USMS insurance, L5, page 86 (Registrar is not in favor and not informed) (enabling)?, L6 and L11; L8, (rule) designated observer, L13 – Zone Committee, L16 Elect every 3 years, L24, Part 4 is being rewritten and should be read before convention.

Meet Operations - Barry Fasbender – No Report

Marketing/Public Relations – Bill Grohe/Dore Schwab - No Report

Officials – Cindy Baxter – Officials are needed at the Rinconada SCM Meet.

Scheduling - Marcia Benjamin – Championship bid approvals for SCY Santa Cruz April 2-4, 2004. LCM Santa Cruz July 9-11, 2004. SCM, October 8-10, 2004, Walnut Creek will host a 3-day meet including the 1500. Open Water Championships July 31, 2004, 1 mile around the pier rough water. MSP to accept the proposed bids with the possibility of date changes for LCM. Ideas for Open Water awards will be appreciated.

Open Water – Cindy Clements – Donner results will be ready in approximately 2 weeks. Changes are needed to the Open Water Handbook.

Old Business – Open House – Barbara Thomas – The Open House banners and posters were presented. The date has been set for October 18, 2003. Several clubs (6) have expressed interest in hosting.

New Business – FINA World Championships 2006 – Barry Fasbender –If the 11th FINA Masters World Championships are voted to be held at Stanford, we will need total support of all teams and city/community to host the event. Ann Kribs has been selected to do publicity. It will be a chance to show off Stanford area and will be held August 2-16, 2006. The meet could bring as many as 8 thousand swimmers. USMS would front the money (up to \$200,000). If the USA is selected, there will not be a LC National Championship meet that year.

Team Announcements –

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – September 24, 2003 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**