

Pacific Masters Swimming
Regular Meeting
January 14, 2004

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

Introductions: Paul Wrangell, Scott Patterson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Barbara Thomas, Allan Cartwright, LNM, Alan Levinson, MAM, Les Harder, RAMS, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, John and Molly Fleming, Marcia Benjamin, UNAT, Bill Grohe, USF, Richard Smith, Joan Smith, WCM also in attendance: Kevin Elkund and Linda Shoenberger.

Officials Reports

Approval of the minutes of November 19, 2003 MSP

Treasurer - Clarine Anderson – Discussion about current Wells Fargo account now on account analysis and charged \$.30 per check for deposits of more than 300 checks per month. Nancy will look for another bank in her area. **MSP** to approve the report.

Chairman – Michael Moore – FINA bid was submitted and we are waiting to hear form the March 11-13 meeting of the FINA Bureau. PMS goals and objectives

Correspondence – USMS liked the special LMSC meeting at the last convention and is looking for ideas for this year's convention.

Call for Service Awards and the Ransom Arthur Award.

Vote on PMS Ransom Arthur Award Nominee. Nomination of Barry Fasbender by Barbara Thomas, seconded by Cindy Baxter, discussion, Cindy to call Alice to write up and submit to USMS in March.

Vice Chairman Administration – Barbara Thomas – No Report

Vice Chairman Operations - Barry Fasbender – Barry announced that the Canadian Masters Swim will be held in May 2004 at the same pool as the 2005 World Championships in Edmonton, Alberta, Canada. Discussion of how to tie to promotion of 2006 FINA World Championships, either locally or through USMS International Committee.

Secretary - Joan Alexander - absent

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report

Registration and Records - Nancy Ridout – Pacific has 3,397 swimmers and 81 clubs as of January 10, 2004. Nancy will be out of the office January 31-February 5 at the High Altitude Training Camp. Top Ten is compiled and ready to submit to USMS. Sanction packets for 2004 Open Water meets have been mailed.

Coaches - Brian Stack/Kerry O'Brien – Brian reported that the NORCAL conference was held and master's track as well attended and successful. Brian also said he's purchasing an underwater camera. He also reported that the Coaches Round Table last year was so successful that they may hold 3 this year.

Communications/Newsletter - Joanne Berven – The newsletter deadline is January 15th. Nancy Ridout will provide pictures of ISHOF induction of Laura Val and Aldo DaRosa for the newsletter. Michael Moore – Michael said that the website has a low of 3.400 hits on Christmas. There are 11,500 subscribers. Tony DiCapua has been servicing the list. 34 Mb of transfer per day.

Fitness – TBA

Health and Safety - TBA –

Hospitality -TBA – Rotating schedule for now will be: February – Joan Alexander, March – Barbara Thomas, April – Cindy Clements? May – Nancy Ridout, June – Marcia Cleveland, July – Allan Levinson, August and September, open, October – Cindy Baxter

Equipment – TBA

Legislation Rules - Alan Levinson – No Report

Meet Operations - Barry Fasbender – Senior Games will be held in Sacramento on May 15. Barry suggested that we support this through master's clinics, start and turn clinic, social/picnic, either through SAC Masters, Rocklin Masters or other group. MSP to support. The Smiths and Bill Grohe will be assisting with meet operations. Battle of the Bay will be held May 1 in Pleasanton. Teams of 12-20 swimmers will swim 200 yds or more each for 12 hours. Executive Committee recommended cutting it to 6 hours for safety reasons.

Marketing/Public Relations – Bill Grohe/Dore Schwab – Problems with meet schedule – WCM can't move date of LCM meet, too close to 2004 FINA meet. Bill to explore other pools that could hold LCM – San Ramon, Pleasanton, Sonoma, Santa Clara, MVM/Fremont HS, Sunnyvale. San Jose pool problems/remodel so can't plan events this year. Davis pool complete but Masters team not getting promised access time.

Officials – Cindy Baxter – The first clinic of the year will be held January 27th at Rinconada Masters/Palo Alto Swim Club from 7-10 pm. Cindy's very excited to have two experienced officials hosting.

Scheduling - Marcia Benjamin – Marcia handed out open water awards.

Open Water – Cindy Clements – absent - No Report

Old Business – Allan suggested we add 2006 FINA Masters World Champs to the agenda each month.

New Business –

Team Announcements – Nancy reminded all that TAM is hosting the Postal Swim.

Adjournment - MSP at 9:45 p.m.

Respectfully submitted

Barbara Thomas

Pacific Masters Swimming

Next Meeting – February 18, 2004

Regular Meeting

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