

Pacific Masters Swimming
Monthly Meeting
March 24, 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, Joel Wilson, CRUZ, Dave DeYoung, Donald Veress, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Julie Paque, MVM, Cindy Baxter RINC, Richard Smith, Joan Smith, SAC, Joanne Berven, Tina Talbot, Jim Wheeler, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender STAN, Nancy Ridout, Dore Schwab, Jr., TAM, Joan Alexander, Elfriede Rogers, Kerry O'Brien, WCM

Officers' Reports

Approval of the minutes of 2/10/99 - Correction to Joan Smith's Official's report should read MSP up to \$150 for the jackets. Under Scheduling, Donner Lake swim should be Sierra Nevada Long Course meet. Motion to accept the minutes as amended **MSP**

Treasurer - Clarine Anderson - The Treasurer's Report was presented; and it was noted that both State and Federal taxes were filed. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - Correspondence: 1999 Service awards nominations: Distinguished Service Award - Marcia Benjamin **MSP**; Contributor of the Year - Clarine Anderson; **MSP**. Achievement Award - Todd Hill and Neil Hart. **MSP** Call for 1999 Coach of the Year - due May 26. Appreciation Award - It was suggested by Nancy Ridout to recognize clubs that have hosted continuous meets for a determined period of time (10-15 years) with a plaque or one year free dues. A motion was made and seconded to honor teams that have hosted meets continuously for 15 years. Motion to Table **MSP**. Registration policy proposal presented. Line three of proposal reads "...that a currently registered swimmer is currently suspended..." changed to "...that a currently registered swimmer under suspension...". And line six, a comma after Swimming be added. **MSP** - Delegate information for USMS convention due 4/28.

Vice-Chairman Administration - Doug Huestis - (absent) No Report

Vice-Chairman Operations - Barry Fasbender - Entry deadline for Master's Championships meet is April 2, and Nationals is April 1.

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - No Report

Committee Reports

Zone Rep - Richard Smith - No Report

Registration/Records - Nancy Ridout - Age Group swimmers of the Year and vote on overall male and female swimmer of the year. The winners will be announced at the championship meet.

Coaches - Brian Stack - No Report

Communications -

Newsletter - Joanne Berven - Deadline Friday - Will need information for coaches clinic.

WWW - Michael Moore - There has been a 70% increase in one year. Two Pacific Masters clubs have new web pages, San Mateo page, designed by Dana Hunter and Rinconada Masters page designed by Christine Kanazawa. New alias address for information on Pacific Masters: info@PacificMasters.org.

Fitness - Tina Talbot - Fitness clinics: one may be hosted by Regina Brittingham, another by Dolphin Club and South End this summer.

Health & Safety - Carol Berendsen - Absent

Hospitality & Equipment -

Hospitality.- Elfriede Rogers - No Report

Equipment - Tina Talbot - Equipment - short course records and watches at SCAM.

Legislation/Rules - Rick Windes - Housekeeping on both legislation proposal will be done. We will make sure that our LMSC's area is correct in the Rule Book. Modifications will be made in Appendix D in rule book.

Marketing/Public Relations - Michael Moore - A tri-fold brochure with 2 colors will run \$600. Will need an additional \$700 for new brochure from reserves. **MSP**

Meet Operations - Barry Fasbender - There are only 3 meets scheduled with cards. We are moving toward cardless meets.

Officiating - Joan Smith - The jackets for Bud Meyer and John Duncan are here and were presented at the SCAM meet. Also officials will receive the mini rule books. Rick Windes will make a database of officials for future meets.

Open Water - Jim Wheeler - All open water swims have been sanctioned and have numbers. The buoys have arrived and are the wrong color. Call Jim if you want to evaluate a swim, although he plans to attend most swims and feels that the same evaluator for each swim will be beneficial. Also call Jim if you know of someone to store the trailer and inventory items and the gear after each swim.

Scheduling - Marcia Benjamin - No Report

OLD BUSINESS - None

NEW BUSINESS - Santa Cruz is negotiating fees with the new pool and needs input and information. Joel Wilson should contact Jim Wheeler or Michael Moore for possible contacts.

George Cunningham questioned the necessity of the "hold harmless clause" on our sanction form. Barry Fasbender will check on details and see if the clause should be removed. MSP

Changes for the newsletter consolidated form instructions, age as of last day of meet for short course and December 31 for all meter meets.

Kerry O'Brien has requested additional money from the budget for the Walnut Creek Masters Long Course Meet in June. It was decided that a formal request and budget with additional amount be presented to the Committees next month.

TEAM ANNOUNCEMENTS - Rinconada had it's 26th meet and Cindy Baxter thanked Rick Windes, Cris Allen and Michael Moore, who stayed till the end of the meet.

ADJOURNMENT - MSP @ 10:00 p.m.

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

Respectfully submitted

Joan Alexander,
Secretary