

Pacific Masters Swimming
General Meeting
February 21, 2002

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

Introductions: Doug Huestis, BMW, Carolyn Cunningham, Joel Wilson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Heidi Renner, MENLO, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Rick Meier-Windes, Chris Meier-Windes, TSUN, Joanne Berven, Mary Nygun, TVM, Joan Alexander, WCM, Bill Grohe, USF, Marcia Benjamin, UNAT

Officers' Reports

Approval of the minutes of January 16, 2002 - MSP to approve the minutes after corrections. Deleted last sentence in the first paragraph of the Treasurer's report.

Treasurer - Clarine Anderson – The Treasurer reported that 4 checks were lost and a “stop payment” was put on them. A new line item for the Coaches Mentor Program was added as 950 Special Projects, with the amount of \$1,200.00. MSP to approve the report.

Chairman - Doug Huestis – Doug has concerns regarding the deficit in the budget and wants to keep a close watch on it. Call for Service Awards – Nominations include: Distinguished Service Award, Andy Brennan, Paul Rangel, Tsunami Masters Swimming, Davis Aquatic Masters, Rinconada Masters, Appreciation Award, Bud Myers, George Cleveland, Mary and Lloyd Bashedia, George Haines, Contributor of the Year Award, Richard Smith. Ransom Arthur Award – No nominations this year. MSP

Vice Chairman Administration - Rick Windes – No Report

Vice Chairman Operations - Barry Fasbender – Barry reports that he will not be able to attend the March meeting, as he will be in New Zealand attending the World Games.

Secretary - Joan Alexander - The event coordinator for the Tiburon Mile requests the names and addresses of participants. Pacific has a policy that names and addresses will not be given out. Doug will write and tell them that they may pass out information on their swims at any of our meets, but we have a policy regarding the privacy of our swimmers. Another video was received and will be put in the Pacific Library.

At-Large - Michael Moore – Bob Seltzer reports that New England Masters is the center of masters swimming in the United States. Michael requests to send a resolution to Bob, comparing New England vs. Pacific. 325 at Pacific SCM Championships and 400 attended New England's. New England reports 50% of 1,690 masters participation at meets compared to the USMS national average of 20%. Pacific could only identify 1,825 masters of the 9,700 masters. This makes up only 19% of Pacific membership. This did not make the national average. Pacific noted that they were unable to get 150 relays at a meet as everyone has to be on the same club. Pacific has over 100 clubs while New England has only 3 clubs. Michael would like a resolution for this.

Committee Reports

Zone Chairman - Joan Alexander – No Report.

Registration and Records - Nancy Ridout – We have registered 5,414 swimmers and 104 clubs as of 2/16/02. 5,279 renewal invoices will be sent out beginning next week at a cost of \$4,223.20 through our former USMS Registrars, dba Beyond Words, from Atlanta, GA. Thanks to Joan Smith (with Richard's help) for proofing the preliminary USMS Short Course Meters Top Ten to be sure all our PMS swimmers were included. The always-helpful spirit of the Smiths is greatly appreciated, as is that of all of you who volunteer your help when requested. Thanks also to those of you who have volunteered to tabulate our PMS Swimmers of the Year: Cindy Baxter – Women 50-54/55-59; Ann Kay, Women 60-64/65-69, Joan Smith, Women 70 and over, Rick Meier-Windes – Men 40-44/45-49, Doug Huestis – 50-54/55-59, Barry Fasbender – Men 60-64/65-69, Ann Kay – Men 70 and over.

Coaches - Brian Stack – absent – Coaches chair will be shared by several coaches. Kerry O'Brien sent a message saying that he should have a flyer on the Coaches Mentor Program for approval.

Communications/Newsletter - Joanne Berven – Newsletter is on the web and the next deadline is March 15th. Joanne will be gone from the March 19 to April 1 so the next deadline will be close. Joanne will also need someone to bring drinks to the next meeting. Michael Moore – Michael has over 9,000 on the Update list.

Fitness - Dore Schwab – Dore will move to co-chair the Marketing Committee with Michael Moore. Therefore Fitness will need someone to fill the vacancy. Contact Doug to volunteer.

Health and Safety - Carol Berendsen – absent No report

Hospitality - Cindy Baxter and Ann Kay – No Report

Equipment - Heidi Renner. - No Report

Legislation Rules - Alan Levinson absent – No Report Alan sent a note requesting that someone else take over this position. But the committee would like him to continue. Doug will contact Alan.

Meet Operations - Barry Fasbender – The Short Course Meters meets were scheduled before the SCM Championship meet with the date of October 12 and 13. San Mateo SCM meet will be rescheduled to Sunday September 29th. MSP Dual

Meets motion is as follows: Dual Meet Motion – PMS may sanction, as a one year trial for the 2002 calendar year and will end December 31, 2002, dual meets between two registered PMS teams as long as they don't conflict with regularly scheduled meets. Sanctioned dual meets must follow all USMS rules for competition and the PMS Rules for Dual Meets in the Guide for Meet Operations. MSP

Marketing/Public Relations - Michael Moore/Dore Schwab - No Report

Officials – Cindy Baxter - Clinic in Fremont Saturday February 23.

Scheduling - Marcia Benjamin – Marcia handed out the Open Water Awards.

Open Water - Jim Wheeler - absent – Joel Wilson reports that the Open Water Race Director meeting tentatively set for March 30 at South End Rowing Club. Brandon Carter will be the race director for the Donner Lake swim the 2nd Sunday in August.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - USMS will come up with a computer Top Ten program. PMS will be able to use the program.

Old Business – Open Water online registration proposal – tabled.

New Business – USMS Archives/PMS member information – Chris Allen and Gail Roper. Carl House has requested information on Pacific/Oceana All Americans listing. Requested to check and confirm the list for errors, and write stories on the swimmers if they don't have a story and photos. A suggestion was made to find out which club the swimmer is on, and request that the coach write the story.

Team Announcements – None

Adjournment - MSP at 9:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – March 27, 2002 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville