

Pacific Masters Swimming
General Meeting
April 14, 2004

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

Introductions: Joel Wilson, Scott Patterson, CRUZ, Michael Moore, FOG, Alan Levinson, MAM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Alissa Perrucci, TSUN, Joanne Berven, Alan Cartwright, LNM, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM

Approval of the minutes of

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

Chairman – Michael Moore – Sad to report that Alan Liu of Mountain View Masters was killed in a bicycle accident on Sunday. Dan Woods of UC California took a picture of the SC Championship meet. It will be posted on the web and how to order the picture. There will be 4 to 5 Convention workshops. The new Pacific brochure will be passed around for final approval and proof. Coach of the Year nominations will be due at the May meeting. Discussion followed on positions in PMS that are still open and the possibility of restoring the Historian Chair.

Vice Chairman Administration – Barbara Thomas - absent

Vice Chairman Operations - Barry Fasbender – Officials reimbursement forms have been re-written with bridge tolls included. This will be posted on the web in the Meet Operations Guidelines.

Secretary - Joan Alexander - Convention update. We currently have 10 delegates and 6 automatic delegates. Concerns regarding attendance at Pacific meetings and convention delegate status was discussed.

At-Large – Bill Grohe – Outreach concerns could be done by a quarterly area meet.

Committee Reports

Zone Chairman - Joan Alexander – Conference call on Sunday. We are working on the Zone Grants Program. We have two applicants at this time. Communication between LMSCs and the EOG are currently being worked on. We also are working on how to handle lunch at convention. Need contacts for meets/swims for the rest of the year from Marcia.

Registration and Records - Nancy Ridout – We have 6,420 registered swimmers and 99 clubs as of April 10th. Please note that Nancy will be out of the office from April 21-25, May 6-9 and May 31-June 15. The office will be in limited operation during the April 21-25 absence. The Short Course Top Ten SDIF files will be compiled into the 2004 PMS Top Ten as soon as possible and records forwarded to USMS. Nancy has ordered the swim tapes.

Coaches - Brian Stack/Kerry O'Brien Absent - Coaching on deck at Nationals will be Scott Williams.

Communications/Newsletter - Joanne Berven – The May/June is done and the deadline is May 15 for the next magazine. Michael Moore – SPAM hit the website. Michael is fixing the problem. 500MB of transfer after the SC Championships.

Fitness – TBA

Health and Safety - TBA

Hospitality – April, Fasbender, May, Ridout, June Benjamin, July, Levinson, Aug ????, Sept, ??? October and November, Baxter.

Equipment – Cartwright - The trailer has been painted and the inventory will be finished soon.

Legislation Rules - Alan Levinson – Brainstorm for Rules and LD will be needed for this year at Convention. Championship committee may present some changes.

Marketing/Public Relations – Bill Grohe/Dore Schwab – Sonora fall meet November 6. (\$200 incentive fee (regional SCM meet). Might do a SCM meet. Redding is planning the Aquatic Weekend September 10 and 11, 2005. It will be a pool meet and an open water swim (Whiskeytown). Fresno coach would like to do a meet. San Luis Obispo may host a North/South meet next year. Bill received a CD rom with all the pools in the area and hopes to contact them and start new clubs.

Meet Operations - Barry Fasbender – Received an e-mail from Cris Campbell to schedule a SCM meet at Mountain View October 31. October 24 would be a better date, and will decide next meeting. October 8-10 will be the SCM Championships. SAC Pentathlon has traditionally been a SCY meet. They now have access to a SCM pool and would like change it to a meters meet to be held September 3rd. MSP to approve the change. Relay problems at Santa Cruz were due to the computer person suffering from food poisoning. Splits, touch pads etc. were also a problem. Results on the web might be wrong for splits. Sandbaggers also created a problem in the distance events. Ideas on how to solve this are being discussed. Championship meets should not have a "No Time".

Officials – Cindy Baxter – absent Joan Smith reported. We are in disparate need of Officials. Joan spoke to at least 4 of the officials at Championships to please pass the word that Officials are needed.

Open Water – Cindy Clements absent. Report by Nancy Ridout. There are new race directors for the following open water events: Donner Lake – Nancy Hansen and Steve Lintz (SNM Head Coach). Whiskeytown – Greg Tyler. Cindy is having a meeting for the Open Water event directors this Sunday, April 18th, at 10:30 a.m. at the Hilltop YMCA in Richmond. Guest appearances by Nancy Ridout and Marcia Benjamin.

Scheduling - Marcia Benjamin – absent

Old Business – FINA – Hotels and tours are being suggested. We expect between 6,000 and 10,000 swimmers. Michael will be going to the SC Nationals at Indianapolis, US Synchronized Swimming Nationals, at Stanford, US Masters Water Polo Championships in San Diego, and the FINA World Championships in Italy where he will make a presentation; the US Long Course Championships (August) at Stanford; the FINA SCM Championships in Indianapolis in Oct. Fundraiser at the TOC for Worlds was discussed. Open water at FINA may be run by Dave Gray.

New Business – Officials Reimbursement form and policy. Should be rewritten. Discussion next meeting.

Athlete of the Year – Michael Phelps.

Team Announcements –

Adjournment - MSP at 9:40 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – May 23, 2004 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville