

Pacific Masters Swimming
Monthly Meeting
August 11, 1999

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:40 p.m.

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Michael Moore, Doug Huestis FOG, Clarine Anderson, LAM, Ann Kay, Richard Bennett, MENLO, Carol Berendsen, MILL, Julie Paque, UNAT, Cindy Baxter RINC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Joan Smith, Richard Smith, SAC, Cris Allen, Rick Windes SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joan Alexander, Elfriede Rogers, WCM

Officers' Reports

Approval of the minutes of 7/14/99 - Corrections were made under Chairman's report, Alan Levinson has the 12 reservations for the baseball game in San Diego. Delete Legislation/Rules report - No Report. Motion to accept the minutes as amended
MSP

Treasurer - Clarine Anderson - Convention expenses are under budget. Year 2000 budgets are needed. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - Received a proposal from Regina Brittingham: A stipend for officials at meets. It was the consensus that if fees are raised guidelines will be needed. Cindy Baxter, Dore Schwab, Joan Smith, Michael Moore and Rick Windes will form a sub-committee to handle this and bring back ideas. By-laws changes are due. The preliminary meeting schedule for 2000 is ready.

Vice-Chairman Administration - Doug Huestis - No Report but will be absent next month.

Vice-Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - Absent - Alan will be calling all current officers to see if they will run again. If anyone else is interested in running for an office please call or e-mail Alan. Elections will be in November for a 2-year term starting in January, 2000.

Committee Reports

Zone Rep - Richard Smith - New Zone Representatives will be elected this year at convention. Richard is willing to run.

Hawaii's representation in our zone will jump from 1 last year to 3 this year.

Registration/Records - Nancy Ridout - Pacific Masters has 8, 144 swimmers registered and is ahead of last year. Beginning September 1st, the late-in-the-year reduced rate registration fee is \$15. Normally refunds are not made to clubs and swimmers sending in \$25 unless requested, because it creates extra work for our Treasurer. Registrations for 2000 will be taken beginning November 1, 1999. The 2000 fee will be determined at our September meeting. Registration materials will be sent out to each currently registered club in early October. Important information from Nancy Ridout: "Due to my position as USMS President, I will be travelling quite a bit during the fall months. I will be out of the office during the USMS Long course National Championships (August 17-24), the USMS Convention (September 14-19), the Pan Pacific International Championships (October 12-23), the USMS Training Camp at the USOTC (October 31-Nov. 4), and the Hawaii Long Course International Meet (November 10-14). The office will be operating on limited hours during my absences and registrations will continue to be processed by my assistant or my husband. Your patience and cooperation will be appreciated. My phone message will indicate Julie as an alternate contact. A draft of the Pacific Masters Short Course Top Ten is available tonight for your review." All long course meets are in and will be compiled and submitted to the USMS Top Ten Recorder. World Championships brochure from Munich is available for you to look at. The theme for Convention this year is "Masters, Swimming for Life".

Coaches - Brian Stack - absent

Communications

Newsletter - Joanne Berven - October issue has been sent. Mid September is the next deadline. Fillers and pictures needed.

WWW - Michael Moore - Michael is considering getting rid of the discussion forum as it is not being utilized. Electronic results have not been received for the Spring Lake OW swim or the Russian River Swim. The club look-up and the name check have started to be used by the clubs.

Fitness - Tina Talbot - No Report

Health & Safety - Carol Berendsen - No Report

Hospitality & Equipment

Hospitality - Elfriede Rogers - absent - No Report

Equipment - Tina Talbot - The new watches have been engraved.

Legislation/Rules - Rick Windes - Report to be given under New Business

Marketing/Public Relations - Michael Moore - The new Pacific Masters Swimming banner is on display tonight. The new brochures have been sent to the teams. The magnets have been found.

Meet Operations - Barry Fasbender - Meet Incentive program to reimburse clubs \$200/day for meets. The motion is as follows: *To encourage clubs to sponsor sanctioned pool meets in 2000, Pacific Masters will distribute \$200 per meet day to the meet host when the performance bond is returned. This will not apply to any out-of-season meets except for the SAC Sprint*

Pentathlon and the SNM Winners meet. This will also not apply to the Pacific Masters Short course Yards Championships. "In season" is understood to mean SCY meets held from January 1 through the end of May, LCM meets held from approximately mid-May through August 31, and SCM held from September 1 through December 31. Motion was MSP to continue the program for 2000. MSP.

Officiating - Joan Smith - Officials clinic in October at Menlo Park. No specifics at this time. Nominations for FINA officials are due.

Open Water - Jim Wheeler - Donner, DAM, and Spring Lake performance bonds have been returned. Santa Cruz Pier swim had a very aggressive swimmer that swam over another participant. A letter will be mailed to the swimmer. Trailer lettering, logo, etc have been ordered. Evaluators for the Manatee swim and the San Ramon swim Sept 18th are needed.

Scheduling - Marcia Benjamin - absent. We discussed the dates of Long Course Championships and recommended that they not conflict with World Championships. MSP to table Championship bids until September.

OLD BUSINESS - None

NEW BUSINESS - We discussed the pros and cons of a subset of the 1999 USMS Legislation proposals. The remainder will be discussed at the September meeting.

TEAM ANNOUNCEMENTS -

ADJOURNMENT - MSP @ 9:40 p.m.

Next Meeting - September 8, 1999 at 7:30 p.m.

Respectfully submitted

Joan Alexander,
Secretary