

Pacific Masters Swimming
Conference Call MINUTES
February 17, 2010

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman at 7:00 p.m.

Introductions: Michael Moore, Nancy Ridout, Kildine Harms, Bill Grohe, Laura Colette, Barry Fasbender, Jim Clemmons, Glenda Carroll, John Morales, Alan Levinson, John King, Tracy Barbutes, Joan Smith, Richard Smith, Joanne Berven, Rick Crawford, Cris Campbell, Joan Alexander

Officers' Reports

Approval of the minutes of. 01/20/10 MSA as amended to correct name spelling-Placak.

Treasurer – Kildine Harms – \$46,000 CD matures in March with E-Bank. She plans to create 2 smaller CDs with these funds. She asked for suggestions of someone to provide a Review of our finances. Report attached.

Chairman – Michael Moore – Approval of the Ransom Arthur nomination of Kerry O'Brien with suggestions for a wider appeal. Call for service awards. Rob Butcher, USMS Exec. Director, may come out to visit during our SC Championships.

Vice Chairman Administration – Leianne Crittenden – No Report

Vice Chairman Operations – Jim Clemmons – Jim reported hearing a need for dedicated laptop computers for meet registration. He will investigate the need and interest.

Secretary – Joan Alexander – Annual minutes were MSA.

At-Large – Jody Smith – No Report

Committee Reports

Legislation Rules - Alan Levinson – MSC to approve revised Grievance Policy. Revised convention policy withdrawn for further consideration.

Registration and Records - Nancy Ridout –As of noon on 2/16/10, we have registered 6,853 swimmers and 114 clubs. Approval was granted to go forward with mailed renewal invoices; for which \$5,000 has been budgeted. Report attached

Top Ten and Records – Report attached

Coaches – Cokie Lepinski – No Report

Communications/Newsletter - Joanne Berven – Newsletter – The deadline for the May newsletter is March 6th. It will be a very full newsletter.

Michael Moore – no report

Fitness – Linda Shoenberger – No Report

Facilities Coordinator – Alexander – report attached

Health and Safety –TBD

Hospitality – Rotating: March Harms, May, _____ July ____ Sept - _____

Equipment – TBD

Scheduling – Marcia Benjamin, no report

Open Water – Glenda Carroll – Congratulations to Glenda for being appointed USMS Vice Chair of Open Water. MSC to approve changes to OW Handbook requested by Glenda regarding swimsuits. Her recommendation for points in the OW Points competition was tabled pending suggestions from her OW Event Directors meeting. Report attached

Meet Operations – Barry Fasbender – No report

Marketing/Publications – Bill Grohe, no report

Officials – John King – No report

Trailer – Allan Cartwright, no report

Marketing/Public Relations – Bill Grohe – No Report

Old Business – New Award Proposal – Tabled to 3/17/10

New Business –

Team Announcements – Everyone was encouraged to participate in the TAM Pool Mile.

Respectfully submitted

Joan Alexander, Secretary
Pacific Masters Swimming

FEBRUARY MEETING REPORTS – 02/17/2010

Chairman – Michael Moore, no report

Vice Chair Administration – Leianne Crittenden, no report

Vice Chair Operations – Jim Clemmons

I spoke with Elmer Tosta at the USF meet regarding the meet management system and he mentioned something maybe we could consider. Having to configure personal or school related laptops to run the system is fairly burdensome and if there were two low-end laptops already configured/set up to run the software system, it may help out immensely for the meet personnel.

Secretary – Alexander

Annual minutes corrected and sent; January minutes sent,

Treasurer – Kildine Harms

Financial statements follow meeting reports. A verbal report will also be presented.

At Large – Jody Smith, no report

Legislation/Rules – Alan Levinson

1. Please look over the Pacific Masters grievance policy, including modifications from what was accepted in January. It is submitted for your approval tonight. See attached, stand alone pages following the reports.
2. Suggest a new proposal re: convention reimbursement - basically, offering delegates the option of staying (and receiving full reimbursement for) single or double room. Art. 102 Pacific Masters Policies

102.4 USMS Convention Policies

Modify 102.4.D Reimbursement

2. Reimbursement shall be for: coach airfare (least expensive, special, supersaver, etc.); ground transportation; convention registration; lodging based on ~~double~~ single occupancy (double occupancy is encouraged).

Rationale:

Historically, the reimbursement policy for delegates attending the USMS Convention is based on the double-occupancy rate. This proposal would base the delegate's reimbursement on single occupancy if the delegate chooses to stay in a single room at Convention.

There are advantages for sharing a room with another delegate and many delegates prefer this choice. This proposal encourages – but does not require – double occupancy.

Delegates who attend the Convention are already making sacrifices in terms of their personal time, work and family. The schedule and work activities of the Convention can result in irregular hours and demands for delegates. Sharing a room with another delegate may not be practical or optimal for either delegates' needs.

Lastly, Pacific Masters has the financial means to reimburse delegates who wish to have single occupancy while attending the USMS Convention on behalf of Pacific Masters.

Registration – Nancy Ridout

As of noon on 2/16/10, we have registered 6,853 swimmers and 114 clubs. Past history for this period shows 6,429 swimmers and 115 clubs as of 2/14/09; 5,684 & 113 clubs as of 2/11/08, 5,437 & 97 clubs as of 2/16/07; 5,337 & 102 clubs as of 2/11/06; 4,934 as of 2/10/05; 4,951 as of 2/14/04; 4,998 & 102 clubs as of 2/14/03; 5,414 & 104 clubs as of 2/16/02; 5,166 & 111 as of 2/23/01; 4,752 & 95 as of 2/18/00; 4,466 & 87 as of 2/5/99; 4,482 & 89 as of 2/25/98; 4,432 & 87 as of 2/21/97; 4,366 & 93 as of 2/23/96; 3,911 & 83 as of 2/22/95; 3,776 & 79 as of 2/23/94; 3,722 & 80 as of 2/19/93; 3,867 & 71 as of 2/21/92.

Top Ten and Records – Nancy Ridout

The SCM PMS and USMS top tens are being compared and proofed by Joan Smith, for which I'm very grateful. The Pacific individual SCY records have been updated and put into the top ten program that allows for automatic updates and export to Hy Tek before the USF Meet. The relays are next. Then I'll update the LC records and begin the process of tabulating the 2009 Age Group Swimmers of the Year.

Scheduling – Marcia Benjamin, no report

Meet Operations – Barry Fasbender, no report

Officials – John King

Open Water – Glenda Carroll

I want to make a motion to make changes to the OW rule book (suits and number of swims counting towards points. I can't get you the rules and verbiage until this evening.

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

Newsletter - May/June Newsletter articles and meets info due by 3/5.

Coaches – Cokie Lepinski, no report

Fitness –

Marketing/Publications – Bill Grohe, no report

Ad Hoc Facilities – Joan Alexander

March meeting will be in the classroom at Heather Farm. May has been booked at the Community Center.

Health & Safety – TBD, no report

Equipment – TBD, no report

New Award Proposal – Nancy Ridout

Tabled to March meeting. See November and January for report.