



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: July 21, 2021 (Zoom Call)

Call to Order: Matt Roper, VP Pool Meet Committee, called the meeting to order at 7:00pm

## **I. APPROVAL OF MINUTES & AGENDA**

- June Meeting Minutes: Approved
- July Agenda: Approved as amended (addition of Open Water Committee report)

## **II. OFFICERS' REPORTS**

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

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

- July 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

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

- DAM Summer Splash (SCY) event bid for Sunday, August 22: Approved
- Move MVM event date from October 3, 2021 to Sunday, September 12, 2021: Approved
- Waive 45-day rule to accommodate DAM Summer Splash event on August 22: Approved

**Pool Committee, Chair-Matt Roper**, no report

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

- Anyone interested in helping to design awards for the Pandemic ePostal Challenge series, reach out to Bob

**Officials – Mike Abegg**, no report

**Open Water Committee, Chair-Dean Atchison**, last minute report added

- There will be no open water age group awards this year given the few open water swims that will be taking place
- Donner and Del Valle have been sanctioned and are a go as of right now. Richmond swim is a possibility, but they haven't submitted a sanctions request yet

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

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

**Website – Dan Wegner**, see meeting agenda for report

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

August 18, September 15, October 20,

November Annual meeting – November 14



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**Clubs and Coaches – Carol Nip**, see meeting agenda for report. Below are verbal additions to the report:

- Reminder that Peter Guadagni is the guest speaker for the August 12<sup>th</sup> Pac Masters Community and Social Hour, 7-8pm
- As a committee member of the 2021 USMS Coaches, on behalf of our LMSC, Carol has completed her evaluation and selection of the National Coach of the Year as well as all Kerry O’Brien award recipients
- As a sub-committee member of the Mentorship Program for the 2021 USMS Coaches, Carol has made her recommendations of 6 coaches in our LMSC for consideration as either a Mentee or Mentor
- As a committee member of the 2021 USMS Coaches, Carol served on this year’s task force for USMS Awards in the selection of Club of the Year

**Ad Hoc Committees**

**Diversity, Equity & Inclusion – Donita Flecker**, see meeting agenda for report

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

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

- Request for \$300 supplemental funds for pool rental (ALTS Instructor Certification):  
Approved with stipulation that participants must be USMS members

**III. OLD BUSINESS**

- no report

**IV. NEW BUSINESS**

- see meeting agenda for report
  - Bob Anderson, Dan Wegner & Bob Upshaw (with possibly Michael Moore & Nancy Ridout) to discuss Digital Asset Retention Policy & Retention Proposal with intent of bringing an update to the August meeting
  - Link pasted to chat during meeting for reference purpose:  
<https://fulcrumtech.net/resources/avoiding-gmail-spam-filter/>

**V. CLUB ANNOUNCEMENTS**

- see meeting report for report

**VI. POLICY UPDATES**

- no report

**VII. ADJOURNMENT**

- Meeting adjourned at 7:56pm

**ATTENDEES**

Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Cynthia Hertzner, Linda Hepworth, Dan Wegner, Vicky Shu, Kimberly Elsbach, C.A. DeNaissance, Steve Cutting, Sally Guthrie, Rob Craven, Dean Atchison, Chris Campbell, Lorena Sims, Greg Stoner, Bob Upshaw, Joel Wilson, Karen Harris, Bob Anderson, Richard Burns, Clare Kubiak, Ken Halbrecht

Respectively submitted,  
Ian King

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