



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: August 18, 2021 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- July Meeting Minutes: Approved
- August Agenda: Approved as amended

II. OFFICERS' REPORTS

Chairman– Phyllis Quinn, see meeting agenda for report

Treasurer – Laura Shope, see meeting agenda for report

- August 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

- Proposal approved for annual meeting floor nominations to be done between Sept 27-Oct 15
- Fees for USMS recognized meets discussion tabled for future meeting. Pool Committee will discuss

Schedule – Steve Cutting, no report

Pool Committee, Chair-Matt Roper, no report

Meet Operations – Bob Anderson, see meeting agenda for report

Officials – Mike Abegg, no report

- Reminder that the DAM Summer Splash meet is Sunday, Aug 22. If anyone is interested in officiating this meet, please reach out to Mike

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

Communications and Technology – Clare Kubiak, see meeting agenda for report

Update – Chris Ottati, see meeting agenda for report

Website – Dan Wegner, see meeting agenda for report

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

Ad Hoc Committees

2021 Meeting Dates (all dates are tentative):

September 15, October 20,

November Annual meeting – November 14



<p>ALTS– Kim Elsbach, see meeting agenda for report</p> <p>Diversity, Equity & Inclusion – Donita Flecker, see meeting agenda for report</p> <ul style="list-style-type: none"> • D & I Chair role description approved <p>Marketing and Membership – Michael Moore, see meeting agenda for report</p> <ul style="list-style-type: none"> • Non-profit ad grant from Google approved. Pacific Masters to receive \$10,000 per month (\$329 p/day) to promote Masters Swimming and Pacific Masters clubs and events • Work will begin to get this up and running <p>Zone Meeting</p> <ul style="list-style-type: none"> • Ocean Zone meeting scheduled for Tues, Sept 7, 7pm.
<p>III. OLD BUSINESS</p> <ul style="list-style-type: none"> • see meeting agenda for report <ul style="list-style-type: none"> • no objections to the setup of pacmasters.org email aliases for all volunteers who have contact forms and use Gmail addresses • No impact for Constant Contact mailings
<p>IV. NEW BUSINESS</p> <ul style="list-style-type: none"> • no report
<p>V. CLUB ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Keller Cove sanction approved. Working with Club Assist for registration: only USMS members & will function as a fund raiser • Richmond is looking both a head coach and assistant coach • Olympic Club is looking for an Aquatics Director • August is 400 Pull for Time for Sebastopol • DAM looking for a head coach
<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 7:55pm
<p>ATTENDEES</p> <p>Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Donita Flecker, Eric Hektner, Marcia Benjamin, Dan Wegner, Vicky Shu, C.A. DeNaissance, Sally Guthrie, Rob Craven, Dean Atchison, Greg Stoner, Karen Harris, Bob Anderson, Richard Burns, Clare Kubiak, Michael Moore, Stephen Small, Berrin Yavuzer, Kathy Gill, Laura Slope, Nancy Ridout, Chuck Worley, Jennifer Phalen, Jeffrey Citron, Mike Abegg</p>

Respectively submitted,

Ian King

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