



September 14, 2017; 6:30 pm in person at Convention and conference call

**AGENDA** \*Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of August meeting minutes (separate attachment)**
- III. **Reports**
  - Executive Committee**
    - Chair**—John King, report\*
    - Treasurer**—Teddy Palmer, report attached
    - Secretary**—Leianne Crittenden, report attached
    - Office Administrator**—Chris Ottati, report
    - Schedule**—Steve Cutting, no report
    - Hospitality**—Marcia Benjamin, no report
  - Pool Meet Committee**—John Morales, no report
    - Meet Operations**—Peter Guadagni, no report
    - Officials**—Mike Abegg, no report
  - Open Water Committee**—Phyllis Quinn, no report
  - Communications and Technology**—Bob Anderson, no report
    - Update**—Bob Anderson, no report
    - Website**—Caroline Lambert, no report
  - Clubs and Coaches**—Laura Schuster, no report
  - Ad Hoc Committees**—no report
  - Old Business**—no report
  - New Business**—Chris Campbell, report \*
  - Club news**—no report

**2017 MEETING DATES:** all dates are tentative: Aug 16; Sept 14 (convention); Oct 18; Nov 12 (Annual Mtg)

*Working Calendar for September: Approve preliminary 2018 Calendar of Events – bids due September 10<sup>th</sup>; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; convention.*

*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.*

## **September meeting reports – 9/14/2017**

### **Officer and Committee Reports**

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

#### **Executive Committee**

**Chair**—John King, report

- Convention welcome

**Treasurer**—Teddy Palmer, financial report attached; no presentation;

**Secretary**—Leianne Crittenden, report attached

**Office Administrator**—Chris Ottati, report

Registration: 11,468 members; 153 clubs; 478 self-identified coaches have registered for Pacific Masters as of 9/11. In 2016 we had 11,944 members; 153 clubs; 447 self-identified coaches at this time.

Top Ten: LCM Top Ten will be due in October.

Records: No recent updates.

Swim Events: No Updates.

**Schedule**—Steve Cutting, no report

**Hospitality**—Marcia Benjamin, no report

**Pool Meet Committee**—John Morales, report

**Meet Operations**—Peter Guadagni, no report

**Officials**—Mike Abegg, no report

**Open Water Committee**—Phyllis Quinn, no report

**Communications and Technology**—Bob Anderson, no report

**Update**—Bob Anderson, no report

**Website**—Caroline Lambert, no report

**Clubs and Coaches**—Laura Schuster, no report

**Ad Hoc Committees**—no report

**Old Business**—no report

**New Business**—Chris Campbell, report\*

**Club news**—no report