

Pacific Masters Swimming
General Meeting
February 19, 2003

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

Introductions: Michael Moore, FOG, Allan Cartwright, LNM, Barbara Thomas, Joanne Berven, LVM, Alan Levinson, MAM, Cindy Baxter, RINC, Kevin Williams, SCAM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joanne Berven, TVM, Marcia Benjamin, UNAT, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of January 15, 2003 not completed.

Treasurer - Clarine Anderson – absent. MSP to approve the Treasurer's report

Chairman – Michael Moore – The 2004 Ransom Arthur Award nomination of Barry Fasbender MSP.

Nominations names will be sent to USMS for the 3003 Dorothy Donnelly Award. MSP for Service Awards nominees for 2003: Tod Spieker nominated for the Distinguished Service Award along with Barbara Thomas. Aldo da Rosa, Laura Colette, and Beth Folkreth were nominated for the Personal Achievement and Appreciation Awards. Walnut Creek Masters for the Distinguished Service Award for teams. Coach of the Year nominations are due at the May meeting.

Rick Windes is not doing well, and calls would be appreciated.

Vice Chairman Administration – Barbara Thomas – No Report

Vice Chairman Operations - Barry Fasbender – Short Course Nationals has early deadline of March 11, 2004 and March 18 for on-line entries.

Secretary - Joan Alexander - No Report

At-Large – Bill Grohe – Bill will meet with Cynthia Rosedale for Senior Games held in Palm Springs. There are three Senior Games in the area, Sacramento, Napa and Redding – Ideas for Aquatic Weekend, Redding, Fresno, and Whiskey Town.

Committee Reports

Zone Chairman - Joan Alexander – Zone Committee will be in charge of sending small LMSCs to convention. The Planning Committee started this last year and thought it would be better handled by Zone Committee. Conference calls to consider Adirondack and Utah as potential delegates. The committee will also refine the Position Description.

Registration and Records - Nancy Ridout – As of February 14, 2004 we have 4,951 registered swimmers and 90 clubs. It was MSP that at the end of this month's registrations Nancy will send a file to Diane Black, dba Beyond Words, for sending out renewal forms to those who have not yet registered for 2004 at 84 cents per swimmer.

The 2002 PMS Short Course Meters Top Ten was submitted in a timely manner to USMS. The preliminary listing is posted on the USMS web site. Many thanks to Joan Smith for proofing the list to be sure all eligible PMS swimmers and relays were included. Her dedication and sharp eyes are greatly appreciated by me and by our swimmers.

Coaches - Brian Stack/Kerry O'Brien - absent

Communications/Newsletter - Joanne Berven – March 15, deadline. Michael Moore – 110 mg of transfer per day.

Fitness – TBA

Health and Safety - TBA

Hospitality – Rotating. March will be Barbara Thomas. Volunteer for April is still needed.

Equipment – TBA

Legislation Rules - Alan Levinson – No Report

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

Meet Operations - Barry Fasbender – On Line meet registration should be ready for Long Course Championships. Everyone is encouraged to register on-line for this meet.

Officials – Cindy Baxter – Sixteen people were at the clinic. Cindy was thrilled with the successful turnout at the clinic. Some of the swimmers will work at the Palo Alto age group meet.

Open Water – Cindy Clements – absent – Marcia Benjamin reports that she was one prize short for the awards. Suggestions followed.

Scheduling - Marcia Benjamin – Open Water Competition Rules should be in every newsletter and posted on the website.

FINA 2006 World Championships – Michael Moore – Michael will be traveling on the 6th of March to make the presentation for the bid for USMS to be held at Stanford. Other bids to be presented will be by Egypt and Great Britain. Emphasis will be on the good of all world masters swimming.

Old Business – June meeting might be scheduled for the 23rd. Joan Alexander to check for availability of room.

New Business – Convention delegate information to be handed out at the March meeting.

Team Announcements – None

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – March 17, 2004 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**