Pacific Masters Swimming
Annual Meeting
November 16, 2005

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

Introductions: Michael Moore, FOG, Joanne Berven, Barbara Thomas, LNM, Barry Fasbender, STAN, Dave Kramer, SUNY, Nancy Ridout, Jon Steiner, Dore Schwab, TAM, Bill Grohe, USF, Leianne Crittenden, Kerry O'Brien, Joan Smith, Richard Smith, Karen Duggan, Joan Alexander, WCM

Approval of the minutes of – October minutes – not available.
Treasurer - Clarine Anderson – MSP to approve the Treasurer's Report. .
Chairman – Michael Moore – Call for Service Awards and Ransom J. Arthur Award nominations. Michael thanked each member of the committee for their service and leadership to Pacific Masters Swimming.
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. MSP.
B. Disputes arising within a single club shall be filed directly with such club and handled pursuant to the club's 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.
D. If a dispute arises outside of competition, or cannot be resolved at the event, the complainant shall inform the Chairman of Pacific Masters Swimming, in writing, of the nature and details of the dispute within 30 days of the incident.
E. The Executive Committee shall investigate any written complaints and make a recommendation to the Pacific Masters Swimming Committee who shall decide the matter by majority vote.
Secretary - Joan Alexander - Our meeting schedule is as follows: January 18, Walnut Creek Community Center, February 15, Heather Farm classroom, March 15, Walnut Creek Community Center.
At-Large – Bill Grohe – no report

Committee Reports
Zone Report – Janet Renner, Hawaii LMSC reports. There have been two Masters meets on the Big Island recently, one in October and one coming up this month. For Hawaii our 2005 registration total was up slightly from 2004 with a total of approximately 500 swimmers (it was 491 as of 10/6/05) and 12 clubs.
We have sent out the 2006 registration applications via email and via snail mail to our member without email or with invalid email. We have an active pdf of the form on our website, www.hawaiimastersswim.org (under "how to"). We are strongly encouraging our members to register under "Hawaii Masters" so we can have lots of relays and score points for Hawaii at World's! We have a new registrar, Amy Patz. Our previous registrar, Jeri Wade, served our LMSC for 6 years and we are very grateful to her. Thank you so much for the invite for a meeting. I know I'll be there on April 22 for my folk's 50th wedding anniversary, and again in August for World's. I'll let you know if I come any other time before then, and let me know in March about April's meeting, and maybe it will coincide with my trip.
Registration and Records - Nancy Ridout – We have 9,653 registered swimmers and 109 clubs for 2005. Typically, more trickle in until December. Clubs have been sent renewal and registration forms, instructions, and their team rosters electronically this year. The registration forms were personalized with each club's name on the club line. Michael has posted all of the information in a section of our web site so anyone can download the information and forms. I will follow up with clubs whose email addresses are no longer valid. I will email renewal forms to each 2005 swimmer not registered for 2006 by the end of the year.
The LC Top Ten was submitted timely and all record documentation provided to USMS. I have begun to enter the SCM Top Ten and have submitted all potential records from PMS meets that occurred before November 1st so that they will appear in the listing published as of 11/1. Again, I am very appreciative of Joan Smith's help in proofing the LC Top Ten and submitting any corrections to the USMS Top Ten Chair. I also want to thank Barry Fasbender for making sure each meet adheres to the pool length criteria and measures each pool personally. Both Joan and Barry provide all of us a great service!
Coaches - Brian Stack/Kerry O'Brien – No Report
Communications/Newsletter - Joanne Berven. There are no action items. The current issues; getting the newsletter done on time and made to fit into the slightly smaller space allowed. Michael Moore – The website turns 10 years old on Friday. The site officially began November 18, 1995 and did not have its own URL.
Fitness – Crittenden – No Report
Health and Safety – TBA
Hospitality – November, potluck dinner. The dinner schedule was sent around for 2006 sign up volunteers.
Equipment – Alan Cartwright - absent No Report
Legislation Rules - Alan Levinson – absent. Vote on proposed changes to By-Laws – The committee is looking forward to making a thorough review and potential overhaul of the PMS Bylaws after reviewing USMS 'best practices' and other guidance for LMSC bylaws language/formats.

Nomination Committee: A slate of officers for the years 2006-2008 was presented by the nomination committee. Leianne presented the slate. Chair – Michael Moore; Vice Chair Administration – Barbara Thomas; Vice Chair Operations – Barry Fasbender; At-Large – Bill Grohe; Secretary – Karen Duggan; Treasurer – Jennifer Zeitler.
Marketing/Public Relations – Bill Grohe/Dore Schwab – Worked with pacific masters clubs to establish new meets and develop existing meets. Worked with the World Championship Committee to promote the 06 event at large meets.
Meet Operations - Barry Fasbender – Resolve Event Schedule for April 2006. 4/2/06 SCAM SCY meet Need to ask if they will reschedule, due to SCY Championship the following week. 4/22/06 – MELO Worlds Qualifying LCM meet. New policies for (1) seeding of NT entries at championship meets, (2) allow three-day championships to have the distance day on the first or last day of the meet, (3) approval of listings in PMS Calendar, (4) refund policy, (5) recommended procedure for handling swim time errors, and (6) penalties for top ten times not being accepted due to delays, errors, or omissions on the part of a meet host.
Officials – Cris Meier-Windes – No report absent
Open Water – Cindy Clements – absent No report
Scheduling - Marcia Benjamin – absent
Ad Hoc Budget Committee – Barry Fasbender – Activities during the past year: Proposed a new PMS fees structure for 2006, which was approved.

Old Business –
New Business –
Team Announcements –

Adjourn – Adjourned with thoughts of all the Pacific swimmers who have passed on this past year.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – January 18, 2006 at 7:30 p.m.
Dinner will be served from 7:00-7:30 p.m.
This meeting will be at the Heather Farm Community Center, Walnut Creek