

Pacific Masters Swimming
General Meeting
April 24, 2002

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

Introductions: Doug Huestis, BMW, Carolyn Cunningham, Joel Wilson, Paul Wrangell, CRUZ, Michael Moore, FOG, Alan Levinson, MAM, Ann Kay, MENLO, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, Jon Steiner, TAM, Joanne Berven, Barbara Thomas, Mary Nygun, Glen Abersold, TVM, Joan Alexander, Richard Smith, Joan Smith, WCM,

Officers' Reports

Approval of the minutes of March 27, 2002 - MSP to approve the minutes after correction. Newsletter deadline changed from April 15th to May 15th.

Treasurer - Clarine Anderson – absent - The Treasurer's report had no unusual items. There was a question regarding line item 2050 – Awards and a need to clarify. MSP to approve the report.

Chairman - Doug Huestis – The USMS Championship Committee will be sending a letter regarding bids for LC and SC for 2004.

Call for Coach of the Year – Doug has received two nominations, Patti Scott Bear and Scott Williams. May 22 is the deadline for nominations.

It is noted that Pacific will have 9 automatic delegates to the USMS convention and 20 regular delegates. This will be published in the minutes and on the web for those interested in going. Contact Doug Huestis, Joan Alexander, or Nancy Ridout if you would like to go. Joan will be preparing the ballot for the next meeting therefore all delegate information should be e-mailed to her before the May meeting. swmrjoan@mindspring.com

Doug has requested that the Pacific Masters minutes go out one week after of the meeting, and that all printed information distributed at the meeting be picked up and mailed to the Executive Committee members that were absent.

Vice Chairman Administration - Rick Windes – absent No Report

Vice Chairman Operations - Barry Fasbender – Stanford University told us that their Aquatic Facility would be available for the 2004 Short Course National Championship during the third and fourth week of May 2004. The committee thought our chances of getting the Long Course Championship was better and wanted Barry to see if this was feasible. Barry will e-mail the Executive Committee about this.

Secretary - Joan Alexander - Joan received a brochure regarding the new pool that will be built in Ft. Bragg.

At-Large - Michael Moore – Michael made a motion that Marcia Benjamin mail the remaining awards instead of waiting for responses from those not distributed. MSP

Committee Reports

Zone Chairman - Joan Alexander – Several e-mails were received regarding out of area open water swims, requesting publicity. It was noted that our calendar is for sanctioned events only. Rick Windes will chair an ad hoc committee to go over the handbook and make any changes regarding registration and policy. The first Half Year Report to USMS was completed, noting that Pacific LMSC has 6,791 registered swimmers as of March 22, 2002. Hawaii LMSC is hosting Short Course Nationals and reported having 556 registered swimmers for 2001.

Registration and Records - Nancy Ridout – As of April 21, 2002, we have registered 7,620 swimmers and 108 clubs. A membership roster will be sent to each club within the next two weeks, along with insurance information and information about how to access a club roster from our website. The PMS office will be closed May 13th through the 17th as Nancy will be attending Short Course Nationals. The office will reopen Monday May 20th. Data entry for the 2002 Short Course Top Ten will begin shortly, upon receipt of the PMS Championship results. Paul Wrangell volunteered to convert the PMS and USMS records to a format (FileMaker) that will be compatible with Excel.

Coaches - Brian Stack – absent – The Coaches Committee proposes to undertake the duties and functions of the Fitness Committee (FC). Kerry O'Brien and I have put together a plan to use the Fitness Clinics as a training environment for coaches involved in the PMS Mentor Program, as well as the alternate plan involving team visits for training coaches. We would provide staff for FC's and help the host club plan and execute the FC. Bill Grohe from USF has volunteered to help recruit sites for FC's and there has been interest from two potential host clubs. I'm busy pursuing a number of potential Coaches Committee members from the ranks of PMS Coaches. If your coach would be interested in volunteering for the Fitness Clinics or any one of the many special projects, please contact me.

Communications/Newsletter - Joanne Berven – Newsletter deadline is May 15th. There was some concern regarding the Berryessa swim date, it is Saturday, June 1, 2002. Michael Moore – There are about 9355 people on the Update mail list. The largest bandwidth day was April 15, 2002 with 380MB of transfer, which doubles the previous high.

Fitness - Bill Grohe – absent

Health and Safety - Carol Berendsen – absent It was noted that many of the signs were damaged and that new ones were needed. Julie Paque Heather will be contacted to see where the last were ordered.

Hospitality - Cindy Baxter (absent) Ann Kay – No Report but Great Food

Equipment - Heidi Renner. – absent No Report Watches and Safety signs were given to Walnut Creek for the next meet.

Legislation Rules - Alan Levinson – This is a Rules Year at Convention and since this is an even year Long Distance will be addressed. Several suggestions to explore were: 1. Fly with breaststroke kick. 2. Age determination. 3. Pool length for Championships. E-mail Alan at swimdogz@pacbell.net if you have any other items to be considered at convention.

Meet Operations - Barry Fasbender – Joel discussed the problems with seeding relay by age group at the Short Course Championship meet. A motion was made that we let Santa Cruz seed the Long Course Championship relays by time only unless the Meet Manager Program is updated to handle seeding of relays by age group. Barry and Nancy will work with Don Sandback on finding out if this is possible and if so how much it will cost. MSP Joel also discussed on-line registration for meets and open water events. The committee decided to allow the event host to do on-line registration on a trial basis.

Marketing/Public Relations - Michael Moore/Dore Schwab - No Report

Officials – Cindy Baxter – absent The next clinic will be 7:00 p.m. May 3, 2002 at Hudson's Dive Center at Rancho Cordova

Scheduling - Marcia Benjamin – absent – No Report

Open Water - Jim Wheeler - absent – No Report

Ad Hoc Top Ten Computer Interface - Barry Fasbender - No Report

Old Business –

New Business –

Team Announcements – None

Adjournment - MSP at 10:00 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – May 22, 2002 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**