

Pacific Masters Swimming
General Meeting
October 24, 2001

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

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Michael Moore, FOG, Clarine Anderson, LAM, Ann Kay, MENLO, Carol Berendsen, MILL, Doug Huestis, MOBS, Cindy Baxter, RINC, Thomas Huggins, SMMM, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Joanne Berven, Joanne Berven, Tina Talbot, TVM, Joan Alexander, Joan Smith, Richard Smith, WCM

Officers' Reports

Approval of the minutes of September 26, 2001- MSP to approve the minutes. Corrections to the minutes are: 1. Add to the Registration and Records report regarding the 2002 dues - "MSP to keep the 2002 fees at \$25....." even though PMS will be in a deficit budget for 2002. 2. New Business - Rick Powers has spaces for 10 swimmers to go to Brazil for a meet in February. Joel Wilson requested \$248 matching funds for "Save our Shores."

Treasurer - Clarine Anderson - The long report was given and there will be an \$18, 247.53 deficit. A motion was made to that all convention delegates to send a check to PMS for approximately \$303. MSP This reimbursement is for the change in air fare and a slightly lower hotel rate. MSP to accept the Treasurer's report. MSP to accept the 2002 budget.

Chairman - Doug Huestis - Call for Service Awards nominations for Pacific. They will be due the end of January.

Vice Chairman Administration - Rick Windes absent - No Report

Vice Chairman Operations - Barry Fasbender - No Report

Secretary - Joan Alexander - No Report

At-Large - Michael Moore - No Report

Committee Reports

Zone Chairman - Richard Smith - No Report

Registration and Records - Nancy Ridout - Pacific Masters Swimming has 9,645 registered swimmers and 118 clubs as of October 20th. This is the eighth consecutive year that we have set a new record for PMS membership. Congratulations to our clubs, coaches, administrators, meet hosts, officials, and volunteers for offering our members a program that fits their needs for fitness, competition and a healthy lifestyle. The 2002 registration materials were mailed out Tuesday to each 2001 registered club. This information included 2002 renewal instruction, registration instructions, a club application form, a supply of 2002 membership application forms a club roster, and a summary of club registration totals. The 2002 membership is valid 11/1/01 through 12/31/02. No swimmers may register for 2002 until their club has registered for 2002. The 2001 PMS Long Course Top Ten and all potential records have been submitted to USMS. The TSUN SC meet, the SAC SC Pentathlon, and the Healdsburg 1500 SCM have submitted their meet results. I expect the SMM SCM tonight, which leave only the WCM SCM outstanding. Many thanks to Joan Alexander for getting out the 2000 Top Time patches and to Kerry O'Brien for the design. Kerry has offered to modify the patch for 2001. The PMS Annual Meeting will be held Wednesday, November 28th. This is a potluck and will start at 7:00 p.m. PMS will provide drinks, eating utensils, napkins, plates, cups and bread. Committee members will provide the food. Please bring a dish to serve 8 and bring a friend.

Coaches - Brian Stack - absent - No Report

Communications/Newsletter - Joanne Berven - November 15th is the deadline.

Fitness - Dore Schwab - No Report. The safety vests have been found.

Health and Safety - Carol Berendsen - Mills College/CSUH will host an Invitational meet November 2 & 3, 2001 at the Trefethen Aquatic Center at Mills College.

Hospitality - Cindy Baxter and Ann Kay - Potluck next month.

Equipment - Tina Talbot - Tina and her family will be moving out of the country for several years. We look forward to her return and will miss her.

Legislation Rules - Alan Levinson - absent

Meet Operations - Barry Fasbender - MSP to recognize the meet at Mills November 2 and 3, 2001.

Marketing/Public Relations - Michael Moore - no report

Officials - Joan Smith - No Report - No clinics are scheduled.

Scheduling - Marcia Benjamin - absent - No Report - MSP to approve the tentative schedule. LC bid is Santa Cruz and SCM championships - there is a possibility of three bids - Walnut Creek, Novato or Rohnert Park

Open Water - Jim Wheeler - absent - No Report

Ad Hoc Top Ten Computer Interface - Barry Fasbender - The proposal has been updated and will be presented as soon as the SAM interface is settled.

Ad Hoc Nominating Committee - Alan was absent but the committee reported that the slate would be; Chairman, Doug Huestis; Vice Chair Administration, Rick Windes; Vice Chair Operations, Barry Fasbender; Secretary, Joan Alexander; Treasurer, Clarine Anderson; Member-At-Large, Michael Moore. The slate will be presented at the Annual Meeting in November and nominations will be accepted from the floor for each position.

Old Business -

New Business - At the Oceana Zone meeting at convention, nominations for Zone Rep will be taken from the floor for Richard's position.

**Team Announcements -
Adjournment - MSP at 9:00 p.m.**

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting - November 28, 2001 at 7:00 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**

Potluck next month.