

Pacific Masters Swimming
Regular Meeting
May 12, 2010

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

Introductions: Michael Moore, Kildine Harms, Peter Guadagni, Alan Levinson, Jody Smith, John Morales, Nancy Ridout, John King, Joan Alexander, Joanne Berven, Caroline Lambert, Jim Clemmons, Richard Smith, Joan Smith, Barry Fasbender, Glenda Carroll, Stu Kahn, Cokie Lepinski, Jim DeLacy

Officers' Reports

Approval of the minutes 4/12/10 MSA

Treasurer – Kildine Harms – Report attached. MSA to accept the report

Chairman – Michael Moore –

Awards: Call for Coach of the Year Award. A committee was appointed by chairman Moore to review the nominations and make a recommendation. Jody Smith, Jim Clemmons and John Morales ~~are on~~ **were appointed** to the committee.

USMS Convention – Pacific is entitled to 22 delegates at Convention in Dallas, TX Sept 15th -19th. **MSA Delegates**: Glenda Carroll, Jim Clemmons, Peter Guadagni, Kildine Harms, Stu Kahn, Kristy King, Caroline Lambert, Cokie Lepinski, Alan Levinson, John Morales, Joan Smith, Richard Smith, Jody Smith Marcia Benjamin, Chris Campbell, Linda Shoenberger, Tracy Barbutes, Amanda Conk, Leianne Crittenden, Suzanne Heim-Bowen, Terri Maginnis, Kerry O'Brien, Susie Powell, Arlene Proebsting, Jim Wheeler and Scott Williams have not yet indicated if they will attend.

Rob Bucher may be here June 22-25, 2010.

Michael mentioned that the Pacific Masters events were not listed on the USMS calendar. Caroline Lambert volunteered to input the information

Vice Chairman Operations – Leianne Crittenden - No Report

Vice Chairman Operations – Jim Clemmons - No report

Jim has decided to apply for the USMS At-Large Director from the Oceana Zone.

Secretary – Joan Alexander – minutes attached

At-Large – Jody Smith – No Report

Committee Reports

New Award Proposal – Nancy Ridout - Report attached.

Several changes were made adding the Concept to the purpose, and the Sections were labeled A, B, and C. Under B, Nominations, there was a MSA, and we agreed that the terms would rotate. Also, term limits should be staggered to promote continuity. Under C, the member number was selected as 7. There was a MSA to approve the Concept. The Chair will search for committee members. All interested contact Michael Moore. The proposing committee agreed to return in July with another written proposal.

Legislation Rules - Alan Levinson – MSA to write a rule allowing technical suits to be allowed in short course yards meets. Alan will be in charge of this.

104.5 and 104.6 Grievance Procedure were addressed. Under 104.5 a change in wording to 90 day time limit MSA . Under 104.5 a change in wording to 90 day time limit MSA

107.6 Water Temperature was discussed, and was left at 77-80 degrees.

Registration and Records - Nancy Ridout – Report Attached.

Coaches – Cokie Lepinski –Report attached.

Communications/Newsletter - Joanne Berven – Newsletter – report attached.

Michael Moore –There was no report but Michael mentioned that the Domain registrar was moved from Network Solutions to Go-Daddy as a cost saving move.

Fitness – Shoenberger – no report

Facilities Coordinator – Alexander – report attached

Health and Safety –TBD

Hospitality – Rotating: May, Alexander, July ____ Sept - ____

Equipment – TBD

Scheduling – Marcia Benjamin, no report

Open Water – Glenda Carroll – report attached.

Meet Operations – Barry Fasbender – **Upgrade Hy-Tek Meet Manager**. Move to approve up to \$8,500 to upgrade from Meet Manager 2.0 to 3.0 version for all Pacific Masters team owned copies. **MSA** to approve. Report is attached.

Marketing/Publications – Bill Grohe, no report

Officials – John King – no report

Trailer – Allan Cartwright, no report

Old Business –

New Business – **Richard Smith is 90.** The committee sang Happy Birthday to him.

Team Announcements –

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

PLEASE NOTE
Next Meeting will be a
CONFERENCE CALL
June 16, 2010