

**Pacific Masters Swimming
Minutes of Monthly Meeting
March 26, 1997**

Christine Winn announced that Treyton Michael and Colton John Chambers were born March 24th 1997 to Coach Mo Chambers (Newsletter Editor). Mother and sons are doing fine.

Call to order and introductions

G. Cunningham, C. Cunningham CRUZ; G Spire FCMC; Boak, LAM; A. Levinson, MAM; Paque, MVM; J. Smith, R. Smith, SAC; T. Talbot, SANR; P. Upshaw, SCAM; B. Fasbender, STAN; C. Winn, N. Ridout, Schwab TAM; Moore, D. McPhail UNAT; Huestis, TOC; E. Rogers, K. O'Brien WCM.

Approval of Minutes

Motion that the February Minutes be approved as submitted MSP

Report of the Treasurer Richard Smith

Treasurer Richard Smith submitted the monthly financial statement.

Motion to accept financial reports as submitted. MSP

Report of the officers. Chairman Christine Winn

Christine received a letter from Mel Goldstein about National Committee assignments. She reported that per Richard Smith's request Richard was taken off the Internal Audit Committee. Christine Winn was appointed to the Ad Hoc Legal Counselors

Christine reminded Committee Members that any Pacific Masters Swimming Member who wishes to be elected as delegate to the USMS convention must submit a Delegate biography at the next meeting.

Christine said that she wrote all of the Service award winners notifying them of their awards.

Vice Chairman Administration J Smith NR

Vice Chairman Operations A. Levinson NR

Secretary Michael Moore

Michael reported that he submitted the email addresses of Pacific Masters Officers to the webmaster of the USMS Web Page. Those who submitted their email address to Michael at the last meeting now have USMS email addresses.

Michael thanked the committee for their selection of him as the Contributor of the Year.

Report of the Committee Chairman

Zone Chairman Julie Paque NR

Registration/Records Nancy Ridout

Nancy presented the results of the 1996 Swimmers of the Year tabulators. There was a discussion of who should be selected the 1996 Male and Female Swimmer of the Year.

There was a vote of the Committee for the Male and Swimmer of the Year.

Nancy Ridout announced that the National Registrar had sent out renewal notices for Pacific Masters Swimming.

Coaches Polly Upshaw

Fitness Brian Stack NR

Health and Safety Julie Paque NR

Hospitality and Equipment NR

Legislation/Rules Carolyn Boak

Carolyn reminded committee that 1997 is a Legislation year and that if anyone has ideas for the legislation changes to bring them to the April meeting.

Marketing/Public Relations Jim Wheeler NR

Meet Operations Barry Fasbender

Barry Reported that a review the USMS rules which stated that a meet was an "event or series of events held under a single sanction . . . conducted within ten consecutive days. . ." However, Barry said that he would like to Davis Meet to be treated as one Sanction. Nancy said that if any records are broken, she must have them within two weeks of the date set.

There was a discussion of computerized reporting to the Records Chairman. Nancy said that should would like results reported by event by age group. She would also like the computer people to use the PMS number as an ID. number.

There was discussion of who to interface the automatic timing system, computerized reporting and the PMS data base. There was discussion of the best way to get all of the information out so that together.

Nancy would like to have the PMS number on the result sheet. Nancy said that she was still trying to get the TOC mile and the USF Meet results. Nancy needs results in the manner that they are sent out to the swimmers, each event result sheet, and the referees sheet.

Nancy has not received the results of any meet this year that has been correct.

Newsletter. Mo Chambers

The next due date is in May for the July-August newsletter.

Officials Christine Winn

She is still looking for a Officials chair.

Michael Moore announced that on April 19th Zone 3 will have an Officials Clinic that will cover all certified positions, referee, starting, stroke and turn, clerk of the course.

Open Water. Alan Levinson(Acting Chair)

Alan sent around a sign up sheet for volunteers to be evaluators at Open Water Meets.

There is a request for mailing labels for South End Rowing Club to have an Alcatraz Swim. This swim was on the same day as the Whiskey Town Swim. Motion to sell labels South End Rowing Club labels. MSP

Brad Winsor sent an inventory of the buoys owned by Pacific Masters. He was concerned that there was not enough direction buoys.

Alan said he received sanction application for all open water swims except last the two swims of the season.

Scheduling Marcia Benjamin NR

Walnut Creek Masters asked to borrow the PMS watches for the Senior games being held in Walnut Creek. Permission was granted.

Ad hoc World Wide Web Michael Moore

Last month we had over 1000 hits to the home page. The long course NQTs were added to the web site. Nancy Ridout asked that a copy of the Club Transfer form be posted to the Web.

Ad Hoc 1997 Hour Swim Nancy Ridout and Carolyn Boak

Carolyn Boak distributed the 1997 One Hour Swim Team Awards to Pacific Masters teams winning awards. Carolyn said that Pacific Masters Teams won every division of the Event.

The financial reports are net yet ready but should be available for the April meeting.

The results, t-shirts and medals were mailed out bulk rate on March 8th. There was approximately 1400 bundles. There was 66 foreign entries. Carolyn hoped that the Long Distance Committee would allow a higher surcharge for foreign entries as the \$3.00 surcharge does not cover the postage or the time involved in sending results .

There was discussion about what needs to be done in sending out results to foreign swimmers.

There was a discussion of errors in results. There will be corrections made and the final final will be posted on the Pacific Masters Web Page. Nancy said that there was only a handful of problems in the Hours Swim and they are being corrected.

Ad Hoc USAS Convention-Julie Paque by Doug Huestis

Convention registration tables will be opened till 9pm on Monday, Tuesday, Wednesday nights. This will help people flying in from the east coast. We will need 2 people per shift to work registration.

Masters Swimmers will be in charge for stuffing convention bags on Sunday September 21st. There is a possibility that there will not be nylon bags this year.

For the on site convention office, we will try to get two large copiers to handle the convention documentation. Volunteers will be needed to work in the office.

Donn McPhail is looking into getting pools for morning workouts. There was discussion of having two workouts in the morning rather than having one long workouts.

Elfrieda Rogers brought up having hot tubs for those who dont want to swim laps. Michael Moore said that open water swimming was available about 200 meters from the hotel.

Doug Huestis said that he thought he found a good place to have a Masters Party on Friday. He said that he talked to the Manager who was willing to negotiate the price.

There was a discussion of non-delegates paying the \$75.00 delegate fee. to he USAS.

Old Business

New Business

Michael Moore talked to Sandi Rousseau about the National Championship Qualifying times. Last year at convention there were a couple of proposals before Rules Committee. Rules said that Championship Committee should come before Rules in a couple of years with any new plans about NQTs.

Championship committee will be looking at National Qualifying Times Standards. Michael will be gathering and organizing Data for the Championship Committee. He will be looking for help in trying to work with it.

Christine announced the winners of the Swimmer of the Year. they will be publicly announced at the PMS Short Course Championships.

Team Announcements

Greg Spire reported that Scott Robinson is a new coach at Fog City Masters. He is from Oregon and has been coaching since November.

Kerry O'Brien said that Walnut Creek Masters Quadrathon will not be a cardless meet. The Intensive Training Camp went very well. He said that there will be some Sunday Morning swims where they will take out the lane lines and have people swim in a circle so open water swimmers can get some practice.

Motion to Adjourn

Respectfully submitted

Michael W. Moore
Recording Secretary