

Pacific Masters Swimming
General Meeting
April 19, 2000

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

Introductions: Randy Miller, AAM, George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Don Veress, DAM, Michael Moore, Doug Huestis, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, MENLO, Julie Paque, NASA, Cindy Baxter, RINC, Dan Frost, SEA, Cris Allen, Rick Windes, SFRP, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Joanne Berven, Tina Talbot, TVM, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM, Isla Wallace, WEST

Officers' Reports

Approval of the minutes of 3/23/00 - Move "Officials rule book....Smath at convention." from Vice Chairman Administration to Vice Chairman Operations. MSP to approve the minutes.

Treasurer - Clarine Anderson - The quarterly report was presented. MSP to approve the report.

Chairman - Julie Paque - Correspondence - Retreat will be May 13th, either at Marin Academy or Walnut Creek. A workout will be scheduled at 7:30 a.m. Retreat topics will be decided.

Vice Chairman Administration - Rick Windes - Officials are needed. There is concern over rude swimmers at meets. A committee will be set up and headed by Nancy Ridout. Topics on sportsmanship and conduct will be written for the newsletter. Discussion followed on problems and it was concluded that all teams should have a representative at the PMS meetings. Refer to 102 in the Rule Book on Meet Etiquette.

Vice Chairman Operations - Barry Fasbender - Short Course Nationals has 1,498 entries. Long Course entry is on the web.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - We have 6,801 registered swimmers and 108 clubs as of April 14, 2000. The office will be closed the week of April 24th. Copies of the 2000 PMS and National Short Course Records are available.

Coaches - Brian Stack - absent - No Report

Communications/Newsletter - Joanne Berven - May 15 is the deadline for the next newsletter. Web page - A revised version of the privacy statement is available, please look over and comment.

Fitness - Tina Talbot - No Report

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter and Ann Kay - No Report

Equipment - Tina Talbot - Watches to Dan Frost for Seaside meet. MSP for Tina to sell watches and buy new watches.

Legislation Rules - Alan Levinson - Rules year at convention. Need proposals and proposed amendments. Contact Alan with ideas for changes. Alan has new e-mail - alevinson@ci.berkeley.ca.us (active July 15) and still has - swindogs@pacbell.net.

Marketing/Public Relations - Michael Moore -

Meet Operations - The Seaside meet will not offer the 200 IM and will renumber events. MSP

Officials - Joan Smith - Officials Clinics: April 29th at the Toulumne County Aquatics Meet at 7:30 a.m. at Sonora High School. May 4th a clinic for certified officials from 6-8 p.m. at the Truckee High School. May 6th a clinic for new officials from 12-4 p.m. at Truckee High School.

Scheduling - Marcia Benjamin - absent - Folsom Lake swim canceled.

Open Water - Jim Wheeler - absent - No Report

Ad Hoc Officials Reimbursement - Cindy Baxter - Officials uniforms suggested to follow USA Swimming officials, dark blue pants and white shirts. It was suggested that the Masters Officials have a patch. Discussion suggested that maybe the National Office could purchase the patches then sell them to the LMSC. Design and cost will be researched. MSP to go ahead with the patches.

Ad Hoc Meet Scheduling - Jim Wheeler - absent - No Report

Ad Hoc Meeting Facility Search - Tina Talbot - Walnut Creek Community Center looks good for the meetings next year.

Ad Hoc Top Ten Computer Interface - Barry Fasbender - The interfaces must work between Short Course Nationals and USMS webmaster.

Old Business - None

New Business - None

Team Announcements - Update on the Stanford swim complex - They will have 4 pools, one will be a 10 lane 25M pool.

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - May 24, 2000 at 7:30 p.m.
This meeting will be at the San Ramon Olympic Pool**