

Pacific Masters Swimming
General Meeting
February 19, 2003

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

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, Paul Wrangell, CRUZ, Michael Moore, FOG, Alan Levinson, LAM, Barbara Thomas, LVM, Barry Fasbender, STAN, Nancy Ridout, Cindy Clements, TAM, Joanne Berven, TVM, Marcia Benjamin, UNAT, Bill Grohe, USF, Dennis Robinson, VAM, Joan Alexander, Joan Smith, Richard Smith, Kerry O'Brien, WCM,

Officers' Reports

Approval of the minutes of January 15, 2003 - MSP to approve the minutes.

Treasurer - Clarine Anderson – absent. MSP to approve the Treasurer's report

Chairman – Michael Moore – Receive Service Awards –Coach of the Year nominations due at the May meeting.

Vice Chairman Administration – Richard Smith – No Report

Vice Chairman Operations - Barry Fasbender – The Officials Expense Reimbursement form has been updated.

Clarification on the rate was made.

Secretary - Joan Alexander - No Report

At-Large – Bill Grohe – No Report

Committee Reports

Zone Chairman - Joan Alexander – Lynn Hazlewood, with the concurrence of USMS President, Jim Miller, is pleased to announce that Mike Lemke, from Kentucky LMSC has been appointed Great Lakes Zone Rep. Mike will complete the term of Melissa Rinker who has withdrawn for personal reasons. Brochures on the FINA World Masters Games in Italy and the International Swim Meet in Maui were passed around for interested persons.

Registration and Records - Nancy Ridout – As of February 19, 2003 we have 4,998 registered swimmers and 102 clubs. An updated club list accompanies this report. At the end of this week's registrations, I will send a file to Diane Black, dba Beyond Words, for sending out renewal forms to those who have not yet registered for 2003. The 2002 PMS Short Course Meters Top Ten was submitted in a timely manner to USMS. The preliminary listing is posted on the USMS web sit. Many thanks to Joan Smith for proofing the list to be sure all eligible PMS swimmers and relays were included. Joan has performed this valuable service three times a year for many years. Her dedication and sharp eyes are greatly appreciated by me and by our swimmers.

Nancy will have another shoulder surgery in April.

Coaches - Brian Stack/Kerry O'Brien – The Coaches Round Table discussion was very successful. FINI had swim toys and the coaches participated at the in-water session trying them out. Another Round Table session will be set up in the future. The Coaches Mentor program has had 3 sessions. Student Coaches and the Mentor Coaches have filled out sheets regarding the program.

Communications/Newsletter - Joanne Berven –

Michael Moore – PMS received a check for \$150 from LandsEnd.

Fitness – Barbara Thomas – Senior Olympics needs volunteers and a coach from needs an Assistant Coach plus other positions.

Scott Williams needs 3 coaches at the Stroke Clinic April 13, 2003. There will be in pool and classroom demos. Two triathlete clubs will have swimmers there and they should sign the waiver. Discussion followed regarding insurance and it was decided to charge them at least the one-day fee of \$8.00. They will receive the PMS brochure and hopefully will join for a full year for the added benefits.

A virtual swim will be set up.

Health and Safety - Carol Berendsen – absent No report

Hospitality - Cindy Baxter and Ann Kay – absent No Report. But many thanks to Barry for bringing the food as Cindy had an emergency and could not attend.

Equipment – Toni DeCapria - No Report

Legislation Rules - Alan Levinson – No Report but submissions will be accepted by May as this is a legislative year and Part 4 will be discussed. Rules had a tele meeting and covered the measuring of pools and as of 12/31/02 all pools that had been measured and had a certificate will be 'grandfathered' in. This will be a Masters' rule as USMS measures only the outside lanes plus the center lane while USA Swimming measures all lanes. The current rule states that "all pools be measured and all lanes." A motion was made that PMS measure all pools and all lanes, and not to rely on the old rule. MSF – there were 5 yes votes and 12 no votes.

Meet Operations - Barry Fasbender – The Meet Operations Handbook to take into account all the changes that have taken place over the past few years.

The Spieker Pool has been measured and certified.

A motion was made to recognize the Sacramento Senior Games on Saturday, May 17, 2003. MSP

Marketing/Public Relations – Bill Grohe/Dore Schwab – Marketing will be involved with the "Virtual Swim "

Officials – Cindy Baxter - absent

Scheduling - Marcia Benjamin – Marcia handed out the Open Water Awards.

Open Water – Cindy Clements – TVM has moved the date of the Del Valle swim to July 27th because of the conflict with the other swims on the same day.

The Open Water committee will host a meeting March 23 at the Hilltop YMCA regarding use and rules of the trailer and it's contents.

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

Old Business –

New Business – Mountain View Masters will host a meet on September 7.

Team Announcements – None

Adjournment - MSP at 9:20 p.m.

Respectfully submitted

Joan Alexander
Secretary
Pacific Masters Swimming

**Next Meeting – March 19, 2003 at 7:30 p.m.
This meeting will be at the Oak Hill Park Community Center, Danville**