

**Pacific Masters Swimming
Minutes of Annual Meeting
November 20, 1996**

8:00 Call to Order/ Introductions

G. Cunningham, C. Cunningham, Wilson, CRUZ; G. Spire, FCMC; C. Boak, LAM,; A. Levinson, B Stack MAM; M. Benjamin, MSC; J. Paque, Chambers, MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; Guimarin, SCSC; Fasbender, STAN; R. Burns, C. Winn, Ridout, Schwab TAM; Moore, USF; J. Alexander, E. Rogers, WCM.

8:02 Approval of Minutes

Motion to approve minutes of the October 1996 monthly meeting. MSP

8:03 Report of the Treasurer ~ Richard Smith

The Treasurer presented the financial reports (through October) of the organization. There was discussion of the different year ends fiscal year versus registration year end. The registrar year is from November to October. The fiscal year for Pacific Masters Swimming is from January through December. Motion to accept Treasurers Report. MSP.

The treasurer remarked that some officers have been holding their bills . He asked that officers submit their expenses to that they can be paid.

Motion to make budget adjustment in the Registrar budget so that the Registrar may purchase a new fax machine in this fiscal year. This was a budget adjustment from Equipment to Office Supplies. The amount being transferred is \$630.00. MSP

8:10 Report of the Officers ~Christine Winn, Chairman

Christine received nice letter from M. Collins regarding the SCM Championships meet.

She received a letter from a gentleman in Oregon Regarding putting an Oregon lake swim on the PMS calendar. Christine will work out the details with Mo Chambers.

Christine said that she has received several nomination for service awards. Ransom Arthur award nominations are due in January. USMS Officers nominations will be due soon.

The chairmanships for the following chairs are open "Officials" and "Equipment and Hospitality." There was a discussion of vacant chairs. Tina Talbot said that San Ramon had room to store the stopwatches and safety signs.

Tina Talbot was asked to accept the chairmanship of the Equipment and Hospitality chair. She accepted.

The Open Water Chair is open. Alan Levenson said he is happy to fill in until that person is identified.

Christine gave a Thank You Certificate for all officers and committee chairs

8:27 Vice Chairman ~ Joan Smith NR

8:27 Vice Chairman ~ Alan Levinson

Alan said he was working with Salley Dillon on Open Water handbook that will be put out by USMS.

8:30 Secretary ~ Michael Moore

Reported that when he sent out the minutes, he asked for corrections of names and addresses in the Secretaries data base.

8:31 At Large Delegate ~ Doug Huestis ~ Report by C. Winn and M. Moore

He sent a tape on the crawl by Forbes Carlisle to the PMS tape library. The tape is donated to the PMS tape library

8:32 Zone Chairman - Julie Paque

Julie has not heard anything from the zone nomination chairman about the nomination for national officers

8:33 Registrar and Records - Nancy Ridout

She reviewed the growth of the Pacific Masters Swimming organization. 1996 was a record year for member with 7620 swimmers. The records of 1976 said that there were 617 members

If anyone is interested in helping tabulating the swimmer of the year please contact Nancy Ridout. If a club is eligible for the raffle and their club is drawn they must have a representative at the January meeting or they will get prizes from what is left.

8:35 Coaches- Polly Upshaw

She announced that Councilman Works by Bernie Wells will be available within the next week. She also has a copy of the coaches clinic that will be held in Napa in the first weekend of January.

Order video "How Swimming Works" by Marty Help.

8:36 Fitness - Brian Stack

Remind clubs looking for hosts for fitness clinic for 1997. There have been a few clubs that have expressed interest. Mo Chambers announced that the fitness clinics has more revenue than expenditures in 1996. The fitness clinics during 1996 ranged from 6 to 35 participants

8:38 Health and Fitness ~ Julie Paque NR

8:38 Equipment and Hospitality ~ Ann Hirsch Report by E. Rogers

Stop watches and safety signs are in Kerry O'Brien office

8:39 Legislation and Rules ~ Carolyn Boak NR

8:39 Meet Operations

Davis and Woodland want to have a twilight long course series. It will be 5 pm Thursday nights from the end of May to the beginning of August.

Motion to put meets on calendar (On May 29, June 12 and 26, July 10, and August 7 Thursday nights. These will be a sanction meets. This will be a series of five one day meets. MSP

Olympic Club Mile- wants to have an earlier entry deadline than our rules provide for . Motion to approve Jan. 13 as due date for the Mile. There is a limit of 100 USS and USMS swimmers. MSP

8:46 Marketing ~ Jim Wheeler report by C. Winn

We have written confirmation from two vendors in the preferred vendor program. There are also two verbal confirmation.

8:47 Newsletter ~ Mo Chambers

The deadline for the January February deadline is tonight

Officiating ~ Michael Moore

He will send out information about officials clinics with the minutes

Open Water report by Marcia Benjamin

She released a preliminary list of Open Water Swimmers of the year. There was a Discussion of Open Water Swimmer of the year and the calculations made in the calculation.

Scheduling ~ Marcia Benjamin

May 3 is the Spring Fling not the previous dates that were given.

There was a discussion of "recognition" of Open Water events that are in the South Bay. It was decided that Open Water events need no recognition as there is no top ten, there are no PMS records, there are no National or World Records.

9:03 Ad Hoc World Wide Web ~ Michael Moore

The home page has been on line for over a year now. Our home page has been mentioned in Swim magazine and is linked to by many other web Sites. It is time to up grade. I would like for Pacificmasters to get its own domain name. pacificmasters.org is available. We will have to get an Internet Service provider that allows people to have their own domain name.

Motion to increase the ad hoc World Wide Web Budget to \$500.00 to be spend in either 1996 or 1997 at the discretion of the treasurer. MSP

It was the consensus of the committee that the domain name should be pacificmasters.org

9:12 One hour Swim ~ Nancy Ridout NR

There was a discussion of top time patches was tabled until the January meeting

9:14 Convention NR

Old Business

Retreat Reports

Motion To change the return of funds for the performance bond schedule
92-95% 100 % back
96-99 100% +\$25.00
100%+ 100% + \$50.00

The money to pay the club would come from the meet operation budget.
MSP

Motion for any club in 1997 that scores 96 or above will be eligible for an award that has a value of at least \$100. MSP

There was a discussion about how much money to give the clubs in the performance bond schedule.

Q Has there been a discussion of the guidelines of the evaluators.
A. We will try to become more consistent in our evaluations.

Doug Huestis was going to write an article on Long Course meets.

At the retreat there was a discussion of a barcode scanner for the USMS membership cards.

New Business

Review and approve changes to GTO.

Motion to change Open Water point totals on page one. MSP

Motion to add bonus system just like pool meets MS-Defeated

Motion to add description of general conditions of open water swim. MSP

Motion to make the open water team events the same as nationals. MSP

Motion to require backup result system in Open Water Swim. MSP

Meet host shall prove results to tabulator in format specified in format supplied by tabulator. MSP

There was a discussion about point allocation for open water swimming.

Motion to cross out points below tenth place in the calculations for open water swimmer of the year.
MSP

There was a discussion of the open water swim evaluation. Motion to approve new open water swim evaluation. MSP

Christine asked for any detail oriented person to review all the Guide to Operations and if there are any typos to let Nancy Ridout know. Nancy would like to get the GTO out by the week after the January meeting

Team Announcements

George Cunningham had plaque to give out from an old meet.

Everyone wished Elfrieda good luck on her upcoming surgery.

Motion to adjourn. MSP

Respectfully submitted

Michael W. Moore