

Pacific Masters Swimming  
Regular Meeting  
July 14, 2010

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

Introductions: Michael Moore, Charlene O'Brien, Kerry O'Brien, Jim De Lacy, Cokie Lepinski, Nancy Ridout, John King, Alan Levinson, Glenda Carroll, Chris Campbell, Kildine Harms, Peter Guadagni, Barry Fasbender, Jim Clemmons, Caroline Lambert, Jody Smith, Joan Alexander

**Officers' Reports**

**Approval of the minutes/ 5/15/10 MSA**

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

Kildine has offered to do the Convention paperwork, registration et al.

**Chairman** – Michael Moore – Placak negotiating with USMS for a booth at swim. Nancy will man the booth, Cokie to help.

Bay Area Senior Games – State games 2011 and 2012. A bid for the UANA Games (Pan Pacific) 2011. Rob Butcher will be visiting here and will dine out with the Executive Committee.

Nominations for the Kerry O'Brien Award (5) Stu Kahn, Patti S. Bear, Cokie Lepinski, Michael Linch; June Krauser Award (1) Pacific was nominated; Dorothy Donnelley Award (5) Glenda Carroll, Joel Wilson, John King, Joanne Berven, Caroline Lambert.

San Mateo will have a new 50M pool. Scott Williams will coach.

1500M at Santa Cruz was long, Barry, John and Joel to brainstorm for possible solutions.

**Vice Chairman Operations** – Leianne Crittenden - No Report

**Vice Chairman Operations** – Jim Clemmons – Report attached. Make a predetermined format (in report) template, and change deadline to April not May. John Morales, Jody Jim C, Cokie to go through Guide to Operations for USMS COTY needs involvement. Coaches Committee might take this on, keeping track of teams and coaches.

**Secretary** – Joan Alexander – minutes attached

**At-Large** – Jody Smith – No Report

Committee Reports

**Legislation Rules** - Alan Levinson - Report attached – Deadline for changes is July 10<sup>th</sup>. Kathy Casey to integrate the proposals, work on format.. We need someone to follow up at convention. Model By-Laws – administrative, guidance, 40 rules proposals at convention.

**Registration and Records** - Nancy Ridout – Report Attached. As of today, we are 2 short of 10,000. Jim Clemmons and Cokie Lepinski will answer Nancy's phone calls.

**Coaches** – Cokie Lepinski –Report attached. Cokie would like Pacific to send coaches to ASCA for certification. Flat rate of \$1,000, hotel and air maybe 3-5 but limit the sponsorship. Qualifications would be 1. coach in Pacific; 2. members of ASCA in 2010; 3. registered with USMS. Make offer to coaches, 5 that were Kerry O'Brien nominees. Coaches survey model our own Swimfest. 4-9 hours clinic (questions on why and how to share.

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

Michael Moore – report attached

**Fitness** – Shoenberger – no report

**Officials** – John King – No report John wants to thank all officials at the Championship meet.

**Facilities Coordinator** – Alexander – report attached

**Health and Safety** –TBD

**Hospitality** – Rotating: May, Alexander, July Clemmons, Sept - Alexander

**Equipment** – TBD

**Scheduling** – Marcia Benjamin, no report

**Open Water** – Glenda Carroll – report attached.

**Meet Operations** – Barry Fasbender – Senior Games recognized. Swimmers are responsible for getting their times to Nancy for Top 10 or Top Time control file to be submitted.

**Marketing/Publications** – Bill Grohe, no report

**Trailer** – Allan Cartwright, no report

**Old Business** –

**New Business** – Score boards need to show all lanes. Need a point person to make sure.  
\$2million Insurance policy. USMS needs to up dollars from \$1Million.

**Team Announcements** –

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

## **JUNE MEETING REPORTS – 06/16/2010**

Chairman – Michael Moore

Vice Chair Administration – Leianne Crittenden, no report

Vice Chair Operations – Jim Clemmons, no report

We'd like to discuss the Coach of the Year Award format. After this recent go around, we think we need to consider having teams adhere to a pre-determined format for their COTY submittals.

We'd like to suggest utilizing the Kerry O'Brien Award format so that, after evaluation, they can be forwarded directly into the national office for that particular award consideration, with maybe some minor tweaking beforehand. We'd upgrade our particular (Pacific) COTY selection to comply with the USMS COTY Award standard as it is significantly more involved than the Kerry O award.

We feel this will reduce the work required for these awards as they are getting more and more complex. The complexity is a good thing - it helps sort out the various candidates - just maybe not so good for the volunteer staff trying to advance the candidates further along.

Secretary – Alexander

Minutes attached.

Treasurer – Kildine Harms, reports attached.

Attached are the Financials:

- Balance sheet as of June 2010 vs. June 2009
- Profit and Loss YTD at June 30, 2010 vs. Total 2010 Budget

These are presented in summary; let me know if you would like to see the details.

In June I opened a new Mission National Bank CD for \$50K for 365 maturing June 23, 2011 at the rate of 1.60% with an annual percentage yield of 1.61%.

At Large – Jody Smith, no report

Legislation/Rules – Alan Levinson

PacMasters submitted two sets of proposals to the USMS Rules Committee Chair Kathy Casey for consideration for USMS Convention in September. The differences will be reconciled shortly. Alan will not be able to attend the convention after all.

Open Water – Glenda Carroll

Coaches – Cokie Lepinski

Meet Operations – Barry Fasbender, no report

Registration – Nancy Ridout

As of 7/13, we have registered 9,971 swimmers and 123 clubs. Figures for past registration history for this period show: 9,778 swimmers and 126 clubs as of 7/13/09; 9,010 swimmers & 120 clubs as of 7/22/08; 9,040 & 110 as of 7/18/07; 9,196 & 115 as of 7/15/06; 8,670 & 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 and 119 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. We continue to be about 3% ahead of last year.

FYI, I will be away (7/23-8/14) at the World Championships as part of the FINA Masters Committee and as a swimmer and flying directly from Sweden to Puerto Rico for the USMS Nationals. The Office will be covered on a reduced schedule during my absence. Phone messages and emails will be returned and I will have my netbook with me. Registrations will be processed and cards and videos mailed out. The best way to reach me will be by email, which will be checked daily. Anyone who would be willing to answer phone messages can let me know.

Top Ten and Records – Nancy Ridout

The PMS SC Top Ten was submitted in a timely manner and posted on the PacMasters web site. The only responses I received were from swimmers who didn't see their nationals times included and from Karen Duggan whose 400 IM was recorded as a 400 free. Joan Smith has graciously offered to proof the USMS Top Ten again to be sure all of our eligible swims are included. She provides us with a very valuable service. Many thanks to Joan!

Scheduling – Marcia Benjamin, no report

Officials – John King, no report

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

**Newsletter** – The newsletter is currently a work in progress. I need meet information for Clovis and 49er Goldrush. They were not in my email on Sunday, and I will be home Friday. Once I have them, the newsletter will be available for eagle eyes. I am out of the area and unable to be at the meeting.

**Web Master** – no report

Fitness – Linda Shoenberger, no report

Marketing/Publications – Bill Grohe, no report

Ad Hoc Facilities – Joan Alexander

I have not heard from Maria regarding the Sept meeting. I will call her tomorrow. **July is in the classroom.**

Health & Safety – TBD, no report

Equipment – TBD, no report

**Old Business – Glenda Carroll**

A. New Pac Masters Logo - Approval of Solicitation of Interest (see p.

New Business - Clemmons