

**Pacific Master Swimming
February 21, 2007
Conference Call**

"Call" to order and introductions: The meeting was called to order by Michael Moore, Chairman, at 7:50 pm.

Introductions: Michael Moore, FOG; Joanne Berven, Barb Thomas, LNM; Nancy Ridout, Linda Schoenberger, TAM; Chris Campbell, MVM; Julie Knight, LARP; Cindy Clements, MAM; Caroline Lambert, Barry Fasbender STAN; Jennifer Zeitler, SCAM; Alan Levinson, Joan Alexander, Leianne Crittenden, Marcia Benjamin, Karen Duggan, WCM.

Approval of the minutes: **Karen Duggan** will get out the minutes.

Treasurer: **Jennifer Zeitler** Needed to get her computer back to do the report.

Officer's Reports

Chairman: Michael Moore There will be a Pacific Masters workday on March 10 from 10-2. A call for the 2007 Service Award-due March 10. A request was put in to approve the Alcatraz Swim (Aug. 5) on the USMS website. Denied as this is the same day as the Santa Cruz OW swim. Suzanne Heim-Bowen will be inducted to the ISHOF.

Aquatic World said that 24/47 (???) relays at World's in 2006 broke World Records.

Vice-Chairman of Administration: Barb Thomas Barry Fasbender has been nominated for USMS' Ransom Arthur award from PMS.

Vice-Chairman of Operations: Barry Fasbender Barry reported that USA-S has a rule that all competition pools will be at least 6 feet.

Secretary: Karen Duggan New e-mail address given.

At-Large: Bill Grohe absent

Committee Reports

Registration: Nancy Ridout

<u>Date</u>	<u>Swimmers</u>	<u>Clubs</u>	
2/16/07	5,437	97	We are ahead of last year in our registration efforts. Thanks to all of our clubs that are checking to be sure that the swimmers in their practices are PMS/USMS members!
2/11/06	5,337	102	
2/10/05	4,934		
2/14/04	4,951		
2/14/03	4,998	102	Clubs that want a roster of its members are invited to e-mail Nancy anytime for one that is current.
2/16/02	5,414	104	
2/23/01	5,166	111	
2/18/00	4,752	95	
2/5/99	4,466	87	
2/25/98	4,482	89	
2/21/97	4,432	87	
2/23/96	4,366	93	
2/22/95	3,911	83	
2/23/94	3,776	79	
2/19/93	3,722	80	
2/21/92	3,867	71	

Top Ten and Records: Nancy Ridout The PMS Short Course Meters Top Ten was submitted to USMS in a timely manner. Many thanks to Joan and Richard Smith who are proofing the USMS compilation to be sure that all of our swims are accounted for.

Meet Operations: Barry Fasbender MSP to recognize the Bay Area Senior Games short course meet on Sunday, March 11th. There are no other PMS events this weekend.

MSP to recognize the Sacramento Senior Games on Saturday, May 5th. There are no other PMS events this weekend.

Barry constructed two alignment brackets each about three feet high with a ten inch horizontal member. One is for mounting the Laser Range Meter at one end of the pool and the other is for the Laser target at the other end of the pool. He has also written instructions for measuring the length of a lane in a pool.

MSP to approve the following policy for lending the Laser Range Meter to other organizations: The Laser Range Meter (LRM) may be lent to other organizations for a \$25 rental fee and a \$250 deposit. The organization renting it is responsible for picking it up and returning it to Barry in a timely manner. IVAC may be renting it soon. Note: The LRM cost \$378 including tax. The alignment brackets took two days to construct and a material cost of \$68. If the LRM is dropped in the pool, it will, no doubt, not work any more.

A discussion took place about the SAC SCM Pentathlon regarding Laura Val's lost record. It was thought that their performance bond should be penalized (???)

**I need clarification here please.

The 2008 World Championships in Perth, Australia will be April 15-25, 2008. USMS Short Course Nationals will be the beginning of May, 2008 at the University of Texas, and Long Course will be at Mt. Hood, Oregon.

Open Water: Cindy Clements Open Water sanction packets will be mailed out to event directors the week of February 19th. OW directors meeting is set for March 4th. Jim Knight (SERC) will be assisting Cindy with OW duties this season. The Pinecrest OW was cancelled, so Russian River will be the championship OW meet.

Communications: Joanne Berven/Michael Moore The March/April newsletter went out on January 29 to the publisher. The e-mail and paper copies were sent out on February 15th. The next newsletter deadline is March 6th for the May-June newsletter. It goes to the publisher on March 29th.

Legislation/Rules: Alan Levinson no report

Coaches: no report

Scheduling: Marcia Benjamin RCP Tiburon has formed a team and event will be placed on calendar.

Marketing/Public Relations: Bill Grohe no report

Fitness: Lianne Crittenden no report

Officiating: Caroline Lambert She is new to this position and needs a copy of the list of current officials.

Trailer: Allan Cartwright no report

Equipment: Barbara Byrnes Not in charge of pool equipment.

Health and Safety: no chair no report

Ad Hoc AED Survey: Nancy Ridout and Lianne Crittenden We received back the largest response we've ever had to a survey. Of the 108 clubs, 37 responded. At least 10 of the clubs had e-mail addresses that didn't work. Nancy will post the raw data results on the PMS website, but in summary:

24 pools used for practices have AEDs available, 11 do not and 1 will have one by summertime

17 clubs indicated lifeguards were on duty during practices, 20 said no lifeguards present

8 clubs reported a need for resuscitation (3 at practice, 5 at meets) and 28 no need

Regarding OW practices and events:

9 reported AEDs were available for training and/or events, 4 said none available and 1 didn't know.

2 incidents needing resuscitation and 10 said none

All OW events indicated AED's were on-site during the event as well as lifeguards and safety marshals. Yea, Cindy!

Five respondents were considering purchasing an AED, 2 were not, and 2 were maybes. Twelve respondents considered this issue a concern and four did not.

PMS thanks all of the clubs for their thoughtful consideration and response to this survey.

Old Business

New Business On the USMS Discussion Forums, Jim Miller is asking about a defining the roles of the LMSC and a standard fee for all LMSC's

Adjournment: 9:45 pm

Respectfully submitted

Karen Duggan
Secretary
Pacific Masters Swimming

Next meeting Wednesday, March 21
Conference Room at Heather Farm
Walnut Creek
7:00 pm dinner
7:30 meeting