



October 21, 2015; 7:00 by webinar/cc

AGENDA *Discussion Item

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|-------------|--|--------|
| I. | CALL TO ORDER & INTRODUCTIONS | 7:00pm |
| II. | APPROVAL OF OCTOBER 1 MEETING MINUTES (separate attachment) | 7:05pm |
| III. | REPORTS | |
| | CHAIRMAN —GUADAGNI, report attached | 7:10pm |
| | REPORT OF THE TREASURER --PALMER, report attached | 7:20pm |
| | SECRETARY --CRITTENDEN, report attached | |
| | ZONE CHAIR --MOORE, report attached | |
| | EXECUTIVE COMMITTEE | |
| | REGISTRATION --O'BRIEN, report attached | 7:30pm |
| | TOP TEN & RECORDS --O'BRIEN, report attached | |
| | HOSPITALITY —BENJAMIN, no report | |
| | VICE-CHAIRMAN ADMINISTRATION --CLEMMONS, report attached | 7:35pm |
| | COMMUNICATIONS --MOORE/WEB SITE, report attached | |
| | MARKETING/PUBLIC RELATIONS – BURNS, report attached | |
| | VICE-CHAIRMAN OPERATIONS --QUINN, no report | |
| | OPEN WATER --QUINN, report attached* | 7:40pm |
| | EQUIPMENT --HEATH, no report | |
| | AT-LARGE --MORALES, report attached | |
| | SCHEDULING --CUTTING, report attached* | |
| | MEET OPERATIONS --FASBENDER, report attached | |
| | OFFICIALS --KING, no report | |
| | COACHES --KAHN, no report | |
| IV. | OLD BUSINESS | 7:55pm |
| V. | NEW BUSINESS | 8:00pm |
| VI. | TEAM ANNOUNCEMENTS | 8:01pm |
| VII. | ADJOURNMENT | 8:00pm |

2014 MEETING DATES: November 8 (Annual Meeting).

Working Calendar for October: Adopt Budget; Nominating Committee Report; Approve final Calendar of Events; USMS Convention Review and Reports.

Working Calendar for November: Annual Mtg.; Election of Officers; Vote on proposals to change PacMaster by-laws; Call for USMS Officer Nominations.

Working Calendar for December: Coach of the Year Nomination

October MEETING REPORTS – 10/21/2015

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

1. Thank you to everyone who attended convention. We had a great delegation and it was good to see our new delegates fully engaged.
2. The proposed revision to the Administrative Handbooks is attached along with a standalone organization chart. The Bylaw portion is getting a legal review. Please let me know if you have any questions, comments or concerns.
3. This will be my last regular meeting as Chair, I would like to thank everyone for their support during my tenure.

Report of the Treasurer—Palmer, report attached.

Secretary—Crittenden, report attached

Zone Chair—Moore, report attached

The Oceana Zone had its annual meeting at the US Masters Swimming Convention in Kansas City, MO. Michael Moore was re-elected Zone Chairman. There was discussion of having an Oceana Zone Championship in Hawaii. Malcomb Cooper of Hawaii LMSC said the Maui pool would be closed for refurbishing in 2016, but thinks that 2017 is a possibility to hold the championships then.

Executive Committee

Registration—O'Brien, report attached

- As of October 19, 2015 Pacific has 12,319 Members Registered; 151 registered clubs; 439 self-identified coaches.
- In mid-October 2014, Pacific had 11,827 Members Registered & 149 clubs.
- The total in 2014 Pacific had 11,886 Members Registered

Note:

59 clubs have renewed for 2016; clubs have until Oct. 31st to renew before individuals can register for their clubs on Nov. 1st.

The individual registration fees are: the Year-Plus fee is \$25 (covers now to Dec. 31, 2015) and \$52 (covers Jan.1, 2016 –Dec. 31, 2016) for a total of \$77 (online only). The end of year fee (Oct.1-Dec 31) the fee is \$35. For 2016 individual registration renewals the fee is \$52 starting Nov. 1st.

Other news:

Annual Meeting last year at mid-October was 20 registrants, this year it is 130. We have had earlier communications that might explain the increase in registrants at this time.

Top Ten & Records—O'Brien, report attached

LCM Records have been turned in. There were 1894 individual swims, 192 relays and the following potential National records:

385W03K34 Hernandez, Jill S agegrp 55 for 400M FR 4:46.69
385W03K34 Hernandez, Jill S agegrp 55 for 800M FR 9:46.56
385W03K34 Hernandez, Jill S agegrp 55 for 200M IM 2:38.74
385R03EYR Wilson, Joel R agegrp 65 for 200M FL 2:49.73
385K03K93 Gould, Rick agegrp 160 for M 400M Medley Relay 4:02.07
& Johnson, Phelan, Pyle
385B09JBH Mazure, Alex C agegrp 72 for X 400M Medley Relay 4:22.92
& Banks, Breed, Bugglin
385HBURNS Burns, Richard agegrp 280 for X 400M Medley Relay 5:28.17
& Frost, Val, Ridout

Hospitality—Benjamin—no report

Vice-Chairman Administration—Clemmons, report attached

The website development contractor (Caroline Lambert) is making good progress with the replacement Pacific Masters website draft. If you have an opportunity to peruse the site, drop by at Pacific-Masters.org and check it out.

Communications—Moore/Web Site, report attached

The Pacific Masters website continues to be heavily used. For September and October the daily hits per day was 6103 and the bandwidth used was 773 GB. There was the normal spike for championships with the three day average being hover 10,000 hits per day and the bandwidth averaging over 1GB/day.

Marketing/Public Relations—Burns, report attached

Assembling the e blast that covers events of the summer and fall including Pacific LCM and SCM meets, nationals, convention and miscellaneous open water and pool meets that we have photos for. Additional photos welcome.

Vice-Chairman Operations—Quinn

Open Water—Quinn

The open water season is over. We had several very successful events thanks to our Race Directors and their volunteers.

The Pacific Masters committee will need to discuss how we are going to handle the new sanction fees and insurance charge per swimmer.

I will be asking the committee to approve an across the board entry fee increase, similar to what Donner Lake requested.

Equipment—Heath, no report

At-Large—Morales, report attached

A decision needs to be made concerning the 2016 SCY Championships. Two options:

1. April 8-10 date at Quicksilver in San Jose.
Pros- Quicksilver successfully ran 2015 LCM Championships
Cons- Can not start on April 8th until school is out...3pm
2. April 8-10 date at Soda Center at Campolindo High School
Pros- Available all day Friday. Past successful meets at this location
Cons- Pacific masters responsible to run meet

Pool Committee promotes option 2 at Soda Springs.

Scheduling—Cutting, report attached

As of 10/17/15, we have only accepted bids for LCM championships (SMM, 7/22 - 7/24) and SCM championships (WCM, 10/7 - 10/9). We have also received bid requests for 2 open water events and 11 pool events. Decisions that the committee needs to make are as follows:

- SCY championship bid has been submitted by QuickSilver for hosting at Gunderson HS in San Jose from Friday April 8 - Sunday April 10. This is the same weekend that Pacific Masters has reserved Soda Aquatic Center in Moraga... we need to make a decision on accepting QSS's bid or determining how and by whom a meet at Soda will be managed.
- Several bids have been submitted where requested dates are very close together. With input from Pool committee members, we have partially sorted things out, but I am still waiting to hear from the two affected teams on what they would be willing to accept. I will update this item once I have feedback.

Event	Type	Location	Bid Submit Date	1st Choice Date	2nd Choice Date	Comment
USF Masters Meet	SCY	USF 2130 Fulton St, SF	9/21/2015	Sat 3/5/16	Sat 2/27/16	Nothing else slated for 2/27 – 2/28
Cal Aquatic Masters Spring Meet	SCY	Spieker Pool, UC Berkeley	10/13/2015	Sun 3/13/16	Sun 3/6/16 Sun 3/20/16 Sun 4/3/16	SCY champs begin Fri 4/8 Sun 3/20 availability not confirmed & has risks

For the remainder of the bids, i would like to make a motion that we accept the proposed 1st choice dates:

Event	Type	Location	Bid Submit Date	1st Choice Date	2nd Choice Date	Comment
Flower Power Meet	SCY	Santa Rosa Junior College indoor facility	9/25/2015	Sat 1/9/16	Sat 1/16/16	
TOC 1500 Meter Swim Meet	SCM	The Olympic Club 665 Sutter Street, SF	8/31/15	Sat 1/30/16	Sat 1/23/16	
WALNUT CREEK MASTERS INTENSIVE TRAINING CAMP	SCY	Clarke Swim Center at Heather Farms, Walnut Creek	10/14/2015	Fri 3/4/16 Sat 3/5/16 Sun 3/6/16	-	
Rinconada Masters Spring Short Course Meet	SCY	Rinconada Pool, Palo Alto	9/29/2015	Sat 3/12/16	Sat 3/5/16	
Keelhauler LCM Time Trial	LCM	Cal Maritime, Vallejo	9/26/2015	Sun 5/22/16	Sun 5/29/16	2nd choice date is Memorial Day weekend
Lake Berryessa OW Swim	OW	Steele Canyon Resort, Lake Berryessa	10/05/2015	Sat 6/4/16	Sat 6/11/16	2nd choice date is the same as TVM's 1st choice
Del Valle Open Water Festival	OW	Lake Del Valle, Livermore	10/05/2015	Sat 6/11/16 Sun 6/12/16	-	
End of Summer Splash	LCM	Schaal Aquatic Center, UC Davis	9/22/2015	Sat 8/6/16	Sun 8/7/16	
13th Annual Alan Liu Memorial	SCM	Eagle Park Pool, Mountain View	9/18/2015	Sun 9/18/16	Sun 9/25/16	
44th Sprint Pentathlon	SCM	Schaal Aquatic Center, UC Davis	9/17/2015	Sun 10/2/16	Sun 10/9/16	SCM champs on 2nd choice date

Meet Operations—Fasbender, see attached

Motion to Approve: PacMasters will pay the National Sanction fees for all of our pool and open water events and will not pass the cost on to the event host or participants.

Explanation: All future sanctions will require a National Sanction Fee. The National office will bill the LMSC \$70 for pool meets and \$100 plus \$5 for each participant for open water events. Note that minimum and maximum amount apply for open water events. These were \$500 and \$3000 but were changed by an amendment that I didn't have time to write down before the information was taken down from the screen.

SCM Championships We had 390 swimmers this year that enjoyed a well-run meet. This is down from last year (414) but more than in 2011, 2012, and 2013. There were 8 World records, 9 National records, and 15 PacMasters records (20 individual and 10 relay).

Meet Manager Upgrade to Version 6.0 An order has been placed to upgrade Meet Manager to Version 6.0 for all clubs that run meets (12) plus one for the PacMasters office.

Officials—King, no report

Coaches—Stu and Mary Kahn, no report

Old Business

New Business

Team Announcements