

Pacific Masters Swimming
General Meeting
July 20, 2005

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

Introductions: Michael Moore, FOG, Clarine Anderson, LAM, Joanne Berven, Allan Cartwright, Barbara Thomas, LNM, Alan Levinson, MAM, Jennifer Zeitler, SCAM, James Knight, SERC, Barry Fasbender, STAN, Nancy Ridout, Jon Steiner, Dore Schwab, TAM, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of 5/11/05 with corrections from Open Water report, and 6/15/05 minutes – MSP.

Treasurer - Clarine Anderson – MSP to accept the report. Both the long and short reports were presented.

Chairman – Michael Moore – the tape was destroyed so I have no record of the verbal report.

Vice Chairman Administration – Barbara Thomas – No Report

Vice Chairman Operations - Barry Fasbender – American Sports Academy (ASA), is building a \$75M Sports Complex in Reno, Nevada that will have facilities for five sports. Will be done in about 18 months. It includes two Pool Arenas.

Pool area #1, will seat 2500. The pool is 60m x 25 Yd with two bulkheads, 4' to 16' deep, bulkhead can be lifted out of pool. Pool area #2, will seat 2500. There are three pools: (1) 25m x 25Yd, 2m deep; (2) 50m x 25 yd pool, 2m deep; (3)

Diving pool: 25 Yd x 60 ft, 20 feet deep, 1-2-5-7.5-10 Platforms. There are underwater catwalks with windows.

There are 25,000 hotel rooms within a few miles. They will not charge rent – take 10% of admissions. It is at 4200 ft elevation. It will include a 24 sq ft hypodermic room.

Secretary - Joan Alexander – Convention delegates update A list of 20 delegates has been submitted to Sally Dillon, USMS Corporate Secretary, Tracy Grilli. Joanne Berven, Marcia Benjamin, Marian Briones, Barbara Byrnes, Jim Clemmons, Karen Duggan, Anne Cribbs, Lianne Crittenden, Bill Grohe, Kristy King, Michael Moore, Karla Reese, Dore Schwab, Jr., Joan Smith, Barbara Thomas, Cris Meier-Windes, Jim Wheeler, Scott Williams, Paul Wrangell, Jennifer Zeitler.

At-Large – Bill Grohe – absent No Report

Committee Reports

Zone Chairman - Joan Alexander – No Report

Registration and Records - Nancy Ridout – As of 7/15/05 we have 8,670 members and 109 clubs. We have now caught up to last year's numbers having been 200-300 behind thus far this year. . Top Ten and Records – The PMS Top Ten listing was submitted to USMS in a timely manner. There were 13 record-breaking swims done in our meets and documentation has been forwarded.

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

Communications/Newsletter - Joanne Berven – The newsletter is in progress and should be ready for sending on July 31st. I am not sure what is appropriate, but I think that when Marcia sends out the requests for meets that the deadline for submission be moved back to at least the 5th of the month instead of the 15th. Michael Moore – No Report

Fitness – Crittenden – absent No report

Health and Safety – Zeitler No Report

Hospitality – Rotating dinner: July – Nancy Ridout, August – Cris Meier-Windes - September – Jennifer Zeitler, October – Barry Fasbender, November – potluck Joanne will bring both food and drinks to the meeting.

Equipment – Alan Cartwright– No Report

Legislation Rules - Alan Levinson – Discussion needed for USMS Legislation Chair's feedback regarding PMS proposals and requested PMS clarifications.

Open Water – Cindy Clements – absent. Report follows.

I'm just back from Lake Placid (USMS 2-mile cable championships). It was a lot of fun and is an outstanding venue for an open water swim. The open water season is going fine, no report. I have to go to LA tonight, so I won't be at the meeting.

Correction for the May minutes:

We did not approve a date change for the Folsom Swim. We discussed the fact that the swim would not happen on July 16th because RAMS did not have anyone willing to direct the event on that date. We discussed the possibility of the date change to September 17th, but RAMS was not ready to commit to a new date at that time. Note: I have asked them a couple of times since May whether they would be holding their swim this year, but I have not received a response.

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

Meet Operations - Barry Fasbender - No Report

Officials – Cris Meier-Windes – absent No Report

Scheduling - Marcia Benjamin – absent No Report

Ad Hoc Budget Committee – Fasbender – Motion to dissolve the committee. MSP.

2006 WORLD CHAMPIONSHIPS – No report

Old Business –

New Business –

Team Announcements – None

Respectfully submitted

Joan Alexander

Secretary

Pacific Masters Swimming

Next Meeting August 24, 2005 7:30 p.m.

Dinner will be served from 7:00-7:30 p.m.

This meeting will be at the Heather Farm Community Center, Walnut Creek