

Pacific Masters Swimming  
General Meeting  
October 19, 2005

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

Introductions: Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Barbara Thomas, LNM, Jennifer Zeitler, SCAM, Barry Fasbender, STAN, Nancy Ridout, TAM, Bill Grohe, USF, Leianne Crittenden, Joan Smith, Richard Smith, Joan Alexander, WCM, Ted Smith (guest)

**Approval of the minutes of** – July 20, 2005, August 24, 2005 and September 28, 2005 MSP to approve.

**Treasurer** - Clarine Anderson – MSP to approve the Treasurer's Report. The Budget Overview for 2006 was MSP after changes. 1. Secretary decreased budget amount from \$750 to \$250. 2. It will be considered to add a budget for a Web helper.

**Chairman** – Michael Moore – Call for Service Awards due in February.

**Vice Chairman Administration** – Barbara Thomas – No Report

**Vice Chairman Operations** - Barry Fasbender – Change to Administrative Handbook.

**101.9 Dispute Resolution** – new articles B and C, renumber current B and C to D and E.

*B. Disputes* arising within a single club shall be filed directly with such club and handled pursuant to the clubs rules and procedures.

*C. Disputes* arising between two clubs shall be handled by the two clubs first, then if not settled, filed in writing with the Chairman of Pacific Masters Swimming.

**Secretary** - Joan Alexander - We are not able to meet in the room at Heather Farm November 16. Joan will check on the availability of the classroom at the pool.

**At-Large** – Bill Grohe – no report

### **Committee Reports**

**Registration and Records** - Nancy Ridout – We have 9,550 registered swimmers and 109 clubs as of 10/15/05. We welcome Presentation Masters (PM) to PMS membership – Paul Watts, coach, 2582 Marsha Way, San Jose, CA 95125, 408-979-3320 (day) and 408-267-6613 (eve).

Joanne Berven is helping me to develop a registration for that I can put a club name on for the 2006 registration year. All registration materials will be sent out electronically to all currently registered clubs by the end of the month. This form will also be interactive for on-line registration when we begin that method. Memberships for 2006 will be accepted as of 11/01/05 as long as the club the swimmer wants to represent has also renewed its membership. Swimmers cannot be registered for 2006 until their clubs are also registered for 2006.

Joan Alexander has offered to be the meeting facility coordinator with the Walnut Creek Community Center. She will be sure that our dates and room expectations are the same as theirs and apprise us of any changes.

A general updating of the PMS Video Tape Library was done and a revised listing sent to Joanne for the newsletter, along with an updated list of supplies and fees. I have raised the video mailing fee to \$6.00 to better reflect the true cost - \$3.85 each way.

**Top Ten/Records** – Nancy Ridout – The PMS Long Course Top Ten has been submitted. A copy is here tonight for you to proof. No mixed relays were included in the SDIF files. Hopefully we can work on having them included in the future. If it's not too difficult, including the registration numbers with the relay names would also be very helpful.

**Coaches** - Brian Stack/Kerry O'Brien – No Report

**Communications/Newsletter** - Joanne Berven. The deadline for me to send the newsletter to Douglas Murphy is November 21<sup>st</sup>. In order for the proper folks to preview and make corrections my "drop-dead" deadline is moving from November 15 to November 10. Items to be included in the newsletter need to be to Barry of Cindy by the first of the month to give them time to re-contact the event director if needed for corrections or clarifications. Michael Moore – No report.

**Fitness** – Crittenden – No Report

**Health and Safety** – TBA

**Hospitality** – November, potluck dinner.

**Equipment** – Alan Cartwright - absent No Report

**Legislation Rules** - Alan Levinson – absent No Report Alan will have eye surgery and will not be able to attend several meetings.

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

**Meet Operations** - Barry Fasbender –

1. TCAM SCY meet on October 2 has been cancelled. Short discussion on reasons.

2. Results of the Meet Survey.

**Officials** – Cris Meier-Windes – No report

**Open Water** – Cindy Clements – absent No report

**Scheduling** - Marcia Benjamin – absent, report follows. Bids for 2006 Championship meets are as follows, and need approval.

**Short Course** – Walnut Creek and Tri Valley Masters. The 4/7-9/05 date was discussed at length, as that date would impact several other meets. MSP to have the Executive Committee to see if another date can be found for the Short Course Championships with a possible alternative pool.

**Long Course** – Santa Cruz

**Short Course Meters** – Walnut Creek

TCAM had decided not to host any meets in 2006. They have also cancelled their 10/29/05 meet do to low pre-entries. They will still host the Pinecrest Lake swim.

No Folsom Lake swim next year.

USF will be undergoing renovation from 11/28/05 – 1/26/06 and their meet is scheduled 2/11/06.

Added – MBAY Clambake on 1/21/06

Added MELO Worlds Qualifying Meet (LCM) 4/22/06

Added BMW Splash and Dash (LCM) 6/11/06. The team is still a little iffy on both hosting the event and the date itself.

The meet must be a half-day event only.

Noted Lake Sonoma as PMS OW Championship 6/24/06.

Added Donner Lake Swim 9/13/06\

Moved MAM 2 x 1 Relay to 8/20/06.

Moved SAC Pentathlon to Saturday 10/7/06. Andy Brenan notes drastically declining attendance (260 to 120) and hopes this will boost the numbers.

Senior Games listed 3/11-12/06.

MSP to approve the schedule as Tentative.

**Old Business** –

**New Business** –

**Team Announcements** –

**Adjourn** - MSP at 9:00 p.m.

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

**This is our Annual Meeting**  
**Next Meeting – November 16, 2005 at 7:00 p.m.**  
**Dinner will be potluck served from 7:00-7:30 p.m.**  
**If you drive 30 minutes or less, Main Dish**  
**If you drive more than 30 minutes Salad, Dessert, Fruit, etc.**  
**This meeting will be at the Danville Community Center, Danville**