



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: June 16, 2021 (Zoom Call)

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

I. APPROVAL OF MINUTES

- May Meeting Minutes: Approved (amendment to spelling of Sally Guthrie's name)
- June Agenda: Approved

II. OFFICERS' REPORTS

Chairman– Phyllis Quinn, see meeting agenda for report

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

- June financials accepted

Past Chairman– John King, see meeting agenda for 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

- Proposed amendment to Appendix B of the Meet Director's Handbook approved
- Selection of 18 members approved for attendance as delegates to the 2021 USMS Annual Meeting (Convention)

Schedule – Steve Cutting, see meeting agenda for report

- 400 Fastest Pull for Sebastopol approved for August 1-31
- 17th Annual Alan Liu Memorial SCM Meet approved for Sunday, October 3 (will be listed as tentative on website schedule)
- SCM Championships (hosted by Walnut Creek Masters) approved for October 15-17 (will be listed as tentative on website schedule)
- NOTE: Alan Liu Memorial SCM Meet, USMS Long Course Nationals (Oct 6-10) and the Walnut Creek SCM Championship are all back to back meets

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

- Proposed amendment to Meet Operations Handbook approved

Meet Operations – Bob Anderson, see meeting agenda for report

Officials – Mike Abegg, see meeting agenda for report

- Proposed reimbursement to Mike Abegg and Michael Moore for costs related to their participation as officials at the 2021 USMS SCY National Championship meet approved
- NOTE: neither Mike Abegg or Michael Moore participated in the voting process

Open Water Committee, Chair-Dean Atchison, no report

2021 Meeting Dates (all dates are tentative):

July 21, August 18, September 15, October 20,

November Annual meeting – November 14



<p>Communications and Technology – Clare Kubiak, no report</p> <p>Update – Chris Ottati, see meeting agenda for report</p> <p>Website – Dan Wegner, see meeting agenda for report</p> <p>Clubs and Coaches – Carol Nip, see meeting agenda for report</p> <ul style="list-style-type: none"> • Smart Goggle to be raffled at July’s Community and Social Hour webinar • Ask of attendees for coaches that might be interested in mentoring during Try Masters <p><u>Ad Hoc Committees</u></p> <p>Diversity, Equity & Inclusion – Donita Flecker, see meeting agenda for report</p> <p>Marketing and Membership – Michael Moore, see meeting agenda for report</p> <p>ALTS– Kim Elsbach – last minute add to agenda</p> <ul style="list-style-type: none"> • USMS is putting together mentors for the ALTS programs
<p>III. OLD BUSINESS</p> <ul style="list-style-type: none"> • no report
<p>IV. NEW BUSINESS</p> <ul style="list-style-type: none"> • no report
<p>V. CLUB ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • no report
<p>VI. POLICY UPDATES</p> <ul style="list-style-type: none"> • no report
<p>VII. ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting adjourned at 7:42pm
<p>ATTENDEES</p> <p>Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Michael Moore, Cynthia Hertzner, Linda Hepworth, Dan Wegner, Jennifer Phalen, Vicky Shu, Kimberly Elsbach, C.A. DeNaissance, Steve Cutting, Mike Abegg, Sally Guthrie, Rob Craven, Dean Atchison, Chris Campbell</p>

Respectively submitted,

Ian King

2021 Meeting Dates (all dates are tentative):
 July 21, August 18, September 15, October 20,
 November Annual meeting – November 14