

**Pacific Masters Monthly Meeting  
January 20, 2021 (Zoom Call)**

**Attendees:** Phyllis Quinn, Chris Ottati, Ian King, Sally Guthrie, Clare Kubiak, Steve Cutting, Nancy Ridout, Joel Wilson, John King, Carol Nip, Greg Stoner, Matt Roper, Karen Harris, Bob Anderson, Dean Atchison, Rob Craven, Linda Hepworth, Berrin Yavuzer, Donita Flecker, Dan Wegner, Teddy Palmer, Marcia Benjamin, Laura Slope, Bob Upshaw, Eric Hektner, Michal Moore, Kim Elsbach, Richard Burns, Chris Campbell, Ken Halbrecht

Call to Order: The meeting was called to order by Phyllis Quinn, Chairman, at 7:00 pm

**I APPROVAL OF MINUTES:** November Meeting Minutes approved

**II OFFICERS' REPORTS**

**CHAIRMAN – PHYLLIS QUINN** – see meeting agenda for report.

- Kim Elsbach reported that the ALTS committee is working on guidelines on how to teach adults to swim and maintain social distance. April is ALTS month and Pacific wants to promote this program.

**REPORT OF THE TREASURER – LAURA SHOPE**, see meeting agenda for report.

- December financials approved
- Couple of members asked for a full year report of financials. Laura will send out to those individuals.

**PAST CHAIRMAN – JOHN KING**, see meeting agenda for report.

- Motion made and approved to permanently rename the *Pacific Masters Swimming Short Course Meters Championships* to the *Kerry O'Brien Pacific Masters Swimming Short Course Meters Championships*

**REPORT OF THE SECRETARY – IAN KING**, see meeting agenda for report.

**OFFICER AND COMMITTEE REPORTS**

**Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI**, see meeting agenda for report.

**Schedule – STEVE CUTTING**, see meeting agenda for report.

- Donner Lake Open Water event approved for schedule on Saturday, August 14, 2021
- Due to current pandemic restrictions, it is not determined yet whether this meet will take place. Hold placed on putting the event on the official Pacific Masters schedule until March

**Hospitality--MARCIA BENJAMIN**, no report.

**Pool Meet Committee Chair – MATT ROPER**, see meeting agenda for report

- Discussion held on encouraging more postal events being scheduled and hosted to generate member interests in competition

**Meet Operations—BOB ANDERSON**, see meeting agenda for report

**Officials—MIKE ABEGG**, no report.

**Open Water Committee Chair—DEAN ATCHISON**, see agenda for report.

**Communications and Technology—CLARE KUBIAK**, see meeting agenda for report.

**Update - CHRIS OTTATI**, see meeting agenda for report.

**Website – DAN WEGNER**, no report.

**Clubs and Coaches - CAROL NIP**, see meeting agenda for report

**Ad Hoc Committees –**

- COVID Relief Grant Committee – Michael Moore, Chair. See meeting agenda for report.

**III. OLD BUSINESS** – no report

**IV. NEW BUSINESS** – see meeting agenda for report

- Motion made and approved to fund \$2000 for designated Swimmer's Community clinics
- Pacific Masters LMSC approved the continued posting of videos until a video policy is in place
- Bob presented on Sustaining Community

**V. CLUB ANNOUNCEMENTS** – no report

**VI. POLICY UPDATES**

October – possibility of adding the results of the postal swims to the OW points system. This has been referred to the Pool Committee and OW committee chairs.

**VII. ADJOURNMENT** – meeting adjourned at 8:07pm

Respectfully submitted,

Ian King

**2021 MEETING DATES (all dates are tentative):**

**2021 MEETING DATES:** February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15,

October 20, November Annual meeting - TBD