

Pacific Masters Swimming
General Meeting
August 23, 2000

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:30 p.m.

Introductions: Randy Miller, AAM, Joel Wilson, CRUZ, Don Veress, DAM, Michael Moore, Doug Huestis, FOG, Alan Levinson, MAM, Heidi Renner, MENLO, Julie Paque, NASA, Cindy Baxter, RINC, Dan Frost, SEA, Cris Allen, Rick Windes, SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joanne Berven, Tina Talbot, Jim Wheeler, TVM, Marcia Benjamin, UNAT, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM,

Officers' Reports

Approval of the minutes of July 23, 00 - MSP to approve the minutes.

Treasurer - Clarine Anderson - absent - 2001 budget requests are due. MSP to accept the Treasurer's report.

Chairman - Julie Paque - USMS Mentor and Swimmer Clinic to be held at the Olympic Club was signed. SGMA awards e-mail received. Nominations due August 31, and there are no nominations at this date. Brian Stack will not be able to attend convention. Don Veress will fill the spot. Proposals for changes to the by-laws are due tonight. Nancy announced that Wednesday evening of the convention, that all delegates are invited to attend Epicot free of charge. This is sponsored by 2012, the group will bid for the Olympics in 2012. Julie will appoint a nominating committee as she will be leaving the area effective at the Annual Meeting. Michael Moore will chair the nominating committee, with Jim Wheeler, Joan Smith, and Joan Alexander.

Vice Chairman Administration - Rick Windes - The San Bruno meet had good weather and pool and about \$8.000 was raised.

Vice Chairman Operations - Barry Fasbender - Handed out an article on a local swimmer in the Wall Street Journal.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - We have 8,537 registered swimmers and 111 clubs as of 8/11/00. The PMS Bulk Mailing permit is up for renewal. MSP to let the permit lapse. The PMS Short Course Top Ten is now posted on our web site. The Strokes for Strokes has a web site. Support is needed.

Coaches - Brian Stack - absent - January Napa Clinic will be discounted. Remind people sign up.

Communications/Newsletter - Joanne Berven - There was a problem reading the disks. This will be resolved. Sept 15th is the deadline.

Michael Moore - The web page has had 35M transfer. The weekly update will continue, including information on meets/swims and clinics.

Fitness - Tina Talbot - The USMS clinic was approved. The date will be November 12th or 19th at the Olympic Club.

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - No Report

Equipment - Tina Talbot - Stop watches to San Mateo.

Legislation Rules - Alan Levinson - Proposed amendments to the USMS rules of Competition. Rules discussed - R2 101.1.2 Backstroke start. B and C. (Oregon) Stand in gutter. *No*

R3 Backstroke start B. (PNA) Toes in or out of water. Meg Smath should rewrite. *Toes in water.*

R8 101.5 Freestyle Crawlstroke (Allegheny Mountains) *No*

R10 102.2 Age Determination Date (Lake Erie) *Keep*

R15 104.3 Awarding of National Championship Meets (Championship Committee) *Spread out choice. Eliminate rotation, keep, - make two rules.*

R20 1104.5.3.C Event Limit (Championship Committee) *Yes*

R26 104.5.5 Seeding (South Texas) *No*

Long Distance - LD-2 OK, LD-3 No, LD -4, In water finish; LD-5 OK, LD-9 National.

Meet Operations - Barry Fasbender - No Report

Marketing/Public Relations - Michael Moore - Shirts that were ordered are here.

Officials - Joan Smith - No Report

Scheduling - Marcia Benjamin - Championships - SCY - Santa Cruz April 16-19, 2001; SCM Walnut Creek, October 14-15, 2001; 1500M Healdsburg October 6, 2001, LCM - West Coast July 13-15, 2001. SC Nationals - May 17-20, 2001; LC Nationals - August 16-19, 2001. MSP to accept. Pentathlon is the last Sunday in September or the first Sunday in October. There have been 6 meets scheduled for next year. MSP. Surveys are being turned in.

Open Water - Jim Wheeler - Best 6 swims are for compilation. Open water swims - the committee will - make sure event is safe, customer satisfaction through sanctions and quality, publicity, that the swim will be insured, that the performance bond will be returned if all criteria is met, and that you will get a trailer and buoys. Jim will hold a meeting in February for event directors or organizers. Suggestions and comments are welcomed.

Ad Hoc Officials Reimbursement - Cindy Baxter - MSP to table.

Ad Hoc Meet Scheduling - Jim Wheeler - Questioner to go out. Policy to be made.

Ad Hoc Meeting Facility Search - Tina Talbot - Walnut Creek has opening - rate is approximately \$45/hour for non residents and will be guaranteed only from January to August. Will wait till next month for final decision.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - USA Swimming has a program called SDIF and it is able to roll into HITEK and SAMS system. It is OK on the local level, but we need development money to change the SAMS system to be able to roll into HITEK so we can provide output of top 10 times. HITEK does not handle relays. And it does not access our database. XML may be the future.

Ad Hoc Top SC Nationals 2002 Exploration Committee - Huestis - SC Nationals bids have been considered for Stanford and Hawaii. Housing may be a problem, but all aspects will be explored. A committee will be appointed.

Old Business - Proposal for PMS matching funds for donations.- -Wilson - Table

New Business - Retreat Topic #1 - Coaches - Table

Team Announcements -

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - September 27, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Olympic Pool**