

Pacific Masters Swimming
November 15, 2006

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman, at 8:26 p.m.

Introductions: Michael Moore, FOG; Nancy Ridout, Cindy Clements, TAM; Joanne Berven, Barb Thomas, LNM; Bill Grohe, USF; Barry Fasbender, STAN; Jennifer Zeitler, SCAM; Joan Alexander, Lianne Crittenden, Marcia Benjamin, Karen Duggan, WCM

Approval of the minutes: Karen Duggan Minutes approved for February, July, August, and October.

Treasurer: Jennifer Zeitler Budget for next year is up to date. There are no changes from last year except for software. MSP to approve the budget for 2007. Discussion followed whether to buy laser measuring device to measure competition pools. Because the newsletter cost is less now due to electronic mailing, there may be approximately \$400.00 left over. The budget was modified to accommodate measuring device.

Officer's Reports

Chairman: Michael Moore Janet Gillies Price and Tom Lyndon passed away recently. Ransom Arthur nominations due in January. PMS has a retreat tentatively scheduled for January 20, 2007 from 11-3p.m. Nancy Ridout will poll the clubs to see if they want to send representatives. Discussion followed whether or not to have a working meeting before the retreat. MSP to have a working session on December 10, 2006 from noon-4p.m. at TAM in San Rafael.

Spoke to Bill Volckening recently about a release for photographic rights at swim meets. Discussion followed about adding this to the consolidated entry form. MSP to add to the form.

Vice-Chairman Administration: Barbara Thomas no report

Vice-Chairman Operations: Barry Fasbender A discussion followed about a new swimming model that is emerging. Vertically integrated club structures are now starting to appear throughout the country. Clubs are adding lucrative learn-to-swim programs into their structure. (see reports-attached)

Secretary: Karen Duggan no report

At Large: Bill Grohe no report

Committee Reports

Registration: Nancy Ridout New videos have been added to PMS library to replace lost ones.

Nancy will handle the conference call account (see reports-attached)

Current club and swimmer numbers (see reports-attached)

Top Ten and Records: Nancy Ridout The LC Top Ten was submitted on time and all record documentation provided to USMS. She is beginning on the SCM Top Ten and has submitted all potential records from the four SCM meets held in the Fall. (see reports-attached)

Meet Operations: Barry Fasbender The Tam 1650 Postal Meet has been renamed the Jon Steiner Memorial Mile in honor of his recent death due to lung cancer. Monterey Masters Meet in January was cancelled (no pool availability). They were given approval for the meet in January 2008. Menlo Master April meet was cancelled. PMS LC Championships will be held at UC Santa Cruz Friday-Sunday, July 6-8, 2007. For meet operation activities during the past year see reports-attached.

Open Water: Cindy Clements A discussion followed about awards for wetsuits. It was decided that the Event Director will decide upon all awards. OW points will be in the Jan/Feb SWIM magazine and Michael Moore will put in on-line. The 2006 Open Water Season was successful. Attendance up approximately 10%, 16 events contested, and nine of the ten events showed a profit. (see report-attached)

Communications: Joanne Berven The goal is to prepare a bimonthly newsletter with pertinent meet information and to get it to the publisher by a predetermined date. (see report-attached)

Hospitality: Joanne Berven The goal is to provide liquid refreshment, as well as table ware at each meeting. (see report-attached)
January- Karen; March- Joan; May- Barbara; July- Jennifer; September- Marcia

Ad Hoc Facilities: Joan Alexander January 17 Hildebrand Room; March 21 Conference Room; May 30 Conference Room; July 18 Conference Room; September 19 Conference Room. November 14 to be scheduled.

Rules and Legislation: Alan Levinson Not too many changes this year. (see report-attached)

Coaches: Kerry O'Brien First weekend in January is a coach's clinic in Napa. Put on by USA-S and NorCal Swim Shop

Scheduling: Marcia Benjamin no report
Equipment/Trailer: Allan Cartwright no report
Marketing/Public Relations: Bill Grohe no report
Fitness: Leianne Crittenden no report
Officiating: Caroline Lambert no report
Health and Safety: no report

Old Business- none
New Business- none

Adjournment: 9:36 p.m.

Respectfully submitted

Karen Duggan
Secretary
Pacific Masters Swimming

Next meeting- Wednesday, January 17, 2007 at 7:30 p.m.
Dinner will be served from 7:00-7:30 p.m.
Classroom at Heather Farm Pool