

Pacific Masters Swimming
General Meeting
July 21, 2004

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

Introductions: Michael Moore, FOG, Alan Cartwright, Barbara Thomas, LNM, Alan Levinson, MAM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Nancy Ridout, TAM, Cris Meier-Windes, TSUN, Leianne Crittenden, Kerry O'Brien, Joan Smith, Richard Smith, Joan Alexander, WCM

Approval of the minutes of - March 17, May 19, and June 23, 2004, MSP

Treasurer - Clarine Anderson – absent. Both the long and short forms were presented. Chair budgets are due to Clarine. Convention money has been sent and rooms reserved. Under line item 1950 Marketing/Publ. Rel., 1953, 1955 and 1956 will be looked into as possible FINA expenses. MSP to approve the Treasurer's report.

Chairman – Michael Moore – Reported that Ralph Davis, USMS Finance Committee, had a heart attach and received a pacemaker. Convention information regarding meetings and dinner was presented. This will be a special banquet as the Olympians will be there. Clarine will send out room information and checks. Tracy Grilli will be sending out the Convention Packets. 2005 Chair Budget requests are due to Clarine. Call for By-Laws proposals and changes are due November for our annual meeting. The document is on the Web. Please read this document.

Vice Chairman Administration – Barbara Thomas – No Report

Vice Chairman Operations - Barry Fasbender – On-line registrations for LC Championships were over _ of the total registrations. 487 swimmers entered. LC Nationals Update: There are 1088 total entries with 23 more to be resolved. There were 871 swimmers entered last year at Rutgers. There will be 8 competition lanes and they are expecting 14 hours the first day after the 6th event was deleted. Every event will be deck seeded and check-in will be the day before the event.

Secretary - Joan Alexander - Convention. – We have 17 delegates out of 21 allowed. Please check name and information for correctness.

At-Large – Bill Grohe – absent – no report

Committee Reports

Zone Chairman - Joan Alexander – Zone conference call to discuss the LMSC Grants to Convention. Allegheny and Utah are the prime recipients of the Grant and Utah may not be able to accept this year. We do hope to keep the Grants on-going for the smaller LMSCs.

Registration and Records - Nancy Ridout – We have 8,623 registered swimmers and 111 clubs as of July 17, 2004.

Welcome to the Marin JCC Masters as a new club member. The PMS 2004 Short Course Yards Top Ten was submitted timely to USMS. Eight individual records documentation and 6 relay records documentation were also submitted for: Richard Burns, 100 yd backstroke, 1:03.31, David Gildea, 100 yd breaststroke, 1:08.72, 200 yd breaststroke, 2:32.87, Suzanne Heim-Bowen, 1000 yd freestyle, 11:04.39, 1650 yd freestyle, 18:06.78, Margery Meyer, 100 yd IM, 1:52.90, Tod Spieker, 1650 yd freestyle, 17:58.73, 400 yd IM, 4:48.59.

Relays: Davis Aquatic Masters, 19+ 800 yd MFR, 7:05.96; Santa Rosa Masters, 45+ 800 yd MFR, 7:45.15, 45+ 400 yd MxFR, 3:52.53; The Olympic Club, 25+ 400 yd MFR, 3:26.90; Walnut Creek Masters, 65+ 400 yd WMR, 6:33.81, 45+ 400 yd MxFR, 3:52.75.

Again, many thanks to Joan Smith for proofing the USMS Preliminary Top Ten to be sure that each of our eligible swimmers and relays was included. Joan has provided this valuable service for many years and we greatly appreciate this contribution on behalf of our swimmers.

Coaches - Brian Stack/Kerry O'Brien – Thank you to Cris for tabulating the Coach of the Year Award. Looking at doing a 2-day clinic in November with Scott Williams at the Olympic Club. Coaches clinic will be on day 1 and Fitness clinic on day 2. They will drop the Master Track at Napa Clinic because it is in conflict with other big name Coaches' talks. We will still offer the Scholarships. The ASCA clinic coming up, and we have had two applicants. USMS will pay for one and we will pay for the other. The Coach Mentor Program is not being held this year, but we will offer it one more year.

Communications/Newsletter - Joanne Berven – absent. Michael Moore – Web, 125/Mb a day of transfer. The web page is doing well. All minutes are posted and the Newsletter is posted.

Fitness – TBA

Health and Safety – TBA

Hospitality – Aug. Cris Meier-Windes; Sept, Scott Patterson; October and November, Baxter.

Equipment – Alan Cartwright - We need more watches for meets. MSP that Alan purchase enough watches so the total is up to 48 watches and at least 8 are split watches.

Legislation Rules - Alan Levinson – USMS Rules/Legislation proposals update – We have submitted 2 rules proposals to USMS regarding LMSC and FINA World on sanctioning of meet. Pursuant to USMS rule 601.4.6B, USMS has adopted this change based upon the action of the Rules Committee that accepted the USA Swimming change. Thus the following change is effective immediately (the addition is underlined).

102.15.9 – FINA Swimmers are not permitted to wear or use any device or substance to help their speed, pace, or buoyancy. Goggles may be worn and rubdown oil applied if not considered excessive by the referee. MSP that wristwatches can be worn in pool competition be considered. Vote 6 Y, 5 N.

By-Laws Section 3, 1. General, and 2. PMS are in question.

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

Meet Operations - Barry Fasbender – **Pacific Masters Swimming Meet Operations Handbook Section 204.4C Meet Information Sheets.** *Add item 2 as follows:* 2. For postal events, the Meet Information must specify when results, awards, T-shirts, etc. will be mailed. This is typically 2 months after the entry deadline. **MST.** Committee formed to research and come up with standards. Jon Steiner, Nancy Ridout will work with Barry. Someone from Davis should be on the committee. Michael will make calls.

Officials – Cindy Baxter – Would like to have Officials reimbursement forms on the web. A new link is needed.

Open Water – Cindy Clements – absent. Nancy gave her report saying that the Folsom Lake swim has been cancelled due to low water conditions.

Scheduling - Marcia Benjamin – absent No Report

Old Business – FINA – Corporation was formed for the World Meet. A lawyer sent a demand letter by anonymous swimmers regarding the location of the meet in the brochure, saying that it was in San Francisco instead of Stanford, and that Stanford is in Palo Alto, not Stanford. This was taken to USMS legal and the response was that Stanford is in Stanford, CA, not Palo Alto. A response was sent.

New Business –

Team Announcements –

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – August 25, 2004 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville