

Pacific Masters Swimming  
Annual Meeting  
November 19, 2008

Call to order and introductions: The meeting was called to order by Michael Moore, Chairman @ 7:00 p.m.

Introductions: This is a partial list as the original roll call was lost. Michael Moore, Jim Clemmons, Chris Campbell, Barry Fasbender, Alice Fasbender, Nancy Ridout, Bill Grohe, Alan Levinson, Glenda Carroll, Joanne Berven, Ken Burr, Tillie Cunningham, Marcia Benjamin, Jim Wheeler, Jody Smith, Joan Alexander, Joan Smith, Richard Smith, John King, Leianne Crittenden,

Officers' Reports

**Approval of the minutes of.** 10/22/08 conference call **MSA**

**Treasurer** Shoenberger – **MSA** to accept the short version. We need an income statement.

**Chairman** – Michael Moore – Michael reported on the state of Pacific Masters Swimming and plans for 2009.

**Vice Chairman Administration** – Joan Alexander – This year has been a learning process and I hope to take on more responsibilities in 2009.

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

**Secretary** – Karen Duggan – resigned

**At-Large** – Bill Grohe – The Member=At-Large position is to assist the leadership in any project required. I look forward in 2009 to support the board and general membership.

Committee Reports

**Scheduling** – Marcia Benjamin, Another brilliant year of Scheduling is completed! I take all of the credit, and the teams do (almost) all of the work. The 2009 PMS Calendar includes seven SCY meets, six SCM meets, one lonely LCM meet and 16 open water swims (with one more on its way, we hope) PMS Championships will be held 4/17-19/2009 by Walnut Creek and Tri Valley (SCY); 6/27/2009 by Redwood Coast Masters (Lake Mendocino, OW); 7/10-12/2009 by Santa Cruz (LCM); and 10/16-18/2009 by Walnut Creek Masters (SCM)

Thanks to all the clubs who sponsor competition. Where would we be without you!

**Registration and Records** - Nancy Ridout – The 2008 membership stands at 10,068 swimmers and 122 clubs. Past figures for November include:

1982 – 1,616    1987 – 6,832    1992 – 6,320    1997 – 8,161    2002 – 10,085    2007 – 9,951

1983 – 2,096    1988 – 6,557    1993 – 6,308    1998 – 8,365    2003 – 9,832

1984 – 2,385    1989 – 6,515    1994 – 6,631    1999 – 8,790    2004 – 9,500 (approx)

1985 – 3,137    1990 – 5,962    1995 – 6,848    2000 – 9,276    2005 – 9,653

1986 – 4,764    1991 – 6,270    1996 – 7,620    2001 – 9,698    2006 – 10,188

We have received 692 individual registrations for 2009 as of today and 70 club registrations. They include: AAM, BAC, BAM, BAY, BEAR, BRS, CAST, CLOV, CMAM, CRUZ, CUDA, CVAS, CVM, DAM, DC, ECYM, EDHS, EEE, FOG, HEOL, HYM, LAMV, LARP, LGSR, LNM, LOM, LVTC, MAAC, MAM, MELO, MPSC, MSI, MSM, MTRC, MVM, OAK, OAM, PCAM, PRES, PVMA, RAMS, RHMS, RINC, SAC, SCSC, SCUS, SFRP, SHMS, SMMM, SMST, SNM, SRAT, SVAM, TAM, TCAM, TEME, TOC, TSUN, TVM, USF, VACA, VSMS, WCM, WEST, WINE, WNTR, WOOD, YBAR, YCMS.

I will be e-mailing renewal notices to 2008 swimmers who have not renewed yet in early December. 2008 has been a real step forward in the area of registration. We have an online program that makes it very easy for a swimming to join, renew, update, and print a card. LMSCs are no longer required to send each member a card but we have opted to continue this service for our members. Along with a card, the current newsletter is included with the card and serves as a welcome to our new members. PMS also receives a few additional magazines that can be sent to members whose magazine hasn't been delivered.

The PMS Video Library is a popular service and the new DVDs we purchased are in demand. Requests are filled weekly.

The PMS Office continues to get many phone calls and emails with questions and requests for information from swimmers, coaches, potential members, and club contacts. We do our best to answer each promptly.

#### Top Ten/Records – Nancy Ridout

The PMS SC and LC Top Tens were submitted in a timely manner to USMS. SCM records were also submitted promptly to allow for them to be included in the November USMS and FINA listings. Many thanks to Joan Smith who is currently proofing the USMS LC Top Ten to be sure all the eligible MSM swimmers are included. She and Richard provide an invaluable service to our swimmers and to me. Thanks Joan and Richard!!

Next on the schedule is compiling the PMS SCM Top Ten, which is due by Jan 30<sup>th</sup>.

The following is the revised meeting schedule for 2009. **MSA to accept the following dates.**

Jan. 21	Apr. 15	July 15	Oct. 21
Feb. 18	May 20	Aug. 19	Nov. 18 – annual meeting
March 18	June 17	Sept 9	Dec. no meeting

#### **Coaches** - Campbell – Chris Campbell

2008 represented a transitional year for the PMS Coaches Committee. As I assumed chairmanship of the committee, I spent a lot of time “testing the waters.” As someone with a demanding day job as well as coaching duties, integrating the duties of Coaches’ Chair with my other jobs took some doing. Despite that, 2008 provided significant opportunities for both PMS benefit and personal growth.

In January 2008, PMS provided a \$50 registration subsidy/reimbursement to some 20 PMS Coaches at the Annual Pacific Swim Coaches Clinic in Napa. I recommend that PMS once again provide this subsidy for the 2009 Napa Clinic. I request budget for sending 30 coaches this time. While the dates are set for the 2009 Clinic, and registration is now open, the list of speakers has not yet been published. I expect that it will be shortly, and I expect to send out a formal invitation to PMS Coaches by the end of November. The Masters Coaches’ Roundtable/Dinner on Saturday night showed great potential as a

forum for networking and exchanging ideas. We will do this again at the 2009 Clinic, and we will advertise it well in advance.

After nearly a year and a half of supporting PMS Monthly Meetings and doing on-deck coaching at five USMS National Championship Meets, I was selected as a Pacific Masters Delegate to the USMS National Convention. My focus this year was primarily on getting oriented as a Member of the House of Delegates, and I took the opportunity to sit in on several committee meetings, most notably the Coaches' Committee. During one session, I was a panel member at a Coaches' Roundtable discussion, and I also had the opportunity to coach one of the morning workouts. I was approached by Chris Colburn, the USMS Coaches' Committee Chair, about the possibility of being selected to serve on the Committee. If offered the opportunity, I will accept it.

While personal circumstances (mine and others') prevented us from hosting several of the larger region-wide clinics that I had hoped for, there are several options being actively pursued, and at the local Team level, there were several smaller clinics that were quite successful and represent great test cases.

Several area teams, Mountain View Masters included, were visited in February by Australian Olympic legend Shane Gould, and I have incorporated several of her stroke tips into my coaching. It is my intention to sponsor at least two clinics with Olympic caliber speakers during 2009. I have already been in contact with four-time US Olympic Swimmer, Triathlete, and Modern Pentathlete Sheila Taormina about a Swim Training for Triathletes clinic in the February 2009 timeframe. While MVM would subsidize part of the cost, we would need some assistance from PMS to make this happen. It is anticipated that this amount would be around \$1200 to \$1500.

Other speakers are under consideration at this time.

In November of 2007, the PMS Fitness Committee and Coaches' Committees jointly hosted a Nutrition Clinic with Dr. Clyde Wilson of Stanford and UCSF. This clinic, presented at The Olympic Club in San Francisco was attended by nearly 120 PMS members. Although we were unable to get another visit from Dr. Wilson in 2008, we would like to have him present this same information again in 2009 (except that we'll give him more time to do it—there were lots of very technical questions). I'll need to review the expense for hosting this clinic, but it was well worth the price and well worth doing again.

In February 2008, MVM hosted a small clinic on shoulder strengthening and maintenance by Rob Abrams and Taylor Miller of Miller Physical Therapy, Los Altos, CA. The information presented was very relevant and useful, and Rob was on tap to repeat the clinic at the PMS level and had offered to do one on core strengthening and conditioning as well. However, the second half of 2008 fell through when Karla bought her new house and he helped her move and then was promptly felled by medical issues shortly after. Now that he's back on his feet, we plan on reengaging on the two proposed clinics. The cost is TBD. At the smaller Team level, he and Taylor were happy to do the clinic for the exposure and referrals that were generated. I will need to discuss the larger clinic plans with them.

The major plan for 2009, though, is the implementation of a Coaches' Mentoring Program. While this has been under consideration for a long time, it has taken me a year as MVM Head Coach, and a year of interfacing with the Pacific Masters Executive Committee and other coaches both inside and outside of our LMSC to develop the confidence and vision necessary to steer my way ahead. Some of us have discussed a couple of ways to help mentor the newer coaches in the area. Either we can have them join an established coach and team on deck for a workout, or the established coach can drop in to the newer coach's workout to assist and to advise on deck. If there are assistant coaches on either team, the absences can be covered without significant additional expense to the Teams or to PMS. If, however, a substitute coach is needed, arrangements will need to be made on a case by case basis.

To facilitate this process, and to make my work more efficient, I propose the establishment of a formal Coaches Committee. Primarily, I would like at least a back up or deputy with whom I can share the workload, but also the members would be the ones to host novice coaches or to go out to their pools. Additionally, I seek their inputs on clinics and activities to benefit Pacific Masters. At present, I am a committee of one, and any coaching support I get is ad hoc. I would like to tap into the considerable

experience of the other coaches in the area as well as the help available from Mel Goldstein and the USMS Club Development Team.

In summation, 2008 was a learning experience. Although we didn't accomplish everything we had envisioned for this past year, I feel that we have positioned ourselves to achieve some ambitious goals in 2009. It will be tough, but with an organized Team approach, we can do it. My estimate of the Coaches' Committee budget for the 2009 activities noted above is approximately \$5000.

**Communications/Newsletter** - Joanne Berven – **Newsletter** - The PMS Newsletter is published bimonthly in USMS Swimmer Magazine. In preparation, Barry Fasbender, VP Operations and/or Glenda Carroll, Open Water Chair receive meet information from the clubs sponsoring meets to be described in the next issue. Then they forward that information to me. I format that information so that it will fit into the space/column in the newsletter. Before the newsletter goes to the publisher, the draft copy goes back to Barry and/or Glenda for final review. They respond with corrections, additions, deletions, etc. which I correct/change. (I could not do this job without their eagle eyes). I also receive the "Chair's Message" from chairman Michael Moore. Once the issue is complete and has had the final look over, it is sent as a pdf file to the publisher - by email.

The current newsletter is complete and will be sent on Tuesday, November 18th as requested by Douglas Murphy Communications.

**Web Master** – Pacific Masters website continues to be a main conduit for communication with Pacific Masters members and friends. It averages over 4000 hits a day and the bandwidth used is over 120 MB a day. There are over 1,000 files on the web site, the largest section is the competition folder with results from 1996 on the site.

While the home page is the most popular (over the past 90 days) an average of 223 requests per day, the most popular pages are the results page, the schedule page, and the places to swim. There are many who will download the current newsletter.

During the beginning of the year the pages that have the club application and the individual application experience a lot of downloads.

**EMAIL** - So far in 2008, there have been 42 emails sent out to people on the email list. At the beginning, the list was trimmed of "bad" email addresses and cut to 14,000. During the year, names have been added to the list, so that there is almost 17,400 people on the email list. There are about 1,200 people that should be removed.

Our Internet Service Provider normally has a limit on the email list of 10,000. During October, they shut down the email service. After speaking with them, they agreed that we could have up to 20,000 people on the list, after that number they will shut it down. This may create problems very soon, as I would expect to get to that limit by the middle of 2009.

Different options would be to go to our own mail server or go to a commercial email list provider or going to a different Internet Service Provider. Each of those solutions will cost much more money than we are now paying. Currently our ISP cost is about \$29.00/ month. If we went to our own server, it would be \$250-350/ month, I would have to check to see what it would be to have a commercial email list provider and if there is an ISP that has more liberal email list policies.

**Fitness** – Crittenden - No report

**Facilities Coordinator** – Alexander –

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

**Hospitality** – Rotating:

**Equipment** – TBA

**Legislation Rules** - Alan Levinson

This past year (2008) was a quiet year, as there were no changes to the Pacific Masters Administrative Handbook and Bylaws (last revised in 2006). A copy of the current handbook is attached. The primary activity of the Committee involved reworking a proposal that Pacific initially presented to the HOD in 2007. This proposal involved creating two categories for club scoring during national competition,

"Regional" and "Local" clubs. At the 2008 USMS Convention, the HOD approved the modification submitted by PMS.

### **Meet Operations** – Barry Fasbender - **Meet Operations Activities During 2008**

Sanctioning and evaluation of nine SCY meets, two LCM meets, and five SCM meets. Scheduling of one postal meet and one training camp. Recognition of one Senior Games. The relay meet was cancelled due to an electrical fire at the Oceana Pool.

**Hy-Tek Meet Manager.** We started the movement to Hy-Tek Meet Manager to run all pool meets. PMS purchased Meet Manager for each Host not already committed to using the SAMMS program. Meet Hosts could run Meet Manager themselves or use FastLane Tek to run Meet Manager. PMS paid for the additional cost over what it would have cost to use SAMMS for meet results. The reasons for using Meet Manager:

- \* It incorporates the requirements of USMS, handles the seeding, results, etc. in the USMS format, and is used by most other areas of the country.
- \* We have imported PMS, USMS National, and World Records into Hy-Tek allowing us to automatically flag record swims saving the meet Host from doing this manually.
- \* Meet Manager can also print out Record Applications for each record set at a meet.
- \* We have the ability to post results real-time on the web if a proper Internet connection is available.
- \* Using Meet Manager allowed us to seed women and men together for the 400, 800, and 1500 Free at the LCM Championships to speed up the meet.

**Copies of Meet Managers Purchased:** Six copies of Meet Manager were ordered during 2008. One copy of Meet Manager with all of the standard options for each the following teams:

Strawberry Canyon Aquatic Masters  
Menlo Masters Swim Team  
Mountain View Masters  
Sacramento Masters  
Modesto Area Aquatic Club

And one copy of Meet Manager Pro for the Pacific Masters SCY, LCM, SCM Championships. Meet Manager Pro allows multiple computers to access the database. This allows one computer to run the meet, while another computer prints out the out the results.

### **Agenda for 2009**

1. Sanction and evaluate pool events for 2009.
2. Review and edit Meet Information Documents for 2009 pool events.
3. Measure pool lengths for event in pools that have not been measured and for bulkhead pools.
4. Purchase additional copies of Meet Manger for meet hosts that do not yet have a copy.
5. Update Meet Operations Handbook and rewrite the Meet Directors Guide in a simplified format.
6. Write up any required additional procedure for using Hy-Tek Meet Manager for our meets.

### **Open Water** – Glenda Carroll, - Open Water – Glenda Carroll

The year started with Cindy Clements resigning after five years of being the Open Water Race Chair and the appointment of Glenda Carroll to fill that position. In 2008, there were 11 open water race days and

15 open water races; ranging in distance from one-half mile to 2.8 miles. The total number of participants, which included the Trans-Tahoe Relay (147 teams, 6 swimmers to a team), was 3,281.

Fires in Northern California forced us to postpone the PMS Open Water Championship. It was held a month later than scheduled.

An open water survey was developed to help both event directors and the PMS board plan for upcoming years. In October/November, a link to a PMS open water survey was emailed out as part of the on the PMS Update, a bi-weekly ezine. More than 500 people responded to the survey.

A tentative open water schedule for 2009 includes 12 race days, 15 open water races and a potential open water clinic for new open water swimmers. The USMS One Mile National Championship swim will take place at Lake Millerton, on May 11, following the Short Course Nationals in Clovis.

**Marketing/Publications** – Bill Grohe, **Marketing/Publications** – Bill Grohe

The Marketing Committee has had little activity in 2008 but is planning ways to promote PMS in 2009.

**Officials** – John King

2008 in Review:

- a) Efforts were launched to build on the base of officials for Masters meets. We have reached out to three large Pacific Swimming zones to participate in their clinic process for both training alliances and to publicize Masters officiating. Zone 2 officials (Pacific Swimming) chair would like to include a Masters section in their clinic and training materials. This will be expanded in the coming months.
- b) Two Masters swimmers have stepped forward to become officials. One of them has registered, taken the USA test, and officiated at a meet as a trainee.
- c) I attended an LMSC Officials chair workshop hosted by USMS. Many LMSC's were represented and our focus was to establish officiating standards. Significant progress was made and the efforts will continue into 2009.
- d) Meet staffing assistance. As a point of contact for meet directors, we have provided lists of officials to assist in building the deck personnel for their meets.

2009 objectives:

- a) Build on the officials' base. Expand the reach into the swimmer population, including the large base of non-competitors.
- b) Develop officials' communication. Communicate meet situation updates, rules changes, Masters meet schedules, and include USA officials who wish to be included.
- c) Participate in continued LMSC officiating standards workshops.

**Trailer** – Allan Cartwright, no reort

**Ad Hoc Facilities** – Joan Alexander – Our meeting schedule is set through March 2009. The meetings will be held at the Walnut Creek Community Center. February and April will be conference calls. I will book May and July as the City schedule becomes available.

**Old Business** –

**New Business** – From PMS club Miracle Swimming Institute – Melon Dash

The item I'd like to contribute is that there are a ton of adults out there who dream of being on a Masters team.

But they can't swim and the reason they haven't learned during all the many lessons they've taken is that they're afraid in water.

Jim Montgomery in Dallas (Dallas Aquatic Masters) and his right hand man have become trained in teaching my course. Just about every month they have 6-10 new Beginning students start the Miracle

Swimming course. Graduates of the series of courses move on to DAMM. It's feeding his program, building his team. Though these people are probably not going to be point winners at nationals, they're monthly dues-payers and extremely enthusiastic. For them, being on a swim team is a dream come true. The future of Masters swimming, I believe, is in getting these wannabe adults into the programs that are already up and running. To serve the credos of Masters swimming and PMS, you'd want to know how to bring this ton of adults into your programs. Every Masters coach should know how to teach this material. Not only to build their programs, but for the safety of the communities they coach in, and the family fun that's enabled when not only the kids and grandkids, but the parents and grandparents can swim.

Respectfully submitted

Joan Alexander for  
Karen Duggan  
Secretary  
Pacific Masters Swimming

Pacific Masters Swimming  
Regular Meeting  
January 21, 2009

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

Introductions: Michael Moore, Bill Grohe, USF, Chris Campbell, MVM, Barry Fasbender, Jody Smith, STAN, Nancy Ridout, Glenda Carroll, TAM, Alan Levinson, MAM, Joanne Berven, LNM, Stu Kahn, DAM, Teddy Palmer, Susan Skilton, OAK, Cokie Lepinski, RHMS, Marcia Benjamin, Joan Alexander, Joan Smith, Richard Smith, John King, WCM, Allan Cartwright,

#### Officers' Reports

**Approval of the minutes of.** 11/19/08 (not attached)

**Treasurer** Shoenberger – MSA to accept the short version. We need an income statement.

**Chairman** – Michael Moore – A call for awards to be given out at SC Yards Championships. A call for Ransom Arthur Award. Both will be due in February.

USMS has a new logo. Check it out at the USMS website. USMS Go the Distance went to Mary Sweat. Scott Williams is considering a start and turn clinic.

**MSA** to a change of positions – Joan Alexander to Secretary and Leianne Crittenden to VP Administration.

**Vice Chairman Administration** – Joan Alexander – no report – (Leianne Crittenden)

**Vice Chairman Operations** - Barry Fasbender – no report

**Secretary** – Joan Alexander

**At-Large** – Bill Grohe – No Report

#### Committee Reports

**Registration and Records** - Nancy Ridout – As of today, we have registered 5,636 swimmers and 113 clubs. 4,571 swimmers and 96 clubs as of 1/15/08; 3,925 swimmers and 89 clubs as of 1/17/07, 3,781 swimmers and 88 clubs as of 1/14/06; 3,511 swimmers and 72 clubs as of 1/17/05; 3,397 swimmers and 81 clubs as of 1/10/04; 2,412 swimmers and 83 clubs as of 1/10/03; 3,830 swimmers and 87 clubs as of 1/11/02; 4006 swimmers and 99 clubs as of 1/19/01; 3,668 swimmers and 88 clubs as of 1/21/00; 3,056 swimmers and 75 clubs as of 1/8/99; 2,283

and 63 as of 1/1/98; 2,976 and 73 as of 1/10/97; 3,393 and 91 as of 1/19/96; 3,230 and 81 as of 1/20/95; 2,971 and 70 as of 1/21/84; 2,914 and 77 as of 1/22/93.

I e-mailed over 7,200 renewal reminders to each 2008 member that had not yet renewed for 2009 that included both a form and a link to online registration to which we received a great response. We now have more members that we usually do in mid-February and sometimes in mid-March.

The online look-up feature that USMS, through Club Assistant, provides has provided to less than ideal. It doesn't give the registration number, which, for our swimmers and clubs, defeats the purpose. Our club official contacts still do not have the ability to go into the system and pull out the detail of their club rosters. I am happy to send this information to them, any time it's requested, but they would prefer to be able to get this information without a "middle man".

#### Top Ten and Records – Nancy Ridout

The PMS Short Course Meters Top Ten has been submitted to USMS for inclusion in the National Top Ten listing. SCM records were sent in previously. I'm not getting the short course USMS and PMS records updated for the 2009 season.

**Coaches** - Campbell -

**Communications/Newsletter** - Joanne Berven – Newsletter -

Michael Moore – no report

**Fitness** – Crittenden – absent No report

**Facilities Coordinator** – Alexander – I have booked the Parkside room (the large one) for November 19, 2008.

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

**Hospitality** – Rotating: January, Alexander, March Clemmons, May, King, July – Sept - Duggan

**Equipment** – TBA

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

**Scheduling** – Marcia Benjamin, Will order awards for open water swims.

**Meet Operations** – Barry Fasbender

**Meet Manager Orders.** Copies of Meet Manager were ordered and received for the USF Masters and the Rinconada Masters, This cost was \$560.69 each plus \$12 shipping. Note that Hy-Tek is now charging sales tax (\$86.38 for this order).

**Cost of Meet Management Services.** There are several ways to cover Meet Host additional cost for using Meet Management Services provided by FastLane Tek.

- Pay Host for any additional cost (this is what we did in 2008).
- Raise meet fees that swimmers pay. It is too late to do this for meets that already have their Meet Information Documents posted on our Website. The cost per swimmer would vary from meet to meet. With 100 swimmers, the additional charge is \$7 per swimmer. With 200 swimmers, the additional charge is \$3.50 per swimmer.
- Have PMS pay directly for Meet Management Services. This has the advantage of being billed directly allowing us to easily track the cost per meet.

**2009 Short Course Championships.** All events 200 yards and less will be preseeded. The men's and women's 1650 and 1000 will be combined for seeding purposes. The Host requested that we change the high point team award to one or two categories. There is normally only two large teams and the Host has to throw away the third place plaque. Our current rules specify at least two divisions with a maximum of nine total team awards.



Consideration will be given to changing the two divisions to 1 large, 4 medium, and 4 small.

### Goals for 2009

1. Create a simplified Meet Directors Guide that is more user friendly. Details and exhibits referenced in this guide will be placed on the web site.
2. Update Meet Operations Handbook.
3. Write up any required additional procedure for using Hy-Tek Meet Manager for our meets.
4. Sanction and evaluate pool events for 2009.
5. Review and edit Meet Information Documents for 2009 pool events.
6. Measure pool lengths for event in pools that have not been measured and for bulkhead pools.
7. Purchase additional copies of Meet Manger for meet hosts that do not yet have a copy.

**Open Water** – Glenda Carroll,

Open Water – Glenda Carroll

Open Water Season - 14 swim days, 16 swims  
Information on Timer - **Synergy Race Timing**

The prices below include fuel and lodging and full chip timing at each event.

Pricing is as follows:

1-200 swimmers - \$600

200-750 swimmers - \$600 + 1.75 per swimmer over 200

750 + swimmers – \$1.75 per person flat fee

According to these prices, last year's season would have cost under \$10,000.

Synergy Race Timing will be timing the Lake Millerton 1 mile National Championship

I've check references and they are very flattering. Your thoughts?

Open Water Swim 101

Thinking about Lake Del Valle as the location, end of July. Cost is \$250. Your thoughts?

**MSA that PMS will pay the \$250.**

Who would like to help me put the day together?

**Fitness** – Leianne Crittenden, absent no report

**Marketing/Publications** – Bill Grohe, no report

**Officials** – John King

In an effort to promote participation of local officials at the Short Course Nationals in May I have sent an email to officials that have worked masters meets locally, as well as all USA officials in Pacific Swimming zone 2 region. We spoke at the Pacific Officials clinic on January 10 inviting officials to the meet and placed the application to officiate on the Pacific Masters website. The national championship meet will also be approved as a national officials certification meet, which hopefully, will attract officials to attend.

The Pacific Zone 2 officials clinic is this next weekend has been posted on the Pacific Masters website. This is for new (and experienced) officials. I have one new individual come forward from Walnut Creek who wishes to become an official. Recruiting efforts will continue in 2009.

**Trailer** – Allan Cartwright, no report

**Ad Hoc Facilities** – Joan Alexander – I have booked 3/18 and 5/20 and will book July when the schedule comes out.

**Hospitality** – Ridout – Jan, Alexander – March, Clemmons - May, King – July, \_\_\_\_\_, Sept, Duggan

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

**Old Business** –

**New Business** –

**Team Announcements** –

Respectfully submitted

Joan Alexander  
Secretary  
Pacific Masters Swimming