

Pacific Masters Swimming
General Meeting
February 18, 2006

Call to order: Michael Moore, Chairman, called the meeting to order at 7:35 p.m.

Introductions: Michael Moore, FOG; Barry Fasbender, SMMM; Bill Grohe, USF; Karen Duggan, Joan Alexander, WCM; Joanna Berven, Barbara Thomas, LNM; Nancy Ridout, Dore Schwab, TAM; Alan Cartwright, RINC; Jennifer Zeitler, SCAM.

Officers' Reports

Approval of minutes Karen Duggan. MSP to approve January minutes.

Treasurer No report

Chairman Michael Moore A call for service awards and Coach of the Year award was made. Anita Hazen was nominated for personal achievement. Barry Fasbender was nominated again for the Ransom J. Arthur award. Nancy Ridout will look into revising his nomination from last year.

Vice Chairman Administration Barbara Thomas, no report.

Vice Chairman Operations Barry Fasbender, no report

Secretary Karen Duggan, no report.

At-Large Bill Grohe, no report

Committees

Meet Operations Barry Fasbender It was suggested that PMS recognize the Bay Area Senior Games on Sunday, March 12, 2006 in Sacramento. Also there was a motion to recognize the Stanford Masters Long Course meet on Sunday, March 12, 2006. It was noted that Masters swimmers could compete in events after the Senior events.

Registration Nancy Ridout Nancy reported that in the PMS business office there are two business phone lines one of which USMS pays for. It was suggested that USMS may not wish to pay for this anymore. A motion passed to keep the second line, at PMS cost, if USMS stops paying. A discussion followed about some phone companies we might consider using.

Registration as of 2/11/06:

<u>Year</u>	<u>Swimmers</u>	<u>Clubs</u>
1992	3,867	71
1993	3,722	80
1994	3,776	79
1995	3,911	83
1996	4,366	93
1997	4,432	87
1998	4,482	89
1999	4,486	87
2000	4,742	95
2001	5,166	111
2002	5,414	104
2003	4,998	102

2004	4,951	
2005	4,934	
2006	5,337	102

Communications Joanne Berven The March/April newsletter was sent by e-mail. Only four people requested a paper copy and received one. The total cost of the newsletter was \$15.31!

Michael Moore There was discussion about USMS meets taking on-line registrations as well as paper copies.

Open Water Cindy Clements, absent, no report.

Ad Hoc Facilities Joan Alexander, March 15: Community Center; April 19: Community Center; May 24: Small conference room-main building; June 21: Community Center

Legislation/Rules Alan Levinson, no report.

Top Ten/Records Nancy Ridout The PMS SCM Top Ten was submitted in a timely manner to PMS. Relays continue to be a problem in the electronic and print results. There was discussion following the running of the PMS relay meet.

2006 World Championships Michael Moore PMS is very concerned that the meet entry page is not available on-line yet for Worlds. Michael had USMS' word that this would be a top priority for them. A beta program would be up soon to check for possible problems with the entry system. A lot of shirts were sold at the USF meet and entry meets were taken.

Hospitality March- Duggan; April-Berven; May-Thomas; June-?; July-? August-Duggan; September-Grohe; October-Fasbender; November-Potluck

Scheduling Marcia Benjamin-absent, no report

Marketing/Public Relations Bill Grohe, no report.

Coaches Kerry O'Brien, absent, no report

Equipment Alan Cartwright, no report]

Fitness Leianne Crittenden, no report, absent

Officiating Meier-Windes, no report, absent

Health and Safety TBA, no report

Old Business none

New Business none

Team Announcements Everyone should enter the TAM Postal 1650!

Adjournment 8:35 p.m.

Respectfully submitted

Karen Duggan

Secretary

Pacific Masters Swimming

Next meeting March 15, 2006
Heather Farm Community Center
7:00 dinner, 7:30 meeting