

Pacific Masters Swimming
General Meeting
August 28, 2001

Call to order and introductions at 7:30 p.m.

Introductions: Carolyn Cunningham, George Cunningham, Joel Wilson, CRUZ, Rick Powers, DAM, Michael Moore, FOG, Clarine Anderson, LAM, Alan Levinson, MAM, Ann Kay, Heidi Renner, MELO, Doug Huestis, MOBS, Cindy Baxter, RINC, Dan Frost, Ken Fittro, SEA, Dale Finch, Toni L. DiCapua, Thomas Huggins, SMMM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Cris Meier-Windes, TSUN, Joanne Berven, TVM, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes 7/25/01 - MSP to approve the minutes.

Treasurer - Clarine Anderson - The short report was presented. Deficit of \$14,645.24. This is because of convention. MSP to approve the report. Convention update: confirmation # for hotel room for each delegate. Each delegate is requested to return the extra dollars for plane fare, approximately \$125. Kerry O'Brien will be presented the Lifetime Achievement Award. E-mail Clarine your 2002 budget request.

Chairman - Doug Huestis - E-mail - Tom Lyndon requesting club or LMSC bylaws or other documents that addresses member behavior that is not in the best interest of the club or the LMSC. Proposals for by-laws due tonight. Appoint nominating committee to select a slate for election in November. Alan Levinson will chair the committee. Dore Schwab, Joel Wilson, Cris Allen, and Ann Kay will be the committee.

Vice Chairman Administration - Rick Windes - absent No Report

Vice Chairman Operations - Barry Fasbender - There are three bids for the 2003 Short Course Nationals: Plantation, Florida, San Antonio, Texas, AZ State U at Tempe, Arizona. There are three bids for Long Course Nationals: Carson City, Nevada, Holland, Michigan, Rutgers University, New Jersey.

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - Richard will not be staying on as Zone Rep and will call for nominations at our Zone meeting at convention.

Registration and Records - Nancy Ridout - Pacific Masters Swimming has 9,122 registered swimmers as of 8/24/01 and 119 clubs. Beginning September 1st, the late-in-the-year reduced rate registration fee is \$15. Normally refunds are not made to clubs and swimmers sending in the \$25 unless requested, because it creates extra work for our (volunteer) Treasurer. Registrations for 2002 will be taken beginning November 1, 2001. The 2002 fee will be determined at our September meeting. Registration materials will be sent out to each currently registered club in early October. Please disseminate this information to your clubs. There were 100 people that registered in PMS from the Leukemia Relay. This is a wonderful opportunity to introduce them to Pacific Masters Swimming and to generate new ideas for other membership swims. Our working calendar states that this meeting is designated to vote on the place of the PMS meeting for next year. It was decided to stay at the Oak Hill Park Community Center for 2002. The PMS laminator is still missing. Tillie, Cindy and Joan will be in charge of a special reception at convention.

Coaches - Brian Stack - absent No Report

Communications/Newsletter - Joanne Berven Newsletter - Deadline next month Sept 15, and there is a need to know the January, February and March meets. Newspaper article on the Santa Cruz Open Water swim was given to Joanne. Michael Moore Web - Michael won an award for the best website. Menlo Masters and Rinconada were also winners. 7900 e-mails go out each week.

Fitness - Dore Schwab - No Report

Health and Safety - Carol Benderson - absent - No Report

Hospitality - Cindy Baxter/Ann Kay - No Report

Equipment - Tina Talbot - absent No Report

Legislation Rules - Alan Levinson - The Legislation items are: L-1, L-2, L12, L-13, L17, L-18, L-19, L-20, L-21, L-22. Revised and replacement copies of L-4, L-5 and L-11 will be addressed at this meeting. Discussion followed on the philosophical changes that L-5 and others would bring to USMS. L-3, is housekeeping. L-15, L16, L-21 were discussed.

Marketing/Public Relations - Michael Moore - No Report

Meet Operations - Barry Fasbender - No Report

Officials - Joan Smith - There are two clinics - September 11 at the Gault pool, and September 29 in San Jose.

Scheduling - Marcia Benjamin - absent - There are no bids for 2002 Short Course, Long Course or Short Course Meters Championships. Bids and dates are needed for the schedule. Joel Wilson said Santa Cruz could bid on either Short Course (prefer 4/12-14), Long Course (prefer 7/12-14) or both.

Open Water - Jim Wheeler - absent - South End Rowing Club wants to rent one Tetrahedron and one marker.
Ad Hoc Top Ten Computer Interface - Barry Fasbender - Will have the report at the next meeting.

Old Business - Table - Club Registration surcharge proposal

New Business -

Team Announcements - This is the last meeting for Dan Frost as he is being transferred.

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

Next Meeting - September 26, 2000 at 7:30 p.m.
Meeting will be at the Oak Hill Park Community Center, Danville