

**Pacific Masters Swimming  
March 21, 2007**

**Call to order and introductions:** The meeting was called to order by Barry Fasbender, Chairman Pro Tem, at 7:30 p.m.

**Introductions:** Joanne Berven, LNM; Bill Grohe, USF; Nancy Ridout, TAM; Chris Campbell, MVM; Jennifer Zeitler, SCAM; Barry Fasbender, Caroline Lambert, STAN; Marcia Benjamin, Richard Smith, Joan Smith, Joan Alexander, Leianne Crittenden, Karen Duggan, WCM.

**Approval of the minutes: Karen Duggan** Minutes approved for January, 2007.

**Report of the treasurer: Joanne Zeitler** Treasurers report approved.

**Officers' Reports**

**Chairman Pro Tem: Barry Fasbender** Barry relayed that Michael Moore is in Australia for the World Championships. Michael will be receiving an award for the FINA Masters World Champs at Stanford.

Barry is Pacific's nomination for the Ransom Arthur Award to USMS.

MSP to accept everyone nominated for PMS Service Awards. MSP to give Nancy authority to evaluate the service award recipient for the OW competition during the World Champs.

Award nominees: Contributor of the Year- Barry Fasbender; Distinguished Service- Phyllis Quinn and Jody Smith; Appreciation- Walnut Creek Masters, Ann Cribbs, Jody Smith, Alice Fasbender, John White; Personal Achievement- Ann Hirsch (I KNOW THIS DOES NOT GET PUBLISHED, BUT I WANTED TO BE SURE IT WAS RIGHT)

Dore Schwab will be 85 March 28<sup>th</sup>!

**Vice-Chairman Administration: Barb Thomas** no report

**Vice-Chairman Operations: Barry Fasbender** see report attached

**Secretary: Karen Duggan** no report

**At Large: Bill Grohe** no report

**Committee Reports**

**Scheduling: Marcia Benjamin** see report attached

**Registration: Nancy Ridout** see report attached Also PMS would like to get a couple of tables at the USMS convention dinner where Suzanne Heim-Bowen will be inducted to the ISHOF, in September in Anaheim.

MSP to make exception for older age groups on a case by case basis for age group swimmer of the year, if they do not meet all of the requirements for swimmer of the year

**Top Ten and Records: Nancy Ridout** see report attached

**Meet Operations: Barry Fasbender** see report attached

**Open Water: Cindy Clements** see report attached

**Communications: Joanne Berven** see report attached

**Hospitality: May- Barb Thomas; July- Jennifer Zeitler; September- Marcia Benjamin** Joanne asked what kind of drink people wanted at the meetings and the only response was water.

**AD HOC Facilities: Joan Alexander** All meetings for May, July, September, and November will be at the Heather Farm Community Center unless otherwise noted.

**Legislation/Rules: Alan Levinson** no report Recovering from surgery 😊

**Coaches: Kerry O'Brien** no report Still looking for someone to take this over from Kerry and Brian Stack.

**Equipment: TBD**

**Trailer: Allan Cartwright**

**Marketing/Public Relations: Bill Grohe**

**Fitness: Leianne Crittenden**

**Officiating: Caroline Lambert**

**Health and Safety: TBA**

**Old Business**

**New Business**

**Adjournment:**