

Minutes taken by Barbara Thomas

Pacific Masters Swimming, Inc.

Minutes of the meeting of Wednesday, September 28, 2005

Held at Heather Farms Park Office, Walnut Creek, CA

Committee reports submitted in writing prior to the meeting are also part of this record

Attendees: Michael Moore, Nancy Ridout, Jon Steiner, Dore Schwab, Joanne Berven, Lianne Crittenden, Jennifer Zeitler, Marcia Benjamin, Miriam Benjamin, Barbara Thomas, Clarine Anderson, Bill Grohe, Barry Fasbender

Meeting called to order at 7:35 pm

Approval of minutes of 7/20 and 8/24 – tabled

Treasurer's report:

Clarine presented the current financial statements, showing net income through August 31 of (\$10,280) compared to budget of \$(36,109)

Clarine reported that a new bank account has been opened at Mid-Peninsula Bank
Convention expenses – Clarine expects reimbursement from non-attendees

MSP to approve the Treasurer's report

2006 budget – Clarine presented a preliminary budget with revenues including the \$5 fee increase previously approved by the committee. Clarine indicated that interest income for 2006 is budgeted higher and CDs will be rolled at short-term maturities in expectation of increasing rates.

Chairman's report:

Correspondence received from Rick Powers (DAM) expressed his team's inability to attend PMS Champs due to re-scheduling of dates and resulting conflict with events outside of PMS.

By-laws: Jon Steiner reported that he will be working on the USMS project to develop model LMSC by-laws in 2006. Jon, Lianne and Barbara will review the dispute resolution procedures in the PMS Administrative Policies manual.

USMS Convention report: Michael discussed the rule change for breast stroke and backstroke; new board and governance changes; LATYCAR conflict with XI FINA Worlds at Stanford. Michael said he would be writing a letter to FINA Masters Rep Nancy Ridout, with Rob Copeland and Patty Miller's approval. New zone rep for Oceana is Janet Renner. Michael recognized PMS member contributions to USMS – Nancy for 16 years on the Executive Board; Joan 4 years as Zone Rep and Planning Co; Barry 8 years on Championship Committee. Michael presented the request for PMS support of a Speedo/Stanford Masters hosted event, "Swim for Malaria", on December 3. MSP to support the Swim through publication on the website, in newsletter and in the weekly update.

Vice-Chair Administration:

Discussion of results of the Manatee's request for one-time registration at the 2x1 mile relay held at Quarry Lakes on August 17. Only 2 team-in-training members signed up, due to problem in communication. MSP to not allow one-time registrations for any future competitive events, including XI FINA Worlds.

Vice-Chair Operations:

Barry indicated that the TCAM SCM meet has reverted to 10/29/05, since this committee's approval of the change in dates to 10/8 was not communicated in time. Barry reported that relay results have not been received from the September meet. Nancy indicated that many potential Top Ten times were swum at the meet. MSP to accept additional wording on the Meet Evaluation Form requiring forfeiture of the Performance Bond in the event that timely results are not received (see Committee Reports for specific wording), to encourage timely results from future meets.

Committees:

Scheduling – Marcia Benjamin indicated that Open Water Points were computed to 5 places, however now needs to be calculated for 6 places according to the By-Laws. She will deliver to Joanne for publication in the newsletter tomorrow. MSP to approve Lake Sonoma as 2006 PMS Open Water Championships. MSP to accept tentative schedule as presented. Nancy indicated that WCM/TVM should know that 4/21 – 4/23 are the preferred dates for SCY Champs. Bill Grohe will call pools to try to arrange another LCM meet on June 3 (last day to submit times for XI FINA Worlds): possible pools include Santa Clara, Davis, Woodland, Burlingame.

Registrar – MSP to accept the 2006 meeting schedule as revised. Nancy to deliver to Joan for room reservation arrangements. MSP to increase 2006 end-of-year registration from \$20 currently to \$25. It has been 12 years since the last increase in PMS dues.

Ad Hoc Nominating – Leianne reported that Karen Duggan agreed to run for Secretary. Jennifer Zeitler was nominated from the floor to run for Treasurer. Clarine will send the Treasurer's job description to Jennifer. Need for a fidelity bond for the Registrar and Treasurer was discussed (Barbara received subsequent confirmation from USMS insurance writer Sandi Blumit that PMS is covered for loss due to these LMSC officers up to \$1 million under the USMS fraud policy).

New Business:

Card was signed wishing well to Alan Levinson following eye surgery.

Michael offered up tasks that others could take over due to his additional responsibilities as USMS Board member, with the new person responsible as follows:

Newsletter front-page article: Nancy

Bouncebacks from the weekly update: Jennifer

Places to Swim on the website: Nancy

PMS Website front page updates: Pancho

PMS weekly update: Michael will continue due to technology requirements

Meeting adjourned: 9:35 pm?