

Pacific Masters Swimming
General Meeting
March 22, 2000

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

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Don Veress, DAM, Michael Moore, Doug Huestis, FOG, Alan Levinson, MAM, Ann Kay, Richard Bennett, MENLO, Joanne Berven, Cris Allen, Rick Windes, John Cook (Guest), SFRP, Barry Fasbender, STAN, Nancy Ridout, TAM, Julie Paque, UNAT, Joan Alexander, Joan Smith, Richard Smith, Elfriede Rogers, WCM

Officers' Reports

Approval of the minutes of 2/23/00 - Under Officials - "no date" was changed to 3/11. MSP to approve the minutes.

Treasurer - Clarine Anderson - absent - Julie Paque reviewed the Treasurer's report. MSP to approve the report.

Chairman - Julie Paque - Correspondence - Letter received from Richard and Joan Smith thanking PMS for nominating them for the Arthur J. Ransom award. May 13 will be the PMS retreat - either at Walnut Creek or Marin Academy. PMS 2000 Coach of the Year nominations are due 5/24. The 2000 Convention delegate form is on the back table. Please fill it out and return to either Joan or Julie by the next meeting.

Vice Chairman Administration - Rick Windes - The Smith's nomination will be presented at the National convention. Officials rule book - The starter and referee should get the full version, and the mini rule book to all others. This does not have the differences listed between USAA and USMS rules. This would be an item to present to Meg Smath at convention.

Vice Chairman Operations - Barry Fasbender - Update on Short Course Nationals - at close of business on Tuesday, March 21, they had approximately 1138 entries. Barry received an e-mail from Jim Shaw stating that there were many errors with the on-line entries using the form from our web site for the Rinconada meet. June 15th, Meg Smath (the Rule Book editor), will be on the TV show Jeopardy.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - Voting for the male and female Swimmer of the Year will be tonight. Please review the report tabulation. Fill out the ballot at the bottom of the Registrars Report. The winners will be announced at Pacific Championships. Pacific has registered 5,922 swimmers and 101 clubs as of March 18, 2000. We welcome 6 new clubs to PMS since our last meeting. Nancy will do a club mailing within the next two weeks which will include a current club roster, insurance certificate and summary, records and top tens.

Coaches - Brian Stack - absent - No Report

Newsletter - Joanne Berven - November 3-5, 2000 will be the date for the SCM Championships at Healdsburg.

Web Site - Michael Moore - The Privacy Statement was discussed. It is thought that it is a necessary item for the Web page. Michael now has a site for Officials.

Fitness - Tina Talbot - No Report

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - No Report

Equipment - Tina Talbot - absent

Legislation Rules - Alan Levinson - No Report - Legislation/rules change ideas are needed now for convention.

Marketing/Public Relations - Michael Moore - No Report.

Meet Operations - Barry Fasbender - MSP to recognize San Jose Senior Games on July 29th. There will be a TCAM swim camp 5/20 in Sonora, MSP to recognize. They hope to offer a meet next year. Santa Cruz will be running both courses concurrently for each event (similar to procedure used at Nationals).

Officials - Joan Smith - The Officials Clinics: Sierra Nevada - April 8th at 8:00a.m. 345 Epley Rd, Yuba City; Pacific Officials: April 8th Hamilton Community Center, Novato. April 15-16 Concord Community Pool, Cowell Rd, Concord.

Scheduling - Marcia Benjamin - absent

Open Water - Jim Wheeler - absent - No Report. Joel Wilson presented a proposal that PMS match the funds donated by a hosting club toward a legally registered environmental organization that oversees policy which protects and enhances the waterway used by the host PMS Club for open water swims. This will be taken up next month.

Ad Hoc Officials Reimbursement - Cindy Baxter - absent

Ad Hoc Meet Scheduling - Jim Wheeler - absent - No Report

Ad Hoc Meeting Facility Search - Tina Talbot - absent

Ad Hoc Top Ten Computer Interface - Barry Fasbender - Discussed using the SDIF format for compiling Top Ten reports.

Old Business - None

New Business - San Ramon Masters is now Tri Valley Masters.

Team Announcements

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - April 19, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Community Center**