

Pacific Masters Swimming  
Regular Meeting  
January 19, 2005

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

**Introductions:** Michael Moore, FOG, Allan Cartwright, LNM, Molly Lohman, SCAM, Bill Wygant, James Knight, SERC, Barry Fasbender, STAN, Nancy Ridout, Dore Schwab, TAM, Marcia Benjamin, UNAT, Bill Grohe, USF, Elizabeth Fandell, Kathy Morlan, VACA, Kerry O'Brien, Lianne Crittenden, Joan Alexander, WCM,

**Approval of the minutes of** – November 17, 2004, Annual Meeting - MSP to approve.

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

**Chairman** – Michael Moore – Call for Service Award nominations. These are due at the February meeting.

**Vice Chairman Administration** – Barbara Thomas – absent - No Report

**Vice Chairman Operations** - Barry Fasbender – No Report

**Secretary** - Joan Alexander - No Report

**At-Large** – Bill Grohe – No Report

### **Committee Reports**

**Zone Chairman** - Joan Alexander – The USMS Zone Committee is now accepting nominations for the elected positions on the USMS Board of Directors. They are: President, Vice Presidents (there will be 4), Secretary, Treasurer, and Directors. (There will be a director from each of the 8 Zones, nominated by their zone and elected by the HOD.)

The new positions will be the VP of Member Services, the VP of Community Services, the VP of National Operations, and the VP of Local Operations. All information regarding duties of positions, the Candidate Questionnaire/Consent-to-Run-Form, the Instructions to Candidates and the election schedule can be found on USMS.org under the National Elections link. The deadline is April 30, 2005.

**Registration and Records** - Nancy Ridout – We have registered 3,511 swimmers and 72 clubs as of January 19, 2005.

Delinquent clubs have been sent a second notice regarding renewing and insurance coverage. The SCM Top Ten is being prepared. We are using another new program which makes it slow this time, but since it accesses our database and includes relays, it should be less cumbersome in the future. It is imperative that the registration number be included in the meet record for each registered swimmer.

**Coaches** - Brian Stack/Kerry O'Brien – Michael is being given the information for the Mentor Coach Program to post on the website. I would like to get envelopes and addresses for the coaches or team representatives to send out.

**Communications/Newsletter** - Joanne Berven –absent. March issue deadline is January 19, 2005.

Michael Moore – The Pacific Masters Web site put on Holiday Finery. The amount of bandwidth used was low during December, but at the beginning of January, it spiked to over 1GM of bandwidth on two days, and then settled back down to about 150 MB a day. All the clubs who have paid their 2005 dues have been listed on the web site.

**Fitness** – Lianne Crittenden – Lianne reports that she has left several voicemail messages with Kathy Huang, Aquatics Director at USF, to see if they would be willing to host a clinic for starts after their February meet and before short course championships. Their facility is beautiful and an indoor deep-water pool would make participants more comfortable for a clinic on starts. I have not heard back from her, and will try to follow up with Fog City (another indoor pool) to see if Sue Marion would be interested in hosting.

The Sacramento Masters had requested an open water clinic, and I will contact them to see when and where they could host it.

**Health and Safety** – TBA

**Hospitality** – Jan – Alexander, Feb - Alexander, Mar – Crittenden, Apr - ????, May – Benjamin, June – Berven, July - ????, Aug - ????, Sept - ????, Oct - ????, Nov - ????

**Equipment** – Allan Cartwright – No Report

**Legislation Rules** - Alan Levinson – absent. No Report

**Marketing/Public Relations** – Bill Grohe/Dore Schwab – No Report

**Meet Operations** - Barry Fasbender – Please include the following: Pool measurements needed for SCY season

Proposed schedule change for LCM Championships.

**Officials** – Cindy Baxter – absent – Cindy has had quite a few e-mails regarding swimmers who would like to go to an Official Clinic. I did send them what information I had on clinics. I hope everyone found a clinic to do. Would it be possible for any Master Swimmer who has gone to any clinic for 2005 to please e-mail me? If I could get this information in our next newsletter it would help. I will be an official at the San Francisco meet in February.

**Open Water** – Cindy Clements – absent No Report

**Scheduling** - Marcia Benjamin – Santa Rosa Masters want to put on a SCM meet October 15 and I have a report on the dual sanction of the USA Swimming meet on October 1. I also have Open Water awards to distribute, so please ask anyone who calls you today to come by the meeting.

**2006 World Championships** – Moore –

**Old Business** – The committee has discussed the tabled issue of the possible sanction requested by Robert Placak of the Tiburon Mile. MSP to deny the sanction.

**New Business** –

**Team Announcements** –

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming

**Next Meeting February 16, 2005 at 7:30 p.m.**

**Dinner will be served from 7:00-7:30pm**

**This meeting will be at the Heather Farms Community Center, Walnut Creek**

**Please note the new meeting place**