

Pacific Masters Swimming  
Regular Meeting  
February 16th, 2011

Call to Order and introductions: The telephone meeting was called to order by Michael Moore, Chairman @ 7:06 pm

**Attendees:** Michael Moore, Nancy Ridout, Jody Smith, Barry Fasbender, Michael Moore, Kristy King Caroline Lambert, Cokie Lepinski, Jim Clemmons, Chris Campbell, Richard Smith, Joan Smith, Joanne Berven, Glenda Carroll, Laura Val, Leianne Crittenden, Jim Wheeler

Officer Reports: Approval of Minutes for 1/19/10 **MSA**

**Treasurer:** Kildine Harms (not present) Attached financial reports approved. **MSA**

**Chairman:** Michael Moore:

Coach of the Year nominees are Stu Kahn and Cokie Lepinski. Also committee will be sent a third nomination to review (WCM assistant coaches). Committee is Jody Smith (chair), John Morales and Jim Clemmons.

Ransom Arthur award nominations due in March. Pacific Masters service awards also due. We need to recognize our volunteers. For USMS, the Dorothy Donnelly Service award, Kerry O'Brien Coach of the Year award and Club of the Year award are due in July.

Need to make sure people are thinking about attending Convention in September.

The Open Water Conference March 18-20, 2011 in Burlingame, CA at the Airport Marriott. 32 registrants, 28 are USMS swimmers. Michael and Glenda to decide who participates from Pacific (we have 15 free slots).

**Vice Chairman Administration** – Leianne Crittenden – Need to find some one who is interested in **chairing** Legislation.

**Vice Chairman Operations** - Jim Clemmons – No Report

**Secretary** – Joan Alexander – Leianne filling in

**At-Large** – Jody Smith – No Report

**Committee Reports**

**Registration and Records** - Nancy Ridout - Report is attached.

**Meet Operations** – Barry Fasbender – USF Meet, see Barry's report. Everyone thought that the meet was (as usual) very well run, and quite successful. Michael and Caroline liked the combined men/women's heats, as it made the meet run more efficiently. Laura Val, Nancy, Jody, Cokie and Leianne spoke up to say that they would prefer swimming with women, but recognize that the meet was quite large and that the meet director needed to manage the meet. Cokie said it is difficult as a coach to track swimmers when men and women heats are mixed. There was discussion on whether there were other means to try to manage the duration of the meet without combining men's and women's heats. The committee discussed limiting the number of participants, reverting to single sex events; asking to use more lanes per heat. Michael to follow up with Cathy Huang about ten lanes, concern is too few warm up lanes.

Meet manager 4.0 will be released soon, and will be used at SC Nationals. We decided not to purchase 3.2 as we wanted to wait for 4.0

**Coaches** - Cokie Lepinski – attached. Pacific swimming clinic in Napa, sponsored 11 coaches from 6 teams. For Masters coaches clinic it will be June 10-12. Tracy Barbudas will design a website for \$1100, wants approval to pay ½ now. Motion to approve spending \$1100, with half payable now. This is the first item and is part of the \$20,000 already budgeted. **MSA**

Swim Fest is in May in Atlanta, Cokie is invited as a mentor coach, includes coaches clinic as well as pool and open water activities. ASCA clinic is also coming up.

**Open Water** - Glenda Carroll – Open Water clinics scheduled for the summer—two separate ones on the same day but in the same place (101 and 201, with a joint ½ mile swim) at Lake Del Valle.

Wants to offer one event registration again, and one event registration can be converted into full year membership (no one did this last year), and if it does not work, then won't do it again. Nancy indicated that none of the one-event registrations have been converted from clinics in the last five years. Many years ago there may have been 2. **MSA**

Proposed rule changes for Pacific Open Water Handbook (some are already in USMS rule book), see report. **MSA**

Working with Active.com to confirm the team abbreviations at competitions

**Scheduling** - Marcia – No report

**Communications/Newsletter** - Joanne Berven – report attached. Web Master-Michael Moore: 13,500 on email list, Constant Contact says only 25% are opened, but due to the way CC calculates, we believe that number is low. SCY records posted, minutes of January meeting will be posted on Friday. Will open a Linked In page for Pacific Masters.

**Officials** – John King – report attached. Submitted Pacific's plan for certification of officials to USMS, waiting for a ~~their~~ response. Michael to follow up with Charlie at USMS Officials.

**Ad hoc New Identity Package** - Glenda Carroll –

Glenda outlined a plan for unveiling the new Pacific Masters logo, beginning in mid-March that will include some giveaway items at the SC Championships in April. Nancy is working with NorCal to put together a page to market the logo items for our members who'd like to purchase them at SC Championships. Normally a commitment on the number of t-shirts is necessary before producing them, but our previous order may suffice..

**Equipment** – Peter Guadagni – No Report

**Hospitality** –

March – Kildine and Peter, **NOTE: Meeting at Heather Farms in Community Center.**

May – Joan Alexander, NOTE: Meeting at Heather Farms classroom at the pool

July -John King, Sept – Glenda

**New Business** –

Pacific Masters hosted dinner for USMS Board of Directors Meeting in San Francisco (dinner was more expensive—motion to approve \$249 in extra dinner expenses). **MSA**

Nancy indicated that the help with transportation was very much appreciated by the USMS Board members.

**Team Announcements**—Don't forget Jon Steiner mile! Jody welcomes everyone to swim the Jon Steiner mile this weekend.

Las Positas JC in Livermore has opened two new pools at their junior college. No masters program but some USMS swimmers are going to the USAS workouts there

Respectfully submitted,

Leianne Crittenden, acting Recording Secretary

Next meeting will be in person on March 16, 2011, **Dinner at 7pm, meeting starts at 7:30pm.**