

Pacific Masters Swimming
General Meeting
March 17, 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, Barbara Thomas, Joanne Berven, LNM, Cindy Baxter, RINC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, Cindy Clements, TAM, Marcia Benjamin, UNAT, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of January 15, 2004 and February 19 as corrected. MSP (omission) Cris Meier-Windes e-mailed the committee saying he wanted to have the USMS 2003 Dorothy Donnelly Service Award nominees re-submitted for the 2004 award. They are, Joan Alexander, Nancy Ridout, Jim Wheeler, and Cris Meier-Windes. 2004 Contributor of the year: Barry Fasbender, Distinguished Service: Barbara Thomas, Todd Speiker, and Walnut Creek Masters. Appreciation: Beth Falkrath. Personal Achievement: Aldo De Rosa and Laura Collett.

Treasurer - Clarine Anderson – absent. No Report

Chairman – Michael Moore – Call for the Coach of the Year Award, due at the May meeting. Michael showed the committee the presentation that he made for US Aquatics in Dubai for the 2006 World Games.

Vice Chairman Administration – Barbara Thomas – Scott Williams will do a Fitness Clinic open house.

Vice Chairman Operations - Barry Fasbender – 1400 entries for Short Course Nationals in Indianapolis. Sixth event will be allowed. Three out of four swimmers entered on-line.

Secretary - Joan Alexander - Delegate information sheets are being handed out. Please fill out and return to Joan with bio if you did not attend convention last year. Twenty-one delegate positions to fill. We will vote in May. Discussion on the June meeting being too soon after Worlds, so Joan will call the Danville office and have the meeting moved to June 23, if possible.

At-Large – Bill Grohe – absent. No Report

Committee Reports

Zone Chairman - Joan Alexander – Conference calls to put together the Zone Grants Program and application, Election Guidelines proposals, Marketing Pilot Project, and convention LMSC workshops.

Registration and Records - Nancy Ridout – We have 5,621 registered swimmers and 99 clubs as of March 15, 2004. Renewal notices are in the process of being printed and we can expect more registrations soon.

The results of the tabulations for the Age Group 2003 PMS Swimmers of the Year are available tonight for your approval.

Under the Registrar's report, we will vote for the overall male and female Swimmers of the Year. At that time, anyone who desires to say a few words on behalf of a particular candidate may do so.

Voting results for Swimmer of the Year – Marjorie Myers and Ed Cazelette.

Coaches - Brian Stack/Kerry O'Brien - absent – No Report

Communications/Newsletter - Joanne Berven – The deadline is the end of the month. Michael Moore – The web is doing well.

Fitness – TBA

Health and Safety - TBA

Hospitality – Rotating. March will be Barbara Thomas. Barry Fasbender will furnish dinner in April. May – Nancy Ridout, June – Marcia Benjamin, July – Alan Levinson, August - ????, September - ?????, October - ?????, November – Cindy Baxter.

Equipment – Alan Cartwright – The trailer has been painted. The inventory will be completed soon.

Legislation Rules - Alan Levinson – absent - No Report. A reminder was made that this will be a Rules year.

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

Meet Operations - Barry Fasbender – All watches were fixed for the Relay meet. May 16 there will be a long course meet in San Luis Obispo. 2005 will be a North/South meet.

Paul Wrangell stresses that on-line entries should be done for Long Course Championships. There will be a discount for on-line entries. They will charge an extra \$5 for postal entries. This charge is within our current guidelines.

Officials – Cindy Baxter – absent

Open Water – Cindy Clements – On 5/15 Parkside Short Course at Seacliff. The 2 X 1 de Valle swim will be moved to Shadow Cliffs.

Scheduling - Marcia Benjamin – absent – No Report

FINA 2006 World Championships – Michael Moore – The presentation was given under the Chairman report.

Old Business – Richard Smith asked for a vote on paying bridge tolls for officials. MSP to pay bridge tolls for officials going to meets.

New Business –

Team Announcements – None

Adjournment in honor of Rick Windes - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting – April 14, 2004 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville