

**Pacific Masters Swimming
Monthly Meeting
Minutes
September 17, 1997**

Call to Order/Introductions

M Benjamin, BOV; G. Cunningham, C. Cunningham, J. Wilson CRUZ; M. Collins, DAM; G. Spire, Moore FCMC; B. Stack MAM; Mo Chambers, J. Paque, MVM; J. Smith, R. Smith SAC; T. Talbot, SANR; P. Upshaw, SCAM; C. Winn, N. Ridout, Schwab TAM; Doug Huestis, UNAT; J. Alexander WCM

Approval of Minutes

It was noted that Julie Paque should be listed as a member of Mountain View Masters. Motion to approve minutes as amended

Report of the Treasurer - Richard Smith

Presented the Financial Statement for August. He asked that officers prepare their 1998 budgets and give thought to what the officer will need during the upcoming year. For those officers who do not have their budgets here tonight, be sure to bring them to the convention next week. Motion to accept report. MSP

Convention delegates will be getting their check for convention tonight. If there are any questions please talk to Richard after the meeting.

Report of the Officers - Chairman Christine Winn

Correspondence

Nancy Ridout reported that the USAS Annual Dinner tickets for Ray and Zada Taft and Cindy Baxter (all three are Ransom Arthur award recipients) would be paid for by USMS.

Bylaws changes for the annual meeting

Christine proposed that the Ad Hoc World Wide Web Committee be abolished, that the Web Master and the Newsletter editor be co-chair of the Communications Committee and that the Webmaster become a position that is bid. There was a discussion. Christine will come up with a clean copy of the proposal at the next meeting.

Julie Paque suggested that the VP of Operations be abolished and the Meet Operations Chairman and the Open Water chairman be made members of the Executive Committee. After discussion, Julie pulled the suggestion and would like to present it for the 1998 annual meeting.

Nominating Committee: Nancy Ridout was appointed chairman, Mo Chambers and Carolyn Boak will be the other members. The committee will report a slate at the October meeting.

The Convention Delegate Committee assignments were printed out and Christine distributed the sheet to the Convention delegates. There will be a meeting of the delegates 8 am Thursday Morning in the Lobby of the Hyatt. There will be a meeting of the Ociana Zone Friday afternoon.

Christine reported on the bid to sell the old PMS computer. Motion to sell old PMS computer to Nancy at \$200.MSP

Christine announced that she will be moving to Hawaii at the end of October. She will be at the October meeting, but will not be at the November Annual meeting.

VP Operations Joan Smith

She distributed a flyer for the Sacramento Penthalon. Please note that it is on Sunday.

Secretary Michael Moore

Michael received a letter from Hugh Moore saying that Officials committee was going to be asked that the backstroke stroke start be in the allowed freestyle event and noted in the Appendix

At large Doug Huestis

Doug announced that he was now the varsity Water Polo coach at San Mateo High school.

He said that It is a damn shame that Michael Collins was leaving for Los Angles and Christine Winn for Hawaii. He wished them well

Zone Julie Paque

There is nothing that she can say about the elections. Nancy Ridout said that she was surprised that the Zone Chair elections was scheduled for One and half hours. Julie thought it might be that rooms are not scheduled less than 1.5 hours

Registration Records Nancy Ridout

Notice that we are just a little less than 8000 members. A copy of the Emergency swim plan was sent out to all clubs and there is a copy members may take with them. There is also a flyer of Regina Brittinghams swim clinic that members may take with them. She had one application for newsletter editor.

Coaches Polly Upshaw

Nothing directly on coaches, but still has a few spots to fill for convention. Joan Smith noted there was an article in Fitness Swimmer by Michael Collins "Blood Sweat and Cheers."

Fitness Brian Stack

There is a chance that we might be able to get Pablo Morales at a fitness clinic.

Health and Safety Julie Paque

Julie has a couple of things but will leave it to next month.

Hospitality and Equipment Tina Talbot

The watches are at San Mateo.

Legislation and Rules Carolyn Boak NR

Marketing Public Relations Jim Wheeler NR

Meet Operation Barry Fasbender NR

Newsletter Mo Chambers

Deadline for next newsletter is the end of convention.

Motion to accept bid of Joan Bervan as editor of newsletter at the amount that was paid to Mo Chambers.
MSP

Motion to purchase Pagesmaker at academic price MSP

Motion to budget \$100 as training for the new editor. MSP.

Officiating Joan Alexander NR

Open Water Alan Levinson report by Nancy Ridout

Nancy Ridout said that we still need open water championship meets.

Alan needs to know if anyone went to Whiskeytown who can evaluate after the fact.

Motion for PMS to pay \$100 for the ambulance at the August Pier to Pier Open Water Meet. It was noted that the request was timely, but was overlooked last month. MSP

Michael Moore noted that if PMS is going to be asked to help reimburse this for 1998, it should be in the budget. Christine asked that a note be sent to Alan asking him to put this item in the budget.

Scheduling Marcia Benjamin

Marica proposed the 1998 Pacific Masters Swimming Schedule. The dates of July 18 and October 4 were pulled Motion to accept non pulled dates MSP

Motion to put Sac Pentathlon Sept 27 (tentative) and San Mateo Short Course Meters Meet on October 4 MSP

Motion to have the Trans Tahoe Relay on July 18. MSP

Marcia reported that there is a verbal commitment for Long Course Championship at Santa Cruz.

Ad Hoc World Wide Web

There has been a major upgrade to the Web page. Michael distributed a copy of what the home page looks like. Today the home page has had its 20,000 hit. During the prior month, a couple of corrections to the newsletter were put up on the web site.

Michael Collins said that he liked the map feature on the home page. If anyone from your team does not know where the monthly meeting is, he can click on the page and get directions.

Ad Hoc USMS Convention

The pool situation is under control thanks to Michael Moore and Doug Huestis. There will be 2 one hour workouts on Thursday, Friday and Saturday of Convention.

The social Friday night sponsored by Pacific will be at Steelhead Brewary.

Motion Asking Julie Paque to collect banquet tickets from Delegate who are not going to the banquet. She will distribute the tickets to volunteers who have worked at least 6 hours at convention. If there is a shortage of tickets, Pacific will purchase the tickets to assure that volunteers have a seat at the banquet. MSP

Julie will arrange name tags for volunteers who do not have USAS name tags.

Old Business none

New business.

Richard Smith brought up that San Francisco Trans Swim relay had the USMS waiver in it. Richard thought that that might give the swimmers the idea that USMS had some role in the event.

Christine will send a demand letter to Joe Oakes that he delete any mention of US Masters Swimming or Masters Swimming in his waiver.

Trailer: Tina Talbot looked at the trailer that pulls the buoys for open water swimming. She thought that trailer should be replaced with a new trailer that would carry all of the buoys and equipment. She found a distributor of trailers and will do some more investigation. Nancy thought that it is a good idea and that we should plan for it in the budget.

Nancy reminded delegates that if they cannot attend convention to let Christine know so an alternate can sent.

There was a discussion about what would happen if the amount Pacific paid at the party was not enough to cover the food and beer tab. Christine said that when the money ran out, she would not hesitate to let people know that the party had changed from a host bar to no-host-bar.

Nancy was wondering who had not received Swim Magazine. There were a few swimmers who had not received the magazine yet.

George Cunningham noted that this is Michael Collins last meeting at Pacific. he noted the that Michael had made many contribution to Masters swimming over the past years and his presence will be missed.

Motion to adjourn MSP

Respectfully Submitted

Michael W. Moore,
Recording Secretary