

Pacific Masters Swimming
General Meeting
May 23, 2001

Call to order and introductions: The meeting was called to order by Rick Windes, Vice-Chairman Administration at 7:30 p.m.

Introductions: Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Heidi Renner, MELO, Cindy Baxter, RINC, Dan Frost, SEA, Barry Fasbender, STAN, Nancy Ridout, TAM, Cris Allen, Rick Meier-Windes, Joe Healy, TSUN, Joanne Berven, Tina Talbot, TVM, Bill Grohe, USF, Joan Alexander, Joan Smith, Richard Smith, WCM,

Officers' Reports

Approval of the minutes of 4/25/01 - MSP to approve the minutes.

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

Chairman - Doug Huestis - absent Rick Windes presides - 2001 Coach of the year Nominations due. A committee was selected, Brian Stack will Chair, Cris Allen, Tina Talbot and Heidi Renner will serve on the committee which will select four candidates.

Vice Chairman Administration - Rick Windes -

Vice Chairman Operations - Barry Fasbender -

Secretary - Joan Alexander - Elect and register 2001 convention delegates. Ballots were given to each voting member. Two additions were made, Jon Steiner and Bill Grohe. Other delegates were: Joan Alexander, Cindy Baxter, Carol Berendsen (?), Carolyn Boak, Richard Burns, Carolyn Cunningham, George Cunningham, Doug Huestis, Alan Levinson (alternate), Michael W. Moore, Heidi Renner, Dore Schwab, Jr., Don Veress, Cris Meier-Windes. We are allowed 19 delegates. The Committee will approve but not close the nominations until all delegate positions are filled. All delegate information will go to Clarine Anderson. Delegates not in attendance tonight will have their packet mailed.

Certified Officials requested to go to Convention one day early to attend the USAS Officials meeting. MSP Michael Moore, Cris Allen, Cindy Baxter, and Rick Windes are the officials.

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - PMS has registered 7,512 swimmers and 114 clubs as of May 11, 2001. Work has begun on the PMS Short Course Top Ten. When it has been completed and submitted, perhaps Michael Moore can help to fold in the Nationals results so that it won't have to be done again for the PMS publication. Kerry O'Brien submitted the 2000 Top Time patch. If anyone would like to volunteer to get the 2000 Top Time patches out, I would be happy to accept the help. Joan Alexander will mail the patches.

Coaches - Brian Stack - absent - No Report

Communications/Newsletter - Joanne Berven Newsletter - Newsletter is almost done. Joanne is looking for pictures. Michael Moore Web - Advertising on web. This would be a link to a specific vendor, and Pacific would receive a percentage from sales. Money gotten could be used for raffle for clubs. A motion was made to make a one year trial. MSP

Fitness - Dore Schwab - absent No Report

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter - No Report

Equipment - Tina Talbot - No Report - Michael Moore purchased 10 hand held radios for officials to use at meets. The cost was \$35 each. Watches will go to Walnut Creek.

Legislation Rules - Alan Levinson - A copy of the revised legislation rules for presentation at convention. Rationale on 507.3 clarification to be added after the first sentence - An ad hoc committee is usually established for a limited duration for a specific purpose. Another addition to the last sentence, endeavor, that will continue for as long as USMS exists. MSP to approve the changes.

Marketing/Public Relations - Michael Moore - Needs a list of pools, and clubs/companies who will sponsor or support for fitness of employees.

Meet Operations - Barry Fasbender - No Report

Officials - Joan Smith - Officials clinic May 24th at

Scheduling - Marcia Benjamin - absent - No Report

Open Water - Jim Wheeler - absent

Ad Hoc Top Ten Computer Interface - Barry Fasbender - Julie Paque will help with the club interface.

Old Business - PMS Working Calendar - a committee consisting of Doug Huestis, Alan Levinson, Barry Fasbender, Nancy Ridout and Michael Moore will look over the calendar. Table till next meeting.

Registration surcharge proposal - Pre Race day registration is now \$25. An ad hoc club dues committee consisting of Michael Moore, Nancy Ridout and Dan Frost will look into this issue for next year.

Proposal to change meeting week for 2002. for the meeting date to be changed to the 2nd Wednesday of the month. Table till next month.

New Business - Joe Healy of the San Francisco Tsunami requests a letter of support from Pacific Masters for the 2003 International Gay and Lesbian Aquatics swim meet if their bid is granted. MSP

Team Announcements -

Adjournment - MSP at 9:30 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting - June 27, 2000 at 7:30 p.m.
Meeting will be at the Oak Hill Park Community Center, Danville