

Pacific Masters Swimming
Monthly Meeting
April 28, 1999

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

Introductions: George Cunningham, Carolyn Cunningham, CRUZ, Donald Veress, DAM, Michael Moore, Doug Huestis FOG, Clarine Anderson, Carolyn Boak, LAM, Alan Levinson, MAM, Julie Paque, MVM, Cindy Baxter RINC, Richard Smith, Joan Smith, SAC, Joanne Berven, Jim Wheeler, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schwab, Jr., TAM, Marcia Benjamin UN, Joan Alexander, Elfriede Rogers, WCM

Officers' Reports

Approval of the minutes of 3/24/99 - Motion to accept the minutes **MSP**

Treasurer - Clarine Anderson - The Treasurer's Report was presented; noting that this is a full quarterly report with each committee total spending to date. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - Correspondence: Article in the NY Times on Masters Swimming will be passed around. E-mail from Monica Lemur from a company called Asimba, wanting to advertise our schedule. Michael Moore and Nancy Ridout also received the request. As all our information is on the Web, it was suggested that they be allowed to put our information into their database, with stipulations that it is for member's only. Technology audit done by Julie's sister. Suggestions were made. George Cunningham will be having surgery on Thursday the 29th, and we wish him a speedy recovery. Tillie Cunningham's birthday was celebrated. Coach of the Year nominations are due by the next meeting, May 26th and Brian Stack will be the Chair of the committee and will appoint two others to help. Delegate information for convention should be given to Joan Alexander by tonight, or e-mail to her. Convention will be in San Diego September 14-19. Fill out all convention sheet information and turn it in to Clarine Anderson. We have 18 places to fill plus automatic delegates. It was requested that all members present include their birth month and day on the attendance sheet. Presentation for the Distinguished Service Award was given to Marcia Benjamin.

Vice-Chairman Administration - Doug Huestis - There is a new web site for Swim Magazine, www.swimsport.com, and Doug has been asked to write an article, *Pacing for Racing*. Any suggestions for future articles, contact Doug.

Vice-Chairman Operations - Barry Fasbender - San Jose State Swim Center is interested in putting on meets in the future, and they are in need of two bulkheads (\$75,000 ea.) Doug also commented on the Short Course Championships, running all women on both courses, then all men on both courses, should be aware of how the timing system works. The check-in time should be closed at least one hour earlier in order to keep the meet on time. Also, the last three Short Course Nationals held in California have had 2000 plus swimmers, (2068 this year) and they will not drop the 6th event. The timeline should be ending at 5pm on Thursday, Friday and Sunday and 6pm or later on Saturday. Timers are needed Thursday, and Santa Clara will give a tee shirt and a dinner ticket to the social for those timing a four hour period. E-mail santaclaraswim.org to help.

Secretary - Joan Alexander - If you do not have your convention information with you, Joan has all of the information from last year.

Delegate At-Large - Alan Levinson - Continuing to work on survey. Met the Coach of El Cerrito, Albany. The Coach is a graphic designer and that she would be glad to offer her talents/skills to Pacific Masters. The idea of a Pacific Masters tee shirt was discussed and was met with enthusiasm.

Committee Reports

Zone Rep - Richard Smith - This year is the year for elections and the Zone committee is in charge of nominations. Nominations closed in February, and there were no nominations.

Registration/Records - Nancy Ridout - As of April 23, 1999 we have 6780 swimmers and 98 clubs, and we are more than 500 ahead of last year. Second quarter reports were mailed to each club and included a club membership certificate, roster, Short Course Records booklet and insurance summary with a Report of Occurrence. Dave Gray will do Top Time patches, and it is time to think about the year 2000 patch and/or a 30 Year Old anniversary patch. **MSP**: to order patches for 1998 and 1999. On page 28 of the new Swim Magazine is an article on the Olympic Training Camp.

Coaches - Brian Stack - Absent - No Report

Communications -

Newsletter - Joanne Berven - Deadline for the July/August magazine is May 15th.

WWW - Michael Moore - 700 files online. TAM and RINC have new sites on Pacificmasters. Davis may open a new site on UC Davis server. *Top Ten survey* - What should a Championship meet be? We now need proper questions for the survey.

Fitness - Tina Talbot - Absent - Open Water Fitness clinic will be held in Durham, 6/26/99

Health & Safety - Carol Berendsen - Absent

Hospitality & Equipment -

Hospitality - Elfriede Rogers - No Report

Equipment - Tina Talbot - Absent

Legislation/Rules - Rick Windes - LMSC boundaries are still under investigation. No word has been heard from SPMA regarding the change. Nancy Ridout noted that: Several years ago it was decided that Central California was inactive and that

in the best interests of our swimmers there, PMS and SPMA divided up this region until some future time when they would be active and want to govern themselves. It was decided between us that Pacific would cover everything north of Bakersfield, and SPMA would have Bakersfield south. The Rule Book should reflect this mutual decision. **MSP**

Proposed Amendment to Bylaws, Section 506.2 - Standing Committees. Add new to section 506.2.15 to incorporate a standing Recognition and Awards Committee. Renumber subsequent sections, i.e., .16 Records and Tabulation Committee, .17 Registration Committee....., .22 Zone Committee: .15 Recognition and Awards Committee—the Recognition and Awards Committee shall consist of the chairman appointed by the president for a 2-year term; all living, registered Ransom J. Arthur Award recipients; and one representative from each Zone and age group. The duties of the Recognition and Awards committee shall be to approve and coordinate all USMS awards. This will be rewritten and handled next month. **MSP** that this should be a Standing Committee.

Rule 103.11 JUDGES - **MSP** to strike out the “B” in 103.11.5B.in the exception on page 31. **MSP**

Marketing/Public Relations - Michael Moore - No Report

Meet Operations - Barry Fasbender - A request to recognize the Senior Games in San Jose on July 10, 1999. **MSP** to recognize this meet provided they meet all our meet requirements.

Another issue is that Pacific Masters Top Ten should be recognized before Nationals. A motion was made to include Pacific with National top ten times. **MSP 2 abstained.** A financial statement was sent to Pacific Masters by Walnut Creek Masters for their June meet, requesting an additional \$625. Pads and timing equipment \$450 and computer and results \$575 for a total of \$1025. **MSP**

Officiating - Joan Smith - PV Rec Center will host an Officials clinic. Dave Deal is now the National Chair.

Open Water - Jim Wheeler - Whiskey Town, Donner, Brooklyn Basin, Russian River, etc. are all completed with the exception of just a few items and sanctions have been issued. E-mail ideas to Jim regarding elite swimmers hour swim.

Scheduling - Marcia Benjamin - No Report

OLD BUSINESS - None

NEW BUSINESS -

TEAM ANNOUNCEMENTS - The hole has been dug for the new pool at Stanford.

ADJOURNMENT - **MSP** @ 10:00 p.m.

Next Meeting - April 28, 1999 at 7:30 p.m.

Respectfully submitted

Joan Alexander,
Secretary