



July 15, 2015, 7:30 (Dinner served at 7 pm)

AGENDA *Discussion Item

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| I. | CALL TO ORDER & INTRODUCTIONS | 7:30pm |
| II. | APPROVAL OF June MEETING MINUTES (separate attachment) | 7:35pm |
| III. | REPORTS | |
| | CHAIRMAN —GUADAGNI, report attached* | 7:40pm |
| | REPORT OF THE TREASURER --PALMER, reports attached* | 7:50pm |
| | SECRETARY --CRITTENDEN, report attached | |
| | ZONE CHAIR --MOORE, report attached | |
| | EXECUTIVE COMMITTEE | |
| | REGISTRATION --O'BRIEN, report attached | 8:00pm |
| | TOP TEN & RECORDS --O'BRIEN, report attached | |
| | HOSPITALITY —BENJAMIN, no report | 8:15pm |
| | VICE-CHAIRMAN ADMINISTRATION --CLEMMONS, report attached* | |
| | COMMUNICATIONS --MOORE/WEB SITE, no report | |
| | MARKETING/PUBLIC RELATIONS – BURNS, no report | |
| | VICE-CHAIRMAN OPERATIONS --QUINN, no report | 8:20pm |
| | OPEN WATER --QUINN, report attached | |
| | EQUIPMENT --HEATH, no report | |
| | AT-LARGE --MORALES, no report | 8:25pm |
| | SCHEDULING --CUTTING, report attached | |
| | MEET OPERATIONS --FASBENDER, report attached* | |
| | OFFICIALS --KING, no report | |
| | COACHES --KAHN, no report | |
| IV. | OLD BUSINESS | 8:35pm |
| V. | NEW BUSINESS | 8:40pm |
| VI. | TEAM ANNOUNCEMENTS | 8:41pm |
| VII. | ADJOURNMENT | 8:45pm |

2015 MEETING DATES: August 19 (cc); September 16; October 21; November 8 (Annual Meeting).

Working Calendar for July: Distribute bid packet for 2015 events calendar; call for 2015 budget requests; call for proposals to change PacMasters by-laws, Working Calendar for August: Approve bids for 2015 Championship meets and January & February meets, due August 10th; receive budget request; preliminary review of USMS convention issues.

Working Calendar for September: Approve preliminary 2016 Calendar of Events – bids due September 10th; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; Convention.

July MEETING REPORTS – 7/15/2015

Officer and Committee Reports

Meeting policy. Please provide text to Charlene, prior to the meeting, of any items on which you would like the Committee to vote. Re-established 1/18/2012.

Chairman—Guadagni, see attached.

We have two candidates for open delegate positions, their statements are below. I request a motion to approve them as delegates.

Lorena Sims

My name is Lorena Sims and I am submitting my name as a potential delegate to the 2015 USMS convention in Kansas City. I am a member of Pacific Masters, currently swimming with the Rocklin Aquatic Masters (RAMS). As a lifetime swimmer, relatively new USMS member, and certified USMS level 2 coach, I look forward to the opportunities afforded at the convention to make new connections, represent our area, gain increased knowledge of the sport, and become more involved in the behind-the-scenes aspects of the USMS organization.

Thank you,

Lorena Sims

Rocklin Aquatic Masters

Jim Stambolis

My name is Jim Stambolis. I have been a registered master's swimmer since 1987 and for about the last 12 years, a member of Tamalpais Aquatic Masters. I do not come from a competitive swimming background but greatly enjoy the energy and camaraderie of master's workouts. My teammates even manage to get me to compete in a few meets every year. TAM is hosting the 2016 hour postal and I am one of the co-chairs for the event. I am interested in learning more about USMS and meeting folks so that this event will be successful for our club and for all entrants. I truly appreciate the friendships I have made through masters swimming and look forward to being able to attend this year's convention.

Thanks,

Jim

Report of the Treasurer—Palmer, see attached

Secretary—Crittenden, see attached

Zone Chair—Moore, see attached

In the LMSC Development Committee, the Communication Chairs & Webmasters call is set for 8:30pm Eastern on Tuesday July 14. Paige will be sending out the information. The goal is to gain some 'best practices' from others on the call, and asking how LMSCs go about communicating with their memberships will most likely generate productive information.

The Chairs & Vice Chairs call in August. That is scheduled for Tuesday August 25th at 8:30pm Eastern.

Executive Committee

Registration—O'Brien

- As of July 10, 2015 Pacific has 11,374 Members Registered; 148 registered clubs; 426 self-identified coaches.
- In mid-July 2014, Pacific had 10,958 swimmers and 147 clubs.

- The total in 2014 Pacific had 11,887 Members Registered; 149 registered clubs; 458 self-identified coaches.
- Proposal for registration fee reduction for specialty groups was not discussed since our previous meeting.

Top Ten & Records—O'Brien

The SCY Top Ten report has been submitted to USMS and to our Pacific website for preview.

The SCY, LCM and SCM Records have been updated on the Pacific website.

Other news:

21 hotel rooms have been reserved for Convention. Let me know if you need a roommate as I have spots to fill in rooms.

Correspondence with St. Mary's continues for our Annual meeting date of Nov. 8.

Over 42 people responded via Survey Monkey for the LCM Time Trials held at the Maritime Academy.

Hospitality—Benjamin—no report

Vice-Chairman Administration—Clemmons, no report

Communications—Moore/Web Site, no report

Marketing/Public Relations—Burns, no report

Vice-Chairman Operations—Quinn

Open Water—Quinn

The next open water swims are at Santa Cruz the weekend of August 1 and 2.

The Race Director at Keller Cove is working on the USMS sanction packet.

Thank you Peter for helping with the storage and transportation of the open water trailer between events.

Thank you to Scott at Big sky endurance sports timing, Bob Upshaw and Marcia Benjamin for making sure the results for the open water events are correct

Equipment—Heath, no report

At-Large—Morales, no report

Scheduling—Cutting, see attached

as of Friday July 10th:

SCY Championship => Mary Nygren of TVM has offered 1st choice dates of April 8 - 10, 2016 for DBAC in Pleasanton. this still needs confirming with the city.

LCM Championship => Tom Reudy of SMM is meeting with his team leadership this week and should have a plan soon

SCM Championship => John King of WCM... no response yet

2016 schedule surveys are setup and ready to go:

pool = <https://www.surveymonkey.com/r/BJ7VSPX>

Open water = <https://www.surveymonkey.com/r/7LFR698>

Meet Operations—Fasbender, see attached.

Proposal: move to increase budget item 1758 Meet Equipment to cover the cost of upgrading 11 clubs to Meet Manager 6.0 for Swimming. The estimated cost is \$2,540.

Meet Manager 6.0. This upgrade of Meet Manager is being released for production on August 18, 2015. Over 40 new features have been added. We had planned on budgeting for this upgrade next year for the 11 of the clubs that put on pool meets. However, there is a special promotion offer of \$199 (plus tax and shipping) for the first three months and then the price will increase to \$229. This will save us about \$365. We have budgeted \$2,000 for Meet Equipment and will be using most of this to purchase Meet Manager for Quick Silver Swimming.

PacMasters LCM Championships. Remember, all relay swimmers must register online (no charge) for the meet. Relays that have swimmers that are not registered for the meet will not be seeded in relays. Relay-only swimmer online entry opens Monday, July 20 at 1 pm and closes Thursday, July 23 at 5 pm.

Officials—King, no report

Coaches—Stu and Mary Kahn, no report

Old Business

New Business

Team Announcements