

**Pacific Masters Swimming
Meeting
September 19, 2007**

The meeting was called to order at 7:35 p.m. by Chairman, Michael Moore.

Present: Bill Grohe, USF; Nancy Ridout, TAM; Jim Wheeler, BAY; Jim Clemmons, MAM; Joanne Berven, LNM; Caroline Lambert, Barry Fasbender, STAN; Michael Moore, FOG; Leianne Crittenden, Kerry O'Brien, Don Galine, Marcia Benjamin, Richard Smith, Joan Smith, Joan Alexander, and Karen Duggan, WCM.

Report of the Treasurer- Jennifer Zeitler: none

Report of the Secretary- Karen Duggan: Minutes for the August 22nd meeting, and the Executive Committee Meeting on September 19th were approved.

OFFICERS' REPORTS

Chairman, Michael Moore: Michael thanked everyone for attending the upcoming convention in Anaheim. He again apologized to Laura Val for the mistakes made regarding her records that did not count. And he announced that Fresno has put in a bid for the 2008 SC National Championships.

Vice-Chairman, Administration: no report

Vice-Chairman, Operations, Barry Fasbender: no report

At-Large, Bill Grohe: no report

COMMITTEES

Scheduling, Marcia Benjamin: There were a lot of missing meets for next year's calendar, and some cancelled meets this year. Discussion followed about how to get more clubs to hold meets. MSP to approve the 2008 PMS meet schedule.

Registration, Nancy Ridout: MSP to approve the 2008 PMS meeting schedule.

Convention Delegate Information, Nancy Ridout: ISHOF ceremony and induction for Suzanne Heim-Bowen and Jean Durston (inducted posthumously). There will be a Zone meeting Saturday morning at the convention and we need a new Zone Representative. Richard Smith agreed to do it.

Convention Issues, Michael Moore: Pacific has some legal amendment proposals regarding membership of clubs, this will go into effect January 2008. Pacific would like to give awards in two categories at Nationals (regional team and club team divisions).

Kerry will see about shirts for PMS members to wear during the convention
There was discussion also that Sanction Requirements should possibly be in more than one place in the rules of USMS.

Communications, Joanne Berven and Michael Moore: The deadline for the next newsletter has been extended because of the convention, and changes need to be published regarding meet schedule (cancelled meets).

Meet Operations, Barry Fasbender and Hy-Tek Task Force: Discussion resumed from previous meetings whether or not to purchase the Hy-Tek meet manager program. Walnut Creek Masters will use SAMMS for upcoming Pacific Championships.

This committee received approval to propose a recommendation fro Hy-Tek purchase.

Nancy Ridout will update SCM records.

New Business: Jim Wheeler agreed to chair nominating committee for PMS elections coming up in November.

The meeting was adjourned at 8:55 p.m.

Minutes respectfully submitted

Karen Duggan

Pacific Masters Swimming, Secretary