



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: April 21, 2021 (Zoom Call)

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

## **I. APPROVAL OF MINUTES**

- March Meeting Minutes approved as amended

## **II. OFFICERS' REPORTS**

**Chairman– Phyllis Quinn**, see meeting agenda for report

**Treasurer – Laura Shope** (Chris Ottati standing in), see meeting agenda for report

- April financials accepted

**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

- Following individuals expressed interest in being a 2021 USMS Annual Meeting Delegate: Clare Kubiak, Vicky Shu, Rich Burns, Erik Hektner, Marcia Benjamin, Mike Abegg, Laura Val, Carol Nip, Donita Flecker, Michael Moore, Jennifer Phalen, Bob Anderson, Chris Ottati

**Schedule – Steve Cutting**, see meeting agenda for report

- Del Valle OW Swim approved for Saturday, September 11, 2021
- Both Donnor Lake and Del Valle OW Swims will be listed on the schedule as tentative
- Article to be included in the next Update reviewing status of these events

**Hospitality – Marcia Benjamin**, no report

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

**Meet Operations – Bob Anderson**, see meeting agenda for report

- Mention of conversation with National Office about possible swag items being sent to PM
- Bob will follow up for more info. Dan Wegner volunteered to help distribute if applicable

**Officials – Mike Abegg**, report

- Late May Officials meeting being planned in prep for return to competition
- Short Course Nationals (July) and Long Course Nationals (October) are currently a go
- Any official that would like to officiate at either Nationals meet, contact Mike

**Open Water Committee, Chair-Dean Atchison**, no report

**Communications and Technology – Clare Kubiak**, no report

### **2021 Meeting Dates (all dates are tentative):**

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



**Update – Chris Ottati**, see meeting agenda for report

**Website – Dan Wegner**, no report

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

- Marcia Benjamin, Teddy Palmer, Kim Elsbach and Ian King volunteered for “Pool Smack” production and script reading

**Ad Hoc Committees**

**ALTS– Kim Elsbach**, see meeting agenda for report

**Marketing and Membership – Michael Moore**, see meeting agenda for report

**Rules Change Proposal – Michael Moore**, see meeting agenda for detail

- Proposed rule change approved. Ian King will work with the USMS Rules Committee for submission

**USMS LMSC Development Committee – Karen Harris**, see separate report to meeting agenda

**III. OLD BUSINESS**

- Question raised about ePostals and the USMS Long Distance Committee. PM Chair replied via email

**IV. NEW BUSINESS**

- no report

**V. CLUB ANNOUNCEMENTS**

- no report
- City Council of Reno has approved building of a pool
- Coach Steve Lintz broke his ankle skiing, but is recovering well and hobbling around on the pool deck

**VI. POLICY UPDATES**

- no report

**VII. ADJOURNMENT**

- Meeting adjourned at 8:09pm

**ATTENDEES**

Phyllis Quinn, Chris Ottati, Ian King, Nancy Ridout, Joel Wilson, John King, Carol Nip, Matt Roper, Bob Anderson, Berrin Yavuzer, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Bob Upshaw, Michael Moore, Richard Burns, Cynthia Hertzner, Lorena Sims, Linda Hepworth, Dan Wegner, Jennifer Phalen, Vicky Shu, Justine Wong, Laura Val, Kimberly Elsbach, Karen Harris, C.A. DeNaissance, Steve Cutting, Mike Abegg, Clare Kubiak, Harry Davis, Chuck Worley, Elizabeth McCarthy, Ken Halbrecht, Jason Weis (guest)

Respectively submitted: Ian King

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