

Pacific Masters Swimming
General Meeting
May 28, 2003

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

Introductions: Joel Wilson, Paul Wrangell, CRUZ, Michael Moore, FOG, Allan Cartwright, LVM, Alan Levinson, MAM, Cindy Baxter, RINC, Nancy Littlefield, Thomas Huggins, SMMM, Nancy Ridout, TAM, Rick Meier-Windes, Cris Meier-Windes, TSUN, Joanne Berven, TVM, Bill Grohe, USF, Marcia Benjamin, Erin Reiland, UNAT, Joan Alexander, Kerry O'Brien, Richard Smith, Joan Smith, WCM

Officers' Reports

Approval of the minutes of April 16, 2003 - MSP to approve the minutes after attendance corrections.

Treasurer - Clarine Anderson – absent. The Treasurer's report had no unusual items. MSP to approve the report.

Chairman – Michael Moore – General Comments – Summer monthly meetings were discussed. It was MSP that we will not have a July meeting. Joan Alexander will call the Parks Department to cancel that meeting.

Call for Coach of the Year nominations – Michael has received 5 nominations. They are: Tim Sheeper of Menlo Masters, Scott Williams of The Olympic Club, Doug Huestis of Burlingame Masters, Rick Powers of Davis Aquatic Masters, and Tim Edmonds of Stanford. MSP to close nominations. Kerry O'Brien will chair the committee for the selection with Brian Stack, Nancy Ridout, and Cris Meier-Windes will be on the committee.

Bids for Nationals are now being accepted for all courses, Short Course, Long Course, Short Course Meters and Long Distance. Contact Michael for proper procedure.

Vice Chairman Administration – Richard Smith – **Part IV Hearings and Appeals** has been completely rewritten. It is on the USMS web page.

Vice Chairman Operations - Barry Fasbender – absent -

Secretary - Joan Alexander - The convention delegate ballot was presented. Twelve of those named had responded positively and were approved as 2003 delegates to the USMS convention. They are Cindy Baxter, Cindy Clements, Joanne Berven, Joan Smith, George Cunningham, Tillie Cunningham, Alan Levinson, Bill Grohe, Paul Wrangell, Alan Cartwright, Cris Meier-Windes, Rick Meier-Windes, MSP to approve the ballot. A search will begin to find remaining delegates that are willing to make a commitment to Pacific Masters Swimming.

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – In an e-mail from Lynn Hazlewood, Zone Chair, stated that “with the concurrence of USMS President, Jim Miller, I am pleased to announce that Tom Lyndon, from New England Masters, has been appointed Colonies Zone Representative. Tom will complete the term of Barb Protzman who has withdrawn for personal reasons. I would like to personally thank Barb for all the good work she has done as Colonies Zone Rep and wish her well.” Also, the Zone Committee has been working on Legislation proposals related to National Elections. **505.2.1 Elections and Term of Office** will strike out “except for the Zone Committee Chair, who shall be elected in even numbered years” Will add 505.2.2 – The current Election Operation Guidelines shall govern the nomination and election proceedings. Will strike out 505.2.3, A, B, C and D. *The rationale Realigns the election of the Zone Chair with that of the rest of the Executive Committee and removes the mechanics of running additional elections from the rule book and places them in the Election Operating Guidelines.*

507.2 Zone Committee 507.2.6 add “The Zone Committee shall develop and maintain Election Operating Guidelines pertaining to the conduct of USMS national elections. Strike out “The committee shall function as the Election Committee as described in article 505.2.3” *Rationale: The make-up of the Election Committee will be determined in the Election Guidelines as written by the Zone Committee.*

Registration and Records - Nancy Ridout – Pacific has registered 8,067 swimmers and 109 clubs as of May 24, 2003. Nancy gave a report on Dore Schwab. He is home now and doing better. He swam 25 yards all at once last week!!! He would appreciate calls, e-mails or cards.

Nancy reported that it was an honor to be present at the International Swimming Hall of Fame Induction ceremonies at which Laura Val was honored. She represented Masters Swimming exceptionally well and her achievements speak for themselves. Update on Hy-Tek – Michael has taken meet discs and put them into Hy-Tek leaving only two meets to enter manually. We spoke to Tom Taylor (from Hy-Tek) in Tempe and he and Michael will figure out why the field for the swimmer's registration number is not showing up. The PMS Short Course Top Ten is due to USMS June 30th. Nancy and Michael will make every effort to post it before it is due for review before the due date.

Coaches - Brian Stack/Kerry O'Brien – On deck coaching at Tempe was discussed and it was decided that they would not have it at Nationals. ASCA Scholarships nominations – two have applied, but only one could be sponsored. Pacific would like to consider sponsoring a second coach. The cost would be \$150. This will be taken out of the Coaches Budget.

Communications/Newsletter - Joanne Berven – The newsletter is ready to go. Joanne needs pictures by Friday. Michael Moore – 83 Mb of bandwidth being used per day for the first 27 days of May on our website.

Fitness – Barbara Thomas – absent – No report

Health and Safety - Carol Berendsen – absent No Report

Hospitality - Cindy Baxter /Ann Kay – It was discussed and MSP that Ann Kay should be the Hospitality Chair therefore giving her a vote. Cindy Baxter and Joanne Berven will assist.

Equipment – DiCapua – absent – No report

Legislation Rules - Alan Levinson – Brainstorm legislation and emergency rules proposals. Please e-mail Alan if you have any proposals. These should be written when presented to Alan.

Meet Operations - Barry Fasbender – absent - No Report

Marketing/Public Relations – Bill Grohe/Dore Schwab - No Report

Officials – Cindy Baxter – IGLA meet at Stanford will need Stroke and Turn officials. There is a shortage of officials. Please contact Cindy if you are interested in becoming an official.

Scheduling - Marcia Benjamin – No Report

Open Water – Cindy Clements – absent – Alan Cartwright brought the open water trailer and new banner. Photos were taken and will be in the next newsletter. Thanks to Alan for having this done.

Old Business – Review Privacy Statement – Moore – Please review the policy. It is on the Pacific Masters web site. This will be discussed at the June meeting.

New Business – Taft Memorial Commemorative Award proposal from SMMM – San Mateo Master Marlins has proposed an annual award to be given in the memory of Ray and Zada to honor a team that participates in open water events. After much discussion with the committee, Nancy Littlefield will take the proposal back to San Mateo and address the suggestions and concerns voiced by the committee members which included scope, criteria, maintenance, recognition appropriate to Ray and Zada's values, individual or team, and come back with another proposal at a later date.

Team Announcements –

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – June 25, 2003 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville