

Pacific Masters Board Meeting – July 15, 2020

Attendees:

Phyllis Quinn, Sally Guthrie, Justine Wong, Clare Kubiak, Matt Roper, Michael Moore, Ken H, Teddy Palmer, Marcia Benjamin, Chris Ottati, Greg Stoner, Carol Nip, Dan Wegner, Nancy Ridout, Steve Cutting, Karen Harris, Mike Abegg, John King, Joel Wilson, Laura Val, Rich Burns, Chris Campbell, Bob Anderson, Laurena Sims, Dean Atchison

Call to Order at 7:00pm

Approval of June meeting minutes – 2<sup>nd</sup> and approved

Minutes:

Chairs notes – nomination for Coach of the Year to USMS. The COVID-19 Grant notification was not sent to all clubs and coaches, as was stated in the report.

Financials – 2<sup>nd</sup> and approved

Past Chair – nothing to report

Office Admin – increase of membership. OW manual updates. 2021 budget due next month from sub-committees. Open delegate position for USMS 2020 Convention, recommend Vicky Shu. All members approved her nomination.

Scheduling – nothing to report

Hospitality – nothing to report. Handed out old ribbons and awards. Some e

Pool – Alan Liu to become e-postal

Meet operations – nothing to report

OW Report – Dean arrive late, nothing to report

Officials – nothing to report

Website – organizing the site files. Testing Google updates.

Club/Coaches – Possible live or virtual clinic date hosted by LMSC for USMS? To coordinate with Southern Pacific / Kenny Brisbin and Dan Wegner. Upcoming Level #1 certification from USMS, to follow up with Gold Club certification. Bob Anderson proposed that Carol host a virtual clinic, all approved vote. Tentative date of 2<sup>nd</sup> weekend of October (10/10 – 11) The COVID-19 Grant notification was not sent to all clubs and coaches, as was stated in the report.

Annual Meeting – nothing to report, no questions from group.

Rich Burns – annual meeting slide show presentation. Use current COVID-19 conditions of how swimmers have adapted this year. Possible storytelling of personal changes. Use of videos and photographs. Incorporate OW swims in the Bay, multiple locations from North Bay and across the area.

COVID-19 USMS relief discussion – Michael Moore. Grant program discussion. USMS has allocated \$250k across the Country. Base rate of \$6 for non-Gold and up to \$10. Pacific estimates \$60k contribution. See attached memo with full description. LMSC must approve the funding / budget first before any Club is to submit grant applications. LMSC to form a committee to review grants and allocate funds request, then forward to USMS.

Forthcoming letter to be issued from Michael Moore and John King about the Grant procedures to all of the Pacific Masters Clubs. Clubs have until Oct 31<sup>st</sup> for Gold Club Status.

Proposal to funding Grant into LMSC Budget – approved by all members. The approval was agreed to have a budget of \$120k and that USMS would pay back Pacific Masters half of the amount.

\*Greg Stoner, Chris Ottati, John King, Michael Moore and Phyllis Quinn. Committee to review incoming Grant applications.

Old Business – no business

Club News – 400 pull for time, 400 kick for time, USMS 2k Challenge (RPM at Keller Cove)

Motion to adjourn at 8:05pm – approved

Next meeting date – August 19<sup>th</sup> via Zoom

Revisions made 7/16/20 and written with underscore – EWH