

Pacific Masters Swimming  
General Meeting  
May 14, 2008

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

Introductions: Michael Moore, FOG, Joanne Berven, LNM, Jim Clemmons, MAM, Chris Campbell, MVM, Barry Fasbender, STAN, Carolyn Lambert, STAN, Jody Smith, STAN, Nancy Ridout, TAM, Glenda Carroll, TAM, Joan Alexander, WCM, Joan Smith, WCM, Richard Smith, WCM, John King, WCM, Don Galine, WCM, Marcia Benjamin, WCM

### Officers' Reports

**Approval of the minutes of** April 2, 2008 (correction, spelling of Colette) MSP

**Treasurer** - Shoenberger – MSA to accept the report. **It was requested that we receive a balance sheet and income statement each month and a full report each quarter and request a full report at the end of each quarter.**

**Chairman** – Michael Moore – Congratulations to Barry Fasbender for being selected Ransom Arthur Award winner and to Jim Wheeler who was presented given the Paragon Award by the ISHOF for excellence in aquatic safety. Congratulations also and to all the swimmers who attended the FINA World meet in Perth, Australia and the SC Nationals.

An invitation to host 2010 Long Course and Short Course Nationals has been sent out by Tracy Grilli. **Michael encouraged any PMS clubs interested to contact USMS.**

A motion was made to extend the deadline for selection of Coach of the Year by two weeks **since no nominations had been received.** MSP The **Coach of the Year Selection** committee led by Chris Campbell, along with Bill Grohe and Jody Smith will evaluate the nominees and bring their selection to the June meeting for approval. ~~will serve on the committee.~~

Ted Haartz sent out an e-mail regarding the condition of Mary Lee Watson. She **has been fighting cancer for several years. is in the last stages of cancer.**

A list of Convention delegates, automatic delegates, and possible delegates was presented. Each club has been notified about the convention and asked if they have anyone who would like to attend as a PMS delegate. Pacific is **allotted** ~~awarded~~ 21 delegates.

**Vice Chairman Administration** – Joan Alexander – no report

**Vice Chairman Operations** - Barry Fasbender – ~~no report~~ - Clarine Anderson has located copies of the 2004 Agreement for Services for the Newsletter Editor, the Web Master, and the Registrar. I will update these for 2008 and have them available for signature at the May meeting.

**Secretary** – Karen Duggan – absent, no report

**At-Large** – Bill Grohe – absent, No Report

### Committee Reports

**Discussion and approval of proposed mission statement and goals for 2008-2009 items from EC Planning meeting of 12/09/07**

#### PMS Mission Statement.

*Pacific Masters Swimming welcomes anyone who would like to gain and maintain fitness through swimming and encourages programs to foster this mission.* ~~MSA to keep as is.~~

#### Goals.

Goal 1. Target coaches and clubs for PMS programs and help.

- a. Implement a pilot program offering financial assistance to engage a coach for clubs that don't have one. Determine costs, identify clubs without coaches, sort by geographical areas.
- b. Institute special communications regarding opportunities to coaches and clubs.  
(The Executive Committee will work on 1.a and 1.b.)
- c. Provide resources to **assist** ~~help~~ clubs when requested.

Goal 2. Provide programs to enhance fitness and competitive opportunities.

- a. Provide clinics, lectures, and other programs to improve the skills and health of our members.
- b. Promote existing USMS fitness programs to clubs and individual members.
- c. Promote pool, open water, and postal opportunities for interested members.

Goal 3. Provide high quality competitive **pool** events.

- a. Implement the Hy-Tek meet program in all PMS pool events.
- b. Update the Meet Directors handbook to be short, concise, and user friendly. Link to current appendices.
  - 1) **Add to meet sanctions that each Meet Director be required to read it.** (move to Meet Director's application)
- c. Provide resource personnel to clubs hosting events.

MSA to approve the Goals.

**Legislation Rules** - Alan Levinson – From last meeting, team scoring rule was discussed as well as national championships taking place within the US.

Per Kathy Casey, Rules proposals are due in July and the Rules Committee will be very happy to assist in drafting them for submission.

A request had been received regarding a rule change to the membership application form. The requestor didn't stay for the discussion so the item was cited and dropped

**Registration and Records** - Nancy Ridout – We have registered 7,403 swimmers and 119 clubs since our last meeting (8,010 swimmers and 110 clubs as of 5/26/07; 7,983 swimmers and 113 clubs as of 5/20/06, 6,610 & 100 as of 5/7/05, 7,684 & 106 as of 5/15/04; 8,067 & 109 as of 5/24/03; 8,125 & 111 as of 5/17/02; 7,512 & 114 as of 5/11/01; 7,401 & 109 as of 5/19/00; 7,152 & 98 as of 5/21/99; 6,797 & 99 as of 5/22/98; 6,609 & 101 as of 5/23/97; 6,197 & 101 as of 5/17/96; 5,592 & 94 as of 5/25/95; 5,372 & 86 as of 5/20/94; 4,927 & 84 as of 5/14/93).

I've contacted Diane Black regarding renewal invoices. I find we have 4,116 swimmers from 2007 who haven't renewed for 2008. [They will go out next week.](#)

Thank you to Jim Clemmons for accepting calls while I was at the World Championships and at the Nationals!

[Approval was requested and granted to purchase \\$1300 worth of new DVDs for the PMS library. This included an overbudget approval of \\$300.](#)

Top Ten/Records – Nancy Ridout

I am importing PMS meets results into the USMS top ten program and will a copy for Michael to post by the end of the month.

**Scheduling** - Marcia Benjamin – no report

**Meet Operations** - Barry Fasbender

1. An order will be placed this week for one copy of Meet Manager with all the standard options for MAAC (Modesto Area Aquatic Club) to run their second annual SCM meet.
2. It looks like some Performance Bonds did not get deposited last year. Linda Shoenberger is looking into this. (they have been found)
3. Hi-Tek Meet Manager's ability to flag USMS and PMS records saved considerable time for the meet host at our SCY Championships this year. ~~Are PMS LCM records available in the proper form~~ [need to be formatted available in the proper form](#) for import into Meet Manager?

Barry reports that the 2009 Long Course Nationals is looking into a 5-day meet with distance events on Monday and one day with only relays.

**Open Water** – Carroll - The first open water swim of the season, Parkside Aquatic Mile was held on Saturday, May 10. A sunny day, coolish water (65-66 degrees). The swim was very well run, but results were not complete.

San Francisco YMCA expressed interest in sanctioning their SF Bay swim. They were told that all swimmers would need to be USMS members. Have not heard back from them.

The new buoys are terrific...very visible from the water.

**Coaches** - Campbell - no report

Newsletter - Joanne Berven - The newsletter is currently a work in progress. No discussion item unless there would be a change to the meet schedule.

Web Master - Michael Moore – no report

**Fitness** – Crittenden –absent - No report

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

**Officials** – John King – No Report

**Facilities Coordinator** – Alexander – The next scheduled meeting, July 23<sup>rd</sup>, will be at the classroom at Heather Farm pool. The September and November meetings will be scheduled when the schedule becomes available.

**Hospitality** – Rotating: . July – Duggan; Sept – ~~TBA~~ [NEEDED TBA](#)

**Equipment** – TBA

**Health and Safety** – TBA, no report

**Old Business** – [None](#)

**New Business** – [None](#)

**Team Announcements** – MVM and Menlo are having a dual meet.

Respectfully submitted

Joan Alexander (for Karen Duggan, Secretary)  
Pacific Masters Swimming

**Next Meeting – June 18, 2008**  
**Conference call at 7:00 p.m. [Note New Time](#)**