



April 2, 2008
 Minutes (conference call)

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

Introductions: Bill Grohe, Joan Smith, Richard Smith, John King, Nancy Ridout, Linda Schoenberger, Leianne Crittenden, Chris Campbell, Barry Fasbender, Glenda Carroll, Michael Moore, Theresa Wistrom, Jim Clemmons, Alan Levinson, Laura Collette, Joanne Berven, Karen Duggan.

Approval of the minutes: MSP to approve March and amended February minutes. Point of information: Do not publish March minutes until after SCY Championships as they contain the Swimmers of the Year.

Report of the treasurer: Linda Shoenberger has not received the February or March bank statements yet. She will contact former treasurer, Jen Zeitler, to see if she has received them. The tax returns are finished and have been mailed. MSP to approve financial report, as amended. Lines 1210 and 1205 will be deleted as they pertained to the World Championships in 2006.

27-Mar-08

ASSETS

Current Assets	
Checking/Savings	
15 · Mid Peninsula Bank	116210.12
21 · CD 0177-0001038739-6	16365.04
30 · CD 702-10014358 Wash Mutl	39669.68
60 · ebank.001-8004229	44124.23
Total Checking/Savings	216369.07
Accounts Receivable	
1210 · FINA Bid	7541.88
1205 · Accounts Receivable	-7541.88
Total Accounts Receivable	0
Total Current Assets	216369.07
Fixed Assets	
5000 · Fixed Assets	787.63
Total Fixed Assets	787.63
TOTAL ASSETS	217156.7

LIABILITIES & EQUITY

Equity	
3900 · Retained Earnings	305624.83
Net Income	-88468.13
Total Equity	217156.7
TOTAL LIABILITIES & EQUITY	217156.7

OFFICERS' REPORTS

Chairman, Michael Moore-

USMS is looking for a new Executive Director. The application deadline is April 15, 2008.

PMS Coach of the Year nominations are due May 18th. There will be an announcement in the Pac Masters update, and at the SCY Championships.

Michael would like to recognize Nancy Ridout for her outstanding work on the USMS website. She is helping to make that home page more exciting with the personal interest stories, updated weekly, she's written at the top of the page.

May 15th start the 5K and 10K pool championships sponsored by USMS.

The 13th FINA Masters World Championships, in 2010, will be held in Gotheberg, Sweden July 26-August 7, 2010.

Tim Sheeper would like to keep the date of the scheduled MELO meet at Sacred Heart pool. The meet in Fresno will be rescheduled.

Linda Shoenberger is writing fitness articles on the USMS website and invites everyone to look at them. Some may be appropriate for the USMS weekly updates.

Information is out for the USMS Convention in Atlanta this September. Pacific can send 21 delegates. Contact Nancy or Michael if you are interested in being a delegate.

Vice-Chair Administration, Joan Alexander- no report..

Vice-Chair Operations, Barry Fasbender- no report.

Secretary, Karen Duggan- no report.

Treasurer, Linda Shoenberger- report above.

At Large, Bill Grohe- no report.

COMMITTEES

Registration – Nancy Ridout

6,643 swimmers and 116 clubs have registered with PMS as of 3/31/08. Past numbers are as follows: 6,627 as of 4/4/07; 6492 \$ 108 as of 4/15/06; 6068 & 99 as of 4/13/05; 6420 & 99 as of 4/10/04; 6990 & 106 as of 4/7/03; 7620 & 108 as of 4/21/02; 7129 & 113 as of 4/19/01; 6801 & 108 as of 4/14/00; 6780 @ 98 as of 4/28/99; 6263 & 98 as of 4/16/98; 5904 & 97 as of 4/18/97; 5853 & 100 as of 4/24/96; 5194 & 83 as of 4/20/95; 5112 & 85 as of 4/22/94; 4645 & 84 as of 4/16/93; 4545 & 75 as of 4/22/92. Note that our meeting is two weeks earlier than most of the comparisons and that we haven't invoiced our non-renewing members yet.

I find we have 4,453 swimmers from 2007 who haven't renewed as of 4/1/08. E-mail reminders were sent in December. It was mentioned that it is helpful for OW swimmers to be registered with PMS before they get to an event as it cuts down on processing the day of the event. Nancy also noted that when reminders have gone out in the past, the membership increased significantly that same month. MSP to send out registration packets in mail, with a reminder that it is possible to register on-line

I will be out of the office from April 9th until April 25th at the FINA World Championships in Perth, and again from April 30th through May 5th at the USMS National Championships in Austin. The office will be manned most days, registrations processed, cards sent out, videos processed, and phone calls returned. I will try to find internet access in Australia and Austin through web mail as well. Jim Clemmons volunteered to handle phone questions in her absence.

Top Ten/Records – Nancy Ridout

I haven't received any meet data from the Monterey Bay Seaside meet. All meets except for the TOC mile and Monterey Bay have been submitted to the new USMS database of meet results.

Scheduling – Marcia Benjamin, no report

Meet Operations – Barry Fasbender

1. I will be at the FINA Worlds Championships and will not be able to attend the Pacific Masters Short Course Championships. We need a volunteer to do the Performance Evaluation for this meet. Bill Grohe agreed to do this.

2. Five copies of Meet Manager have been ordered. One copy of Meet Manager with all of the standard options for each the following teams:

- Strawberry Canyon Aquatic Masters
- Menlo Masters Swim Team
- Mountain View Masters
- Sacramento Masters

We have also ordered one copy of Meet Manager Pro for the Pacific Masters SCY, LCM, SCM Championships. Meet Manager Pro allows multiple computers to access the database. This allows one computer to run the meet, while another computer prints out the out the results. The disks have not arrived yet.

At the SCAM meet last weekend PMS and National records were automatically highlighted using Hy-Tek (instead of someone having to look them up). This was possible because the records were imported using Excel. We are hoping to have the LCM and SCM records also imported in the near future. All results will still need to be proofread.

Barry is helping each team that is using Hy-Tek. WCM has contacted Franz Mortensen for the SCY Championships, and John King and Karen Duggan will try to learn how to use Hy-Tek at that meet. All teams using Hy-Tek should anticipate having someone on their team learn how to use it.

Open Water – Glenda Carroll

The Open Water Events Directors meeting was held on Sunday, March 30 at the Olympic Club, San Francisco. Nineteen people attended the meeting. All open water events were represented by one, and sometimes two attendees. There was even a representative from a prospective swim for 2009 (Victoria Kleiber -- Surprise Swim.) Michael Moore welcomed the group and gave an overview of PMS. Cindy Clements also welcomed the group and thanked them for their participation. Allan Cartwright gave an update on the buoys and trailer. There was a lot of food and a number of the directors came early to swim before the meeting. All in all, it was a great way to kick off the season. The following day Glenda received very positive e-mails regarding the presentation.

Is it necessary for swimmers to sign a waiver at each event? It's PMS policy for everyone at each event to sign the event waiver.

Coaches –Chris Campbell, no report

Chris did share that Eagle Park Pool needs to be recertified with the laser measurement tool. Barry will take care of it.

Communications – Newsletter-Joanne Berven, Web Master-Michael Moore

Newsletter -The May-June newsletter was sent to the publisher by the Friday deadline. The next deadline will be Tuesday, May 27th to the publisher. Deadline to Glenda and Barry is Tuesday, May 6th.

Web Master – no report Michael would like to have a write up for Bud Meyer's 52 years of service to swimming. Joanne will take pictures at SCY Champs to include in write up.

Fitness – Leianne Crittenden

I will follow up with the shoulder clinic with the person Barry had suggested. Leianne was thinking of having this seminar in the South Bay.

Leianne also asked for volunteers for USMS Nationals to be on protest committee list. Several people volunteered. Being on this list does not mean you will be called upon, but you may.

Legislation/Rules – Alan Levinson, no report

From Leianne:

The Pacific rules proposal for team scoring at nationals (based on final House of Delegates proposal and discussion forum input) was discussed, along with one that includes a geographic limitation, and another that proposed a creative change in the Nationals scoring system. The geographic limit was discussed and it was unanimously decided that this limit is not a good idea. The other scoring proposal was not discussed at length because it differed greatly from the two dealing with team definitions.

Michael has indicated that he would like to have a rule proposal that all National Championships take place in the United States.

MSP, to give permission to Leianne to post proposals on USMS Discussion Forums and to forward them to Carolyn and Cody (rules committee). Early July is the deadline for rules proposals.

Leianne will also draft a proposal that all USMS National Championships be held within the 50 United States (the USAS federation.) Leianne will submit Pacific package of rule change proposals.

Marketing/Publications – Bill Grohe, no report

Officials – John King

Two USF swimmers have stepped forward and expressed interest (to Michael Moore) in becoming officials. They will be contacted and scheduled into the first available clinic, after the SCY Championships.

There are eight confirmed officials for the SCY Championships

Revised expense and membership reimbursement forms are under construction and will be available by the SCY Championship meet April 11.

Trailer – Allan Cartwright, no report

Ad Hoc Facilities – Joan Alexander

Nancy will let Joan know that the classroom at the pool will be fine for our July meeting.

Hospitality – Ridout

A volunteer is needed to provide dinner for the September meeting:

May (*Clemmons*), **July** (*Duggan*), and **September** (?). Our November meeting will be potluck. Please contact Nancy Ridout or volunteer at the meeting if you could help out this way.

Equipment and Health and Safety- TBD

OLD BUSINESS

Michael would like a discussion of PMS' goals and mission statement to be at the beginning of the agenda for the next meeting.

NEW BUSINESS

MSP to move conference call time to 7:00 p.m.

TEAM ANNOUNCEMENTS- none

The meeting was adjourned at 8:58 p.m.

Respectfully submitted

Karen Duggan

Pacific Masters Swimming, Secretary