

**Pacific Masters Monthly Meeting
September 8, 2011**

Call to Order and introductions: The meeting was called to order by Michael Moore, Chairman @ 7:06 pm

Attendees: Michael Moore, Barry Fasbender, Carolyn Lambert, Kildine Harms, Peter Guadagni, Lisa White, Leon Kief, Stu Kahn, Marcia Benjamin, Leianne Crittenden, Glenda Carrol, Suzanne Heim Bowen, Mary Williams, Chris Campbell, Jim Clemmons, Maggie Tevis, Nancy Ridout, Joanne Berven

Treasurer:

We spent more money and made more money than we budgeted for meet management services(see attached), we will review meet management budget for next month's meeting, when we can better assess what next year's budget should be.

President

John Coughlin injured at Maui Channel swim. More surgery today for him. He lost three fingers on one hand and lost one arm above the elbow, he is having reconstructive surgery.

Ask for Pacific Masters deceased swimmers, they will be honored at USMS Convention
Margaret Passiniski, Jae Howell, Bea Heim

Cokie has resigned as coaches chair and he asked her to stay through end of year and she agreed.

Kerry O'Brien said that Jody Smith (MVM), Hermine Terhorst (Santa Rosa) and Brian Stack (MAN), Ken Demont and Don Swartz (North Bay Aquatics) are receiving the Kerry O'Brien award

There was a grievance filed by Bob Placek against Olympic Club, Olympic Club has cross filed. Olympic Club has already made an appeal of another dispute. Michael asked that the National Board of Review address these disputes and they have agreed.

Changes in bylaws are due 45 days before annual meeting. Please give them to an EC member before September 28. Barry to chair the Elections Committee, joined by Chris and Stu.

Michael may not attend the November meeting so he extends his thanks this time.

Vice President _ Leianne Crittenden - no report

Vice Chairman Operations - Jim Clemmons – No Report

Secretary – Joan Alexander – Leianne filling in

At-Large – Jody Smith – No Report

Committee Reports

Registration and Records - Nancy Ridout - Report is attached. We will have a meeting on March 21. June meeting will be on June 20. September 5 meeting will be before Convention. Annual meeting penciled in for Saturday November 10 or Sunday November 11 (could be changed if the weekend annual meeting is successful).

Delegates need to meet on Thursday to discuss—we will meet at 7 pm before the LMSC social—meet the front desk; Kildine and Nancy will circulate a list with cell phones and arrivals. To be sent by Monday. Nancy has extra Rule Books for delegates. Nancy is sending coupons to people who over pay since dues are now lowered—excess to be applied to next year's renewal

Meet Operations – Barry Fasbender has ordered Meet Manager, we are under budget, updated 7 clubs and the Championship copy of HyTek. We had favorable license terms and have ordered a set for WCM and Tri Valley for the championships. We need a license for WCM since the championship is not held at WCM home pool. Championship copy can only be used in specified window of time. One time license would cost us \$150. We need to ask Olympic Club to find out if they need a license.

MVM SCM meet is right after Convention, entries due online on Sept 22. Bulkheads have been refinished but are very slippery—they do expect world records....

Coaches –Cokie Lepinski, not here

Open Water - Glenda Carroll – Made a motion for Open Water Safety: See report. Objective is to have an ambulance at each swim. Club pays \$2 per swimmer and Pacific picks up the rest up to \$500. As revised, the amount would be used only for an ambulance. If the host wants to provide something else, then OW Chair will bring their request to EC for their review.

USMS 10K champs is in Oregon next year, wants to know if there could be a clinic for this. We would charge a nominal amount, and try to get the event director to attend. Nothing in water, just a workshop open to all swimmers. Glenda to present when details are firmed up.

2013 Del Valle swim 1.5 mile is a USMS National swim. Congratulations to Bill McCracken.

Scheduling – John Morales

Lisa Ward bids on behalf of WCM and TriValley SCY Championships on March 30, 31, 1st at Soda Center; Friday could start at noon, since school is in session, but there are two 10 lane courses. Other bid is Santa Cruz. They would be a backup. San Mateo will host LCM Champs Aug 10-12. John sent a survey monkey for his clinic to the clubs, he will add to newsletter for November issue.

Communications/Newsletter - Joanne Berven

Deadline for meet submissions is past, send info to her ASAP for the Jan/Feb meets.

Officials – John King—will host an officials clinic at end of month

Rules/Legislation Proposals under Convention: Nancy Ridout

L4 One Event Registration will be required when the OW meet director requests—does not allow LMSC to opt in or out....could have safety issues, whether some one is in adequate shape for an OW swim. These registrations do not count as USMS members. Question of club growth vs event hosts. This topic was significantly debated at Pacific meeting several months ago.

L5

L6a

L10

Equipment – Peter Guadagni

Hospitality –

Annual meeting –see report, Rowdy Gaines to speak at a luncheon. Members of the committee are recruiting participation. Workout will be run at Heather Farms 9:30 am, officials clinic that morning.

Newsletter Committee task force—continue in magazine through March. Starting March/April, we would have an electronic newsletter. This saves \$15,000.

New Business –

Hall of Fame for Pacific Masters, Stu wants to pursue. To be discussed in November or January.

Think about service Awards.

Team Announcements—

MVM Meet coming up, part of fundraising for Jill, she has in a wheelchair for life and had brain injuries, they try to raise money for her. 200 free with weighted times—If Chris wins you pay \$5 for Jill.

Respectfully submitted,

Leianne Crittenden, acting Recording Secretary