

**Pacific Masters Swimming
Minutes of Monthly Meeting
January 15, 1997**

7:35 Call to Order and Introductions

G. Cunningham, Wilson, CRUZ; McPhail, DNZA; Boak, LAM; A. Levinson, B. Stack, MAM; Paque, MVM; J. Smith, R. Smith, SAC; J. Wheeler, T. Talbot, SANR; P. Upshaw, SCAM; Guimarin, SCSC; Fasbender, STAN; Joe Oakes, SFBS; C. Winn, Ridout, Schwab TAM; D. Winn, TEME; Moore, UNAT; Huestis, TOC; E. Rogers, J. Alexander, K. O'Brien, WCM.

7:38 Approval of November minutes

Motion to approve MSP

Treasurers report Richard Smith

The Treasurer handed out two statements. The first was a three page normal statement for 2 months. On page one receipts over expenses for 1996 ended with surplus of \$12,000. This happened because of more swimmers registered than budgeted 7600 versus 6900. The second statement was an revenue and disbursement spreadsheet. Officers and Chairman would be able to see their budgeted expenses versus actual.

Motion that both reports be accepted. MSP

The treasurer reminded members that the proposed budget passed at November meeting may have an increase for registrars contract is due to COLA and increase in number of swimmers. The was increase in the payment to *Swim Magazine* was due to more swimmers being registered with PMS.

The treasurer said that we might have nonvoting delegates who may participate at the USMS convention and their registration fees would have to be paid by PMS.

Motion to approve budget MSP

7:50 Report of the Officers Chairman Christine Winn

Christine received a notice from national that USMS membership topped 31,500 swimmers.

USMS Gold Card is a marketing opportunities that is on an inserted tipped-on page in *Swim Magazine*.

MasterCard and GoldCard are team fund raisers. It is the letter phone card that is split between club and national. Phone cards will be distributed to clubs.

Southwest YMCA was discontinuing its Masters club. They bring in people to swim and they have other aquatic activities, we will see what happens.

Christine put out a call for Service Awards nominations.

It is time to reorder top time patches. Dave Gray has some new designs - They were passed around at the meeting. She asked committee members to please examine and review the design sketches.

Ransom Arthur award - Motion to nominate Carolyn Boak for the Ransom Arthur Award MSP

Christine will need background- material on Carolyn for the nomination. Christine will stress her swimming accomplishments, her meet accomplishments and work on National Committees.

The Chairmen said there was a call for USMS officers nominations. Motion to nominate Nancy Ridout for USMS President. MSP

Christine will get the nomination papers from USMS.

The Officials Chair is still vacant said Christine.

Christine put a call out for 1997 PMS Coach of Year nominations.

7:59 Administrative Vice chairman J Smith NR

8:00 Operation Vice President Alan Levinson

Temiscal Masters is looking for a coach.

8:03 Secretary Michael Moore NR

8:04 At Large Delegate Doug Huestas

He will be in Burlingame for coaches clinic. He will keep eye open for fun, entertaining places and things to do.

8:07 Zone Representative Julie Paque

Julie has just received Pan Pac Meet sheets.

8:09 Registration and Records Nancy Ridout

In her report, Nancy noted that 47 clubs have not yet re registered. She said not to be discouraged about the year to year comparisons of the number of swimmers reregistrating as the PMS meeting is 10 days earlier than it was last year. Hopefully, each club got a copy registered swimmers and will take appropriate action to be sure that all swimmers are registered

Nancy said that she had bad news she could not give out the Short Course Top Ten. There was a printer error. She will have to send them out. This was the first year that PMS included the results of the National Championship in the Top ten. She estimated that 85 percent of names were changed from the preliminary that did not include Nationals to the Final version that did. It seemed that the number one swimmer before Nationals was lucky to make the Top Ten. She said it was like doing it again.

The redoing of the Top Ten will make difference in swimmer of the year calculations and that the average swimmer does not understand why his best time is not in the Top Ten.

Carolyn Boak thought that the Top Ten should include only local meets swims.

The new design for the Top Time patch was selected. The Committee liked design number 5 which was chosen.

8:17 Coaches Committee Polly Upshaw

The clinic at the beginning of the year at Napa was great.

8:19 Fitness Brian Stack

Brian would like to put on the schedule a Clinic on April 26 in Oroville, May 24 at Santa Cruz and Aug 24 at the South End Rowing Club (There will be a limit of 40 at South End).

There will have experienced bay swimmers at the South End Rowing Club Clinic. Nancy Ridout told Brian to tell South End Club to join Pacific Masters.

If any club would like to host a clinic let Brian know.

Motion to put the clinics on schedule MSP

Health and Safety Julie Paque

She would like to get warm up orange vest for each safety marshal. They cost 15 dollars each.

Motion to increase in Health and Safety \$60. and to take the money from the budgeted Misc. expenses. MSP

Hospitality Rogers/Talbot

Please just eat so I dont have to take it home.

8:25 Legislation and Rules Carolyn Boak

There is a need for more motel rooms at nationals

8:27 Marketing Jim Wheeler

There are four preferred vendors Team Concept., Winks , TranSports and Illusions Activewear, Inc.

The vendors made a commitment to PMS please support these vendors. We committed to mention them in three of six news letters

Meet Operations Barry Fasbender

Motion to approve special event at USF centipede event. MSP

Newsletter Mo Chambers- (by Julie Paque)

Mo can not handle very long days she has to be very careful.

Dead line Feb 15 for May, June, July and early August events.

People can get articles to Mo by faxing to Julie. or can be email directly to Mo.

Officials Michael Moore

There was a meeting of USS Officials at Alameda Coast Guard Station
Annaliese Eggert, National Chairman of Officials spoke about being an official. It was a good chance to meet other officials and talk to them.

Open Water Alan Levinson

RE:performance bonds

All open water records have been sent to Alan from David Benjamin. TAM never gave a performance bond for their open water swim.

Santa Cruz did not follow normal procedures- did not give performance bond. Joel Wilson said that Pier to Pier swim was run primarily by the lifeguard association

PMS still has performance bonds from the Olympic Club and Manatee Masters. There was no evaluation of those meets. Motion to refund Manatee and TOC bonds based upon no evaluation done. MSP.

TOC asked that the bond be rolled over to cover 1997 events.

Alan mentioned that Davis Aquatic Masters has a check list with everything in it to make sure that everything is done.

There was concern on getting the meet sheets for open water by Feb 15th.

Alan has new sanction application for open water swims.

Joe Oakes of San Francisco Bay Swimmers, was introduced - he has been swimming since 1948- member of Dolphin and South End club. He formed an open water swim club, since there are people who just like to do open water swim. He organized a swim that swam from Richmond San Rafael Bridge to the Golden Gate Bridge (Distance of about 9 miles) in one hour.

Joe said he could arrange to take out of country swimmers from Alcatraz to Aquatic Park to swim.

World Wide Web Michael Moore

Pacific masters has a new DNS it is pacificmasters.org

One Hours Swim Nancy Ridout

All the entry forms are on the Web

Team awards are based upon team size

Ad Hoc USAS- USMS Convention- Julie Paque

She Received an email from Paul Windrath about combining parts of the convention with USS.

She is looking for loaners or donation of computer and software

New Business

Raffle

San Ramon won the pace clock. TCAM, ECAM, Fairfield Aquatic Club, West Coast Aquatics, and Monterey Bay were the other raffle winners.

Team announcements

TOC said that due to the late date of *Swim Magazine* getting out they were allowing people to enter the TOC Mile if their entry was postmarked through this weekend.

Motion to adjourn at 9:30

Respectfully Submitted

Michael W. Moore