

Pacific Masters Swimming  
Monthly Meeting  
August 26, 1998

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:35 p.m.

Introductions: Marcia Benjamin BOV, Joel Wilson, George Cunningham, Carolyn Cunningham CRUZ, Robert Norris, DAM, Doug Huestis, Michael Moore, FOG, Clarine Anderson, LAM, Brian Stack, Carol Berendsen, MAM, Julie Paque, Mo Chambers, Janine Rood, MVM, Cindy Baxter RINC, Richard Smith, Joan Smith SAC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Joe Healy, Cris Allen, Rick Windes SFRP, Alma Guimarin SCSC, Barry Fasbender STAN, Nancy Ridout, TAM, Danielle Ogier, TOC, Joan Alexander, Elfriede Rogers, WCM

Approval of Minutes of the July 15, 1998. Motion to approve minutes - MSP

### Officers' Reports

#### Treasurer

The Treasurer's Report was presented. All Treasurer records have been received and are in order. Forms for 1999 Budget requests were sent by e-mail and are due tonight. MSP to accept the report.

**Chairman** - Julie Paque - No correspondence. Proposals to change the by-laws of Pacific Masters Swimming will be accepted tonight. 1999 Meeting schedule will be discussed. The meeting place MSP will remain in San Ramon. There will be 10 meetings. The exceptions to the 4th Wednesday are: One meeting in mid January, no meeting in June, mid July, no meeting in December. MSP A list of all meetings for Convention will be given to each delegate. Please circle three meetings that you would like to attend. One will be assigned that you must attend and know what is going on. Place an "X" by the meeting if you are on that committee. A list will be given out at the next meeting to the delegates for all meetings they are to attend. All PMS delegates will attend a short meeting will be held every morning before the regular meetings begin to report on the assigned meetings that were attended.

**Vice-Chairman Administration** - Doug Huestis - Absent - No Report

**Vice-Chairman Operations** - Barry Fasbender - No Report

**Secretary** - Joan Alexander - Summary of the Executive Meeting. 1. Alan Levinson has requested that we look into finding a replacement for his duties as Long Distance Chair. Any nominations or suggestions should be given to Julie Paque. 2. Clarine Anderson has all of the Treasurer records and will file with the Secretary of State and USMS. Tax returns were not filed last year, but only a small penalty is expected, and Clarine will handle the filing. Bids for 1999 Championships were discussed. Priorities were set for the discussion of proposed USMS Long Distance and Rules changes at the regular meeting.

**Delegate At-Large** - Alan Levinson - Absent - No Report

### Committee Reports

**Zone Chairman** - Richard Smith - No Report

**Registration/Records** - Nancy Ridout - We have 7,927 registered swimmers and 101 clubs as of 8/21/98. **Beginning September 1, 1998 the late-in-the-year registration fee will be reduced to \$15.** The PMS portion of the 1999 fee will be determined at our September meeting. Registration materials will be sent to each currently registered club in mid October. The 1998 PMS Short Course Top Ten listing is ready for distribution.

**Coaches** - Brian Stack - October, 25<sup>th</sup> USMS Coach/Mentor Clinic at Mills College featuring Walnut Creek Masters Coach Kerry O'Brien and Manatee Masters Coach Brian Stack. For details consult PMS Newsletter.

January 8, 9, and 10, 1999 NorCal Sports will sponsor a Pacific Swimming Coaches Clinic. The Pacific Masters Coaches Chair will present a Masters Coaches Clinic on Saturday the 9<sup>th</sup> of January, 1999 as part of the NorCal Clinic. The speakers are being recruited, so far we have contacted Terry Laughlin, founder of Total Immersion Swimming, Guy Edson, Technical Director of ASCA, and Mike Collins of UCLA Bruin Masters to speak on the Masters Track. This year Pacific Masters will offer Clinic Scholarships to twenty PMS coaches. The scholarship value will be half the cost of the weekend clinic. Please contact Brian Stack, PMS Coaches Chair for information on the application process. Call Brian at 510-235-6842, or e-mail stackb@aol.com.

A motion was made seconded and passed that information will be available on the Pacific Masters web site and in the next newsletter.

#### Communications -

Newsletter - Joanne Berven - Newsletter deadline is this week. Space will be left for convention report and pictures.

WWW - Michael Moore - There has been a steady increase in usage. Most of the people viewing the PMS site are from the U.S. (95%) and about 40% view competition/meet results. There is a new Discussion section on our web page. This section will allow people to look at the site and ask questions about Pacific Masters Swimming. Committee members are encouraged to look at the page and answer questions or join in the discussion. Places to Swim has much old information and needs to be updated. Help is needed to complete this. Please fill out the On-line Survey form and return to Michael Moore. This will be used/presented at Convention.

**Fitness** - Tina Talbot - Coaches and Fitness clinic will be on the 25<sup>th</sup> at Mills College, 9:00-11:00 is for coaches and 12:00 to 4:00 is for swimmers.

**Health & Safety** - Carol Berendsen - A Safety Training for Swim Coaches/Emergency Water Safety re-certification course will be scheduled in October. On September 13th Mills College will host a Women's Cancer Research Swim.

**Hospitality & Equipment** -

Hospitality - Elfriede Rogers - No Report

Equipment - Tina Talbot - Watches to San Mateo. Seven watches are out of service and need repair or replacement.

Trailer is being repaired.

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

**Marketing/Public Relations** - Jim Wheeler - The magnet logo and format were presented and suggestions were made. The final design will be needed before the end of September. It was decided to put the PMS logo on the top. A motion was made to have the executive committee approve the final design. MSP

**Meet Operations** - Barry Fasbender - No Report

Officiating - Joan Smith - The first clinic of 1999 will be held at Davis Community Pool. Nancy Ridout is taking names for the FINA Officials. They must be under 60 years of age.

**Open Water** - Alan Levinson - No Report

**Scheduling** - Marcia Benjamin - The 1500 SCM will be held at Healdsburg; SCM Championships will be at Walnut Creek; and there was no bid for Long Course. A motion was made to table the bid from Santa Cruz for Short Course yards championships due to concerns about sufficient warm-up for the meet, which is expected to attract more swimmers than normal due to the fact that Santa Clara will be hosting USMS Nationals a month later. MSP. All non championship bids are due September 9, 1998.

**Ad hoc Convention Finance Committee** - R. Smith - The convention room list has been given to all delegates. A motion was made for PMS to pay for Tuesday night for Tina Talbot. MSP A motion was made to dissolve the ad hoc committee. MSP

**OLD BUSINESS** - None

**NEW BUSINESS** - Rick Windes

**Proposed USMS Long Distance and Rules Changes** - Rick Windes presented the proposed rule changes that will be presented at convention.

**TEAM ANNOUNCEMENTS** - None

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

**Next Meeting - September 23, 1998**

Respectfully submitted

Joan Alexander,  
Secretary