

Pacific Masters Swimming
General Meeting
May 24, 2006

Call to order: Michael Moore, Chairman, called the meeting to order at 7:37 p.m.

Introductions: Michael Moore, FOG; Marcia Benjamin, ; Dore Schwab, Nancy Ridout, John Steiner, TAM; Jennifer Zeitler, SCAM; Barbara Thomas, Allan Cartwright, LNM; Alan Levinson, MAM; Bill Grohe, USF; Karen Duggan, WCM.

Officers' Reports

Approval of minutes Karen Duggan- MSP to approve the minutes.

Treasurer Jennifer Zeitler- Budget report and balance sheet. A discussion followed about moving the CD's to one bank. MSP to move CDs to e-bank, provided they are FDIC insured up to \$100,000. All monies were reimbursed from World expenses. MSP to give Treasurer, with Chairmans approval, to deposit and move monies as she (Treasurer) sees fit.

Chairman Michael Moore- Nominations closed for Coach of the Year award. Nominees for 2006 are Valeriy Boreyko (USF); Tim Thornton (MHSC); Mary Ann Nygren (TVM); Hermine Terhorst (SRM). Marcia Benjamin, Kerry O'Brien, and Karen Duggan will review and report a recommendation for Coach of the Year award to the board.

PMS is allowed twenty delegates to USMS convention. USMS will pay for some delegates (board members, etc.), PMS will pay the rest. Attending convention so far: Michael Moore, Joan Alexander, Karen Duggan, Nancy Ridout, Allan Cartwright, Marcia Benjamin, Barry Fasbender, Bill Grohe, Kristi King, John Steiner, Thomas Huggins. We have room for more!

In the past the Treasurer has taken care of registration and accommodations for USMS delegates. Joan Alexander has been appointed Convention Coordinator for this year.

Vice Chairman Administration- Barbara Thomas, no report

Vice Chairman Operations- Barry Fasbender, absent, recovering from surgery.

Secretary- Karen Duggan, no report

At-Large- Bill Grohe, no report

Committees

Legislation/Rules- Alan Levinson. 2006 is a rules year. We brainstormed ideas and proposals. Barbara Thomas has looked back at past rule proposals to see if there was anything we wanted to propose again. Alan Cartwright suggested that there be concrete written proposals instead of just batting ideas around.

Communications- Joanne Berven, newsletter (absent) and Michael Moore, website Joanne will be gone through July and needs submissions for PMS insert (500-1,000 words) by July 15th. Anyone interested should contact Joanne.

Ad Hoc- Nancy Ridout, Leianne Crittenden, and Karen Duggan; AED survey presented for committee approval. It will be sent to all clubs via e-mail. A discussion followed about the cost of purchasing AEDs. Perhaps we could get a "group rate" if we purchase several. MSP to send out survey with minor corrections. There should be follow up with clubs that don't respond.

Open Water- Cindy Clements, absent, report attached Marcia Benjamin said most OW swims have been great getting in their results.

Equipment- Alan Cartwright, no report

2006 World Championships- Michael Moore report attached

Ad Hoc Facilities- Joan Alexander, absent

Registration- Nancy Ridout report attached Numbers are way up for registration, almost 8,000 members!

Top Ten and Records- Nancy Ridout, report attached, John Steiner said results for 1650 Postal should be coming soon. We need on-site registrations from Stanford meet in March and Menlo meet in April. And we need results from Menlo meet.

Scheduling- Marcia Benjamin, no report

Meet Operations- Barry Fasbender

Marketing/Public Relations- Bill Grohe, no report

Fitness- Leianne Crittenden, absent, no report

Coaches- Kerry O'Brien, absent, no report

Officiating- Rick Meier-Windes, absent

Hospitality- June-Alexander; July-Crittenden; August-Duggan; September-Grohe; October-Fasbender; November-Potluck

Healthy and Safety- TBA, no report

Old Business- Nancy Ridout

New Business-

Team Announcements- SMMM, Dale Finch will be visiting in June. Reminder that deadline is approaching for Worlds.

Adjournment Meeting adjourned at 8:53 p.m.

Respectfully submitted

Karen Duggan

Secretary

Pacific Masters Swimming

Next meeting June 21, 2006
Heather Farm Community Center
7:00 dinner, 7:30 meeting