



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: February 17, 2021 (Zoom Call)

Call to Order: Phyllis Quinn, Chairman, called the meeting to order at 7:00pm

I. APPROVAL OF MINUTES

- January Meeting Minutes as amended approved

II. OFFICERS' REPORTS

Chairman– Phyllis Quinn, see meeting agenda for report

- USMS 1-Hour ePostal National Championship extended through March 31

Treasurer – Laura Shope, see meeting agenda for report

- February financials approved

Past Chairman– John King, no report

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

- Open Water Handbook approved
- Member survey as amended approved – amendment to add an additional question related to teams that are not active and are not posting workouts

Schedule – Steve Cutting, no report

Hospitality – Marcia Benjamin, no report

Pool Committee, Chair-Matt Roper, see meeting agenda for report

- Proposal presented and approved with amendment to cancel SCY Pacific Masters Championship meet in April with caveat of making mention of holding this meet later in the year. Date TBD

Meet Operations – Bob Anderson, see meeting agenda for report

Officials – Mike Abegg, no report

Open Water Committee, Chair-Dean Atchison, see meeting agenda for report

Communications and Technology – Clare Kubiak, no report

Update – Chris Ottati, see meeting agenda for report

Website – Dan Wegner, no report

2021 Meeting Dates (all dates are tentative):

March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20,
November Annual meeting - TBD



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Clubs and Coaches – Carol Nip, see meeting agenda for report

- Eric Hektner added to the 2020 Coaches Awards Committee in place of Bill Henderson
- Suggestion made to add a swimmer to the 2020 Coaches Awards Committee. Carol will pursue.
- Eric Hektner and Donita Flecker volunteered to be part of the Pacific Masters Awards Committee
- Suggestion made to add a lifetime achievement award for coaches. Will be researched and discussed at a future meeting.

Ad Hoc Committees

Ocean Zone, Zone Chair – Sally Guthrie, see meeting agenda for report

ALTS Committee – Kim Elsbach, see meeting agenda for report

III. OLD BUSINESS

- no report

IV. NEW BUSINESS

- no report

V. CLUB ANNOUNCEMENTS

- See meeting agenda for report
- Chris Ottati will email document that Bob Anderson shared on results of club research

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.
- Pool Committee Chair, Matt Roper, and OW Committee Chair, Dean Atchison, will further discuss and bring to the March meeting as an agenda topic.

VII. ADJOURNMENT

- Meeting adjourned at 8:16pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Sally Guthrie, Clare Kubiak, Steve Cutting, Nancy Ridout, Joel Wilson, John King, Carol Nip, Matt Roper, Karen Harris, Bob Anderson, Dean Atchison, Rob Craven, Berrin Yavuzer, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Laura Slope, Bob Upshaw, Michael Moore, Kim Elsbach, Richard Burns, Chris Campbell, Dean Atchison, Justine Wong, Cynthia Hertzner, Lorena Sims, Michael Abegg, Kate Matwychuk, Chuck Worley

Respectively submitted,

Ian King

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