

Pacific Masters Swimming
General Meeting
January 26, 2000

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

Introductions: Randy Miller, AAM; George Cunningham, Joel Wilson, CRUZ; Michael Moore, Doug Huestis FOG; Clarine Anderson, LAM; Dick Bennett, Ann Kay, MENLO; Joanne Berven, Tina Talbot, SANR; Joan Smith, Richard Smith, SAC; Dan Frost, SEA; Cris Allen, Rick Windes, SFRP; Barry Fasbender, STAN; Nancy Ridout, Dore Schwab, TAM; Scott Williams, TOC; Julie Paque, Marcia Benjamin, UNAT; William Grohe, USF; Joan Alexander, WCM

Officers' Reports

Approval of the minutes of 11/99 - There were corrections to the November minutes; page 1, 4th paragraph, "could meet (add) in February, at Heather Farms." Page 3, paragraph 4, Coast (change to Course). MSP to pass as amended.

Treasurer - Clarine Anderson - The full budget was reported for 1999. There is an outstanding bill to Swim Magazine, which will be calculated at \$1.50 X 8,993. Since we operate on a cash basis all bills submitted now will be on the 2000 budget. MSP to approve the treasurer's report.

Chairman - Julie Paque - Correspondence - Hydro Fins - would like to send samples to coaches and offer discounts to members. Committee goals and objectives - Some committee members have contacted Julie with their 2000 goals. The Retreat - need a place with the possibility of a workout, breakfast, lunch, and meetings. Possibly in May near the 13th. E-mail suggestions for topics to Julie Paque. Call for the 2000 PMS Coach of the Year nominations - due May 24th. Call for Ransom J Arthur nominations - Joan and Richard Smith were nominated by secret ballot. Call for Service Awards due February 23rd. Tina Talbot announced that San Ramon had to cancel the March 17 meet. Ann Kay said she would check with MENLO to see if they could host the meet.

Vice Chairman Administration - Rick Windes - No Report

Vice Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Zone Representative - Richard Smith - Call for USMS Zone Chairman - The current Zone Chairmen, Hugh Moore is currently serving his second term and can not run again. Doug Huestis was nominated by acclamation.

Registration and Records - Nancy Ridout - As of January 21, 2000, we have 3,668 swimmers and 88 clubs. New clubs include Oakwood Athletic Club Masters, Santa Cruz County Parks, Club One Masters, In Motion Fitness Masters, Menlo Masters, USA Water Bandits, and Silicon Valley Splash. MSP to pay for the Blacks to send out the renewals. Within the next two weeks Nancy will be sending each club a copy of its current roster and a list of last year's swimmers who have not renewed. There are approximately 24 clubs that have not renewed for 2000. If a renewal is not received by next Wednesday, all swimmers still waiting will be processed as unattached. New Rule Books, letterhead and envelopes will be distributed tonight. The 1998 PMS Top Time patches are completed - Thank you to Elfriede Rogers for compiling and sending out the patches. Help is needed to tabulate the 1999 PMS Swimmer of the Year.

Coaches - Brian Stack - absent

Newsletter - Joanne Berven - Still waiting information on Spring Lake Swim, and waiting on sanction for Berryessa swim. Vendor list needed from Michael Moore for the front page, pictures are always welcome.

Web Site - Michael Moore - Electronic signature for championships is still in question for its legality. Must comply nation-wide. Website is updated.

Fitness - Tina Talbot - No Report

Health and Safety - Carol Benderson - absent - No report

Hospitality - Due to health problems and travel schedule, Elfriede Rogers will not be doing hospitality. We need a volunteer.

Equipment - Tina Talbot - Doug Huestis will take all stopwatches and safety equipment to USF.

Legislation Rules - Alan Levinson - absent - No Report (Rick Windes said that this would be a rules year.)

Marketing/Public Relations - Michael Moore - Michael Collins sent a Preferred Vendor and requested that their banner be posted on our web site. M. Collins also would like to encourage PMS to consider signing up for the fund raiser program where you feature specific items on you site but it is linked to their shopping cart. Each sale that comes through your site will get 5% of the order. The Lands End logo is now available. Remember it is better to order in a group.

Meet Operations - Barry Fasbender - Congratulations to Sea Side for their first meet. The new starting procedure (whistle start) has created some confusion, but we should plan to do a demo at the beginning of the next meet. Short Course Nationals is now ready for on-line for registration. You must sign the waiver at the meet.

Officials - Joan Smith - The Officials clinics are now set. January 29th at Santa Clara, 8:15 am - Noon: February 5th, 8:30-Noon at Redwood City: February 6, 8:00-Noon at Sullenberger Pool in Pittsburg: February 12, at Shasta College gym: February 15, 6pm-9:pm at Oak Park Swim and Racquet Club in Santa Rosa: March 11, (tentative) for Carson City Aquatic Center. Both Pacific and Sierra Nevada have a new video put out by USA Swimming. To purchase, contact Sierra Nevada. MSP for PMS to reimburse the registration for officials. MSP to purchase tapes for the PMS library.

Scheduling - Marcia Benjamin - The March 18th meet has been canceled, but MENLO will see if they can host on that date. MSP Humboldt wants a meet (April 1) if they register. Open Water awards are out.

Open Water - Jim Wheeler - absent - No Report

Ad Hoc Officials Reimbursement - Cindy Baxter - absent

Ad Hoc Meet Scheduling - Jim Wheeler to chair the committee to examine the scheduling of pool and open water events.

Ad Hoc Meet Scheduling – Tina Talbot to chair the committee for 2001 meetings.

Old Business -None

New Business - Video missing - Swimming in Motion. Will replace video. The Olympic Club has a new program, and would like to host meetings and fitness clinics before World's - maybe a sprint clinic.

Team Announcements - Joel Wilson reports that they must scale back, as the county has some problems. Nancy Ridout reminded everyone about the 1650 swim by TAM postal.

Adjournment - MSP at 9:55 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - February 23, 2000 at 7:30 p.m.
This meeting is at Heather Farms**