

**Minutes
Pacific Masters Swimming
Regular Meeting**

July 15, 2009

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman, at 7:30 p.m.

Introductions: Michael Moore, USF, Chris Campbell, MVM, Joanne Berven, LNM, Barry Fasbender, STAN, Nancy Ridout, TAM, Alan Levinson, Jim Clemmons, MAM, Stu Kahn, DAM, Beth Waters, EEE, Cokie Lepinski, MPM, Marcia Benjamin, Kildine Harms, Peter Guadagni, Joan Alexander, John King, WCM, Jim Wheeler, UNAT,

Officers' Reports

Approval of the minutes for 06/17/09 MSA with one correction.

Treasurer – Kildine Harms

1. Signature cards for Mission National Bank were mailed on July 8th. We have received the checks; therefore, I should be able to start writing checks on that account. Thanks to Nancy for helping facilitate this transition.
2. Received an IRS notice that the 2008 tax returns were missing some information. We were given 30 days to correct the returns, which means they need to be corrected and sent to the IRS by July 20th, 2009. In addition to the incomplete and missing information I found few errors, which I will correct in the amended IRS and CA 2008 tax returns. Will forward a copy of the filing to Nancy.
3. Billed Davis Masters for their portion of the Lake Berryessa timing system. Received an e-mail from Candace Cross-Drew, stating that they are disappointed with the vendor's performance and are considering their options before making payment. I have forwarded the e-mail to Glenda. This is a bit of a problem because the vendor has already been paid fully by PMS. **MSA** to accept report

Chairman – Michael Moore – Michael announced that Past President Jim Miller's mother had passed away.

All awards were due 6/30/09 to USMS. Michael will check with Leianne Crittenden to see if they were sent in a timely manner.

On-Line Task Force was dissolved by MSA.

Coach of the Year nominations

Kerry O'Brien Coaching Award, Dorothy Donnelly Service Award, (Glenda Carroll, Harold Boscovich, John King, Bill Grohe and Joanne Berven.) June Krauser Communications Award, Club of the Year Award. All awards are due June 15th, before our meeting.

Approval of 2009 PMS delegates to USMS convention.

Vice Chairman Administration – Leianne Crittenden – absent no report

Vice Chairman Operations - Barry Fasbender – No Report

Secretary – Joan Alexander – No Report

At-Large – Bill Grohe – No Report

Committee Reports

Registration and Records - Nancy Ridout – As of July 13th, we have registered 9,778 swimmers and 126 clubs. Past statistics show: 9,010 swimmers and 120 clubs as of 7/22/08; 9,040 & 110 clubs as of 7/18/07; 9,196 & 115 clubs as of 7/15/06; 8670 & 109 as of 7/16/05; 8,623 & 111 as of 7/17/04; no July meeting 2003; 9,151 & 115 as of 7/19/2002; 8,598 swimmers and 119 teams as of 7/27/01; no meeting 2000 but records show 8,202 swimmers as of 7/14/00; 7,811 & 101 as of 7/10/99; 7,424 & 101 as of 7/10/98; 7,318 & 104 as of 7/97; no July meetings 1996 or 1995; 6,110 & 97 as of 7/22/94; 5,725 & 87 as of 7/27/93; 5,632 & 80 as of 7/17/92. Cards are being sent out on a continual basis about three times per week. The video library is quite busy and our new DVDs are being requested and used. The Media Mail postage, along with a significant weight difference in DVDs vs. VCRs, has given PMS a break even cost, excluding the cost of the DVD.

Convention Report – The following delegates from Pacific to the annual convention have been registered – Joan Alexander, Chris Campbell, Glenda Carroll, Jim Clemmons, Laura Colette, Leianne Crittenden, Barry Fasbender, Bill Grohe, Stu Kahn, John King, Kristy King, Cokie Lepinski, Alan Levinson, John Morales, Amanda Oberacker, Linda Shoenberger, Joan Smith, Jody Smith, Richard Smith, Eric van Boer, and Jim Wheeler. (Nancy Ridout and Michael Moore were registered by USMS.) I have reserved 9 double/doubles and 7 king rooms. There are no refunds after August 30th so if you find you can't attend, please notify me before that date. The rooming list submitted is:

Doubles: Jody Smith, Kristy/Joan, John M/Jim C, Cokie/Amanda, Stu/John K, Laura/Ali Hall-MD delegate, Linda/Glenda, Alan/needs roommate, and one in my name in case we get additional delegates and need another room. Singles: Barry, Chris, Richard/Joan, Bill, Leianne, Eric, and Jim W. If you'd prefer a different arrangement, please let me know as soon as possible. USMS will be sending the convention booklet electronically this year and it will contain not only the schedule, reports and agendas, but also swimming info and other special information.

I've determined the following convention costs. Airfare – good fares on American right now from slightly under \$300 to \$350 for a Wed. departure and Sunday return. Hotel is \$146.90/night. The total for each delegate is \$718.80 and for all of the 20 PMS delegates is \$14,376.00 (\$350-air, 293.80-hotel, ground transportation \$50, and \$25 food allowance.) Michael, Nancy, and Leianne will have their expenses reimbursed by USMS and Leianne should reimburse PMS \$150 for her convention registration. Please approve this expenditure. **MSA**

There are still three delegate positions open, and August 30th is the deadline.

Top Ten/Records – Nancy Ridout

The SCY Top Ten was submitted timely and identified records documented and submitted. Several relays were disqualified because swimmers were not all members of the club (had not transferred by the time of the race) or ages did not match up with the real age of the swimmer and the relay was put into a different age group. Many of these come from the championship meet where points count heavily toward the team awards. This year, a significant number also came from the Clovis meet in October. There are still problems with relay reports.

Coaches - Chris Campbell – no report

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

1. **Newsletter** –. Newsletter ready.

2. **Web Master** – No report

Fitness – Crittenden – absent No report

Facilities Coordinator – Alexander - September 9, 2009 has been scheduled for the Club Room.

Health and Safety – TBA, no report

Hospitality – Rotating: Sept – **Duggan**. November, potluck

Equipment – TBA

Scheduling – Marcia Benjamin, no report.

Bid packets have been sent out for 2010 meets.

Meet Operations – Barry Fasbender

2009 Long Course PMS Championships. The high point individual report run at the meet did not include the points for the mixed events (400, 800, and 1500 Free). A corrected report has been sent to Michael for position on the web. Awards will be distributed to those winners clubs that are represented at the meeting. The team points were also incorrect. Note that the Rolling Hills Mud Sharks won first in the small team and Manatee Aquatic Masters are now second. Also note that most of the scores are now higher.

There was a major problem with the timing equipment on Friday. The lane 5 pad did not work at all and several other pads were intermittent. We changed the start to the other end of the pool for Saturday and Sunday, which solved the problem. However, we had to give up the odd 50 splits.

2009 SCM Meets. We have the following four SCM meets schedule for 2009. All are using Club Assistant except for Modesto, who lined up Swim Connections before we made an agreement with Club Assistant.

Saturday, August 15: Third Annual MAAC (Modesto) Summer SCM Meet

Sunday, September 20: SMMM Swim and Eat Classic Meet (Note the date change)

Sunday, October 4: MVM Alan Liu Memorial SCM Meet

Sunday, October 11: SAC Meet

Friday to Sunday, October 16-18: WCM PMS SCM Championships

Clovis bid for a SCY meet November 7, 2009. **MSA**

Legislation/Rules – Alan Levinson – I have just "unearthed" swimming resources from years ago. I have

a pretty complete set of: 1. "Swim" or "SwimSwim" magazines from the 1980's to current

2. various USMS convention material from the 1990s

3. numerous files of PMS open water events (and maybe some other PMS files from the late '80s and '90s to recent.

If anyone or any committee would be interested in such archives or memories, let me know.

Marketing/Publications – Bill Grohe, absent

Officials – John King – No Report

Open Water Carroll – No Report – Thirty-seven people has signed up for Open Water 101. The new poster was passed around.

Trailer – Allan Cartwright, no report

Old Business –DAM POSTAL EVENT PROPOSAL for the 200 Fly, 400 IM and the 1650 to be swum in 90 minutes. **MSA**

NEW AWARD PROPOSAL – RIDOUT, no report

New Business – Club of the Year was discussed.

Jim Wheeler will head a committee to structure a Scholarship Fund for swimmers who are not able to pay. Will report next meeting.

Team Announcements –.

Respectfully submitted

Joan Alexander
Secretary