

Pacific Masters Swimming
General Meeting
September 29, 2004

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

Introductions: Scott Patterson, Paul Wrangell, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Barbara Thomas, Allan Cartwright, LNM, Alan Levinson, MAM, James Knight, SERC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Cindy Clements, TAM, Marcia Benjamin, UNAT, Miriam Benjamin, Guest, Mary Nygren, TVM, Bill Grohe, USF, Kerry O'Brien, Joan Smith, Richard Smith, Joan Alexander, WCM

Approval of the minutes of – July 21, 2004 – not available - August 25, 2004 MSP to approve.

Treasurer - Clarine Anderson – Clarine presented both the long and short forms. She reported that \$15,000 had been transferred from a CD to checking. MSP to approve the report. The Preliminary 2005 budget proposal was presented. It has a \$36,264 short fall. There was a MS Table on the proposed budget. Additional expensed will be presented to the Executive Committee.

Chairman – Michael Moore – Laura Colette swam the English Channel in 14 hours and 29 minutes. Congratulations to Laura for a job well done. Scott Williams was named USMS Coach of the Year. By Laws proposals

Vice Chairman Administration – Barbara Thomas – MST to table new budget considerations

Vice Chairman Operations - Barry Fasbender – No Report

Secretary - Joan Alexander - The room rental for next year was investigated. Danville will be offering it at \$56/hr through March, when the building will be renovated. Walnut Creek Community Center at Heather Farm is \$45/hour, with Walnut Creek Masters being the co-sponsor. The Garden Center above the pool would rent for \$80/hour. A motion was made to hold the meetings at the Walnut Creek center. MSP. The idea of a conference call was discussed.

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – The Zone Committee is in the process of rewriting the Election Operating Guidelines for the new Governance.

Registration and Records - Nancy Ridout – We have 9,281 registered swimmers and 113 clubs as of September 24, 2004. We had 9,538 and 110 clubs as of August 20, 2003. 2005 club information and forms, 2005 individual forms, and 2004 club rosters will be mailed out to each member club by mid-October. Memberships for clubs and individual swimmers will be accepted as of November 1st and run through 12/31/05. 2005 swimmers cannot be registered for clubs that have not registered or renewed for 2005.

The proposed meeting schedule for 2005 was presented. These dates, or schedule as modified, will be submitted to the Danville Recreation Department or substitute facility for reservations. January, February, March, June, July, October and November are the third Wednesdays of the month. April and May are the second Wednesday, and August and September are the 4th Wednesday. April is still four weeks from the March meeting and May is 4 weeks from April and doesn't interfere with attending the SC Nationals or require those who do to come to a meeting just after returning home. August is the 4th Wednesday as to not interfere with the LC Nationals (as above) and September as well, due to the convention and giving the attendees a week to recuperate and catch up. The dates are: January 19, February 16, March 16, April 13, May 11, June 15, July 20, August 24, September 28, October 19, November 16. There is no meeting in December. MSP to accept the schedule.

Kerry O'Brien has finished the Top Time patches and given them to Nancy.

Top Ten/Records – The PMS Long Course Top Ten is being compiled and will be submitted in a timely fashion. All records flagged by the meets have been submitted to USMS.

Coaches - Brian Stack/Kerry O'Brien – The coaches have set a date for Coaches/Fitness Clinic, November 20 and 21. The Coaches clinic will be at the new Olympic Club pool. The Coaches clinic will be on Saturday and hopefully some of the coaches will help with the Fitness clinic with video taping and instruction. This will take place of the Masters Track Pacific Swim Coaches meeting in January. Scholarships will still be available for this event. The Coaches Mentor program is on hold at the moment.

Communications/Newsletter - Joanne Berven – Joanne will post the Tentative dates for the Swim Schedule and the meeting dates in the Newsletter. Convention highlights by Michael and pictures will fill the newsletter. The donation check off box for ISHOF will be taken off the registration/application form for the time being. MSP to approve. Michael Moore – The web page is doing well. All minutes are posted and the Newsletter is posted.

Fitness – Leiann Crittenden - absent

Health and Safety – TBA

Hospitality – October and November, Baxter.

Equipment – Alan Cartwright - Clarification on the number of watches to buy. USA Swimming has requested use of our trailer for an open water swim. It was suggested that we have an indemnity clause for them to sign and that the rental of the trailer be only outside our open water calendar. MSP.

Legislation Rules - Alan Levinson – By-Laws Section 3, 1. General, and 2. PMS are in question.

101.3, Registration of Swimmers - A. Every swimmer of club planning to compete in PMS sanctioned events must first register with USMS. (add “or an NGB registered with FINA” This is housekeeping

101.7, PMS Standing Committees – ad hoc committees No liaison needed. Remove this.

102.3, Committee Policies – K. Records – 3. PMS records set by Pacific registered swimmers in any sanctioned or recognized regional, international, or national meets held in other regions of USMS shall be recognized form USMS Top Ten listings or from a duplicate timer's card signed referee sheet and a computer generated heat sheet with all information included.

Marketing/Public Relations – Bill Grohe/Dore Schwab – We are trying to get increased participation from the outlying areas of the LMSC to host meets. South – Fresno, Central – Sonora (next month), North – Redding to have a ‘water weekend’. The small clubs in the vicinity of the meet will be asked to attend and then we will have an outreach meeting afterward to talk about what Pacific is doing and to hopefully bring them into the organization in a more active role. The posters/public relations proposal will be tabled until next month.

Meet Operations - Barry Fasbender – No Report

Officials – Cindy Baxter – absent - Michael stated that one of the things brought up at the USA Officials meeting was that there is a difference in insurance coverage between USA and Masters official. If you are a USA official, and not a Masters official and you are working at a Masters meet you are only covered for Liability not medical. If you are a USA official and a Masters member, you are covered for both Liability and Medical. It was moved that we comp the USA Officials membership to USMS so that they will receive the full coverage while officiating at USMS meets. MSP. (2 against).

Open Water – Cindy Clements – No Report

Scheduling - Marcia Benjamin – The 2005 schedule was presented. There were a few conflicts, but Marcia will call the conflicting swims. It was MSP to accept the tentative schedule through June. There were two clubs bidding for SCY Championships, Santa Cruz and Walnut Creek/Pleasanton. A secret ballot was taken and Walnut Creek/Pleasanton won the vote.

2006 World Championships – Moore

Old Business – Convention Report

New Business –

Team Announcements –

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – October 20, 2004 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**