

Pacific Masters Swimming
General Meeting
October 22, 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, Joanne Berven, Barbara Thomas, Allan Cartwright, LNM, Alan Levinson, Paul Wolfe, MAM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Marcia Benjamin, UNAT, Joan Alexander, Richard Smith, Joan Smith, Kerry O'Brien, WCM

Officials Reports

Approval of the minutes of August 27, 2003 MSP after one addition to the ad hoc committee researching a PMS Swimmer Memorial Award, Rick Windes name was added. MSP September 24, 2003.

Treasurer - Clarine Anderson – absent. The balance sheet and the budget vs. actual were presented. **MSP** to approve the report. **MSP** to approve the 2004 budget.

Chairman – Michael Moore – PMS By-Laws proposals – 101.1A – the first paragraph - we will use the official USMS short version (25 word) of the statement. 103.2 will be fine-tuned and the age change from 19 to 18 plus housekeeping will be done. Committee chairs vacancies – Health & Safety and Hospitality are vacant. Michael will call Toni DiCapua to see if she is still interested in being Equipment Chair. Call for Service Awards
FINA World Championships update – The USMS have had several phone meetings regarding the contract. December 1st will be the deadline to President Jim Miller and the final deadline to FINA will be December 31st.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – Pools with bulkheads should measure all lanes, then measure outside and center lanes after the meet. Most bulkheads are secured by pins, but the Hickey pool holding the Pentathlon did not, and the bulkhead slipped. These times will not be able to be used for Top Ten Times because the pool was short.

Secretary - Joan Alexander - No Report

At-Large – Bill Grohe – absent No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report

Registration and Records - Nancy Ridout – Pacific has registered 9,715 swimmers and 110 clubs as of October 18, 2003. The 2003 registration year ends December 31st but most registrations November 1st and after will go on the 2004 rolls. The 2004 registration materials will go out to each 2003 member clubs next week. These will include individual and club forms, instructions and information, and the 2003 club roster.

Top Ten and Records – The Long Course 2003 PMS Top Ten has been submitted to USMS. Many thanks to Julie Paque for her help on this project. Short Course Meters results have been received from the IGLA meet the SCM Championships. Records have been submitted from the IGLA meet.

Annual Meeting – The Pacific Masters Swimming Annual Meeting will be held Wednesday, November 19th. **This is a potluck dinner scheduled to start at 7:00 p.m. Please bring a dish for 8 – and a friend.** PMS will provide drinks, utensils, napkins, plates, cups and bread. Committee members will provide the food as noted below. It is traditional to invite team members and friends to this meeting, which will be shorter than usual, to experience how Pacific Masters works. Those living within a 45-minute drive, **or anyone who wants to**, please bring a main dish. Those living over 45 minutes away, bring a salad or desert.

Nancy reports that the last five meetings of this year will not be at this location, July, August, September, October and November and we have been offered an alternate building. We will be looking for an alternative meeting place just in case this one does not have a kitchen. Kerry O'Brien will contact Walnut Creek to see if the conference room at Heather Farm will be available. It was MSP to accept the meeting dates and places for 2004.

Coaches - Brian Stack/Kerry O'Brien – The Round Table meeting had a presentation by Tom Fristoe on club web sites. Other items were to purchase the Richard Quick videotapes for 2004 and the snooper program. The Napa Clinic had discussions on having Head Coaches checking in swimmers at Championship meets and setting policy for presentation. Mentor Coach program has had 4 clubs accept for 2004. Other discussions included the Fitness Clinics for 2004, and a Coaching link on the PMS web site.

Communications/Newsletter - Joanne Berven – The newsletter deadline is November 15th. Joanne will include a list of the videos available from the Registrar. PMS Top Ten will be included. Michael Moore – 134 Mb of transfer per day.

Fitness – Barbara Thomas – The Open House report will be presented at the next meeting.

Health and Safety - TBA –

Hospitality -TBA –

Equipment – DiCapua – absent – No report

Legislation Rules - Alan Levinson – The proposed changes to the Administrative Handbook and By-Laws were presented. Most were housekeeping, but 101.1A will include the official USMS short statement, and 103.3.I.2 *Committee Membership and Voting Privileges* was rewritten. The Handbook and By-Laws can be found on the PacificMasters.org website.

Meet Operations - Barry Fasbender – Meet evaluation – Short discussion on the order of events at Championship meets and the swim order – fast to slow for the long events, then back to slow to fast. No action taken.

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

Nominating Committee – Alan Levinson - The committee presented the list of candidates:

President, Michael Moore

Vice President Administration, Barbara Thomas

Vice President Operations, Barry Fasbender

Secretary, Joan Alexander

Treasurer, Clarine Anderson

Nominations will be accepted from the floor at the November meeting. If you have interest in running for an office please let Alan Levinson or Rick Windes know.

Officials – Cindy Baxter – Cindy will have a complete report at the November meeting.

Scheduling - Marcia Benjamin – Changes and revisions to the schedule have been made. The Monterey Clambake is looking for a convenient date.

Open Water – Cindy Clements – absent

Old Business – Retreat will be Saturday, November 15, 2003 at USF Koret Center. Time will be 10:00a.m. till 1:30p.m. Lunch will be served.

New Business – The added expense line item 2102 add \$801 for room rental. MSP to accept the 2004 budget.

Team Announcements –

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – November 19, 2003 at 7:00 p.m.

Annual Meeting

And

Potluck Dinner

This meeting will be at the Oak Hill Park Community Center, Danville