



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: February 16, 2022 (Zoom Call)

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

<p>I. APPROVAL OF MINUTES & AGENDA</p>
<ul style="list-style-type: none"> • January Meeting Minutes: approved • February Agenda: Approved
<p>II. OFFICERS' REPORTS</p>
<p>Chair – Phyllis Quinn, see meeting agenda for report</p> <p>Treasurer – Laura Shope, see meeting agenda for report</p> <ul style="list-style-type: none"> • February financials accepted <p>Past Chairman– John King, no report</p> <p>Secretary – Ian King, see meeting agenda for report</p> <p><u>Officer and Committee Reports</u></p> <p>Office Administrator/Registration/Top Ten and Records – Chris Ottati, see meeting agenda for report</p> <p>Schedule – Steve Cutting, see meeting agenda for report</p> <ul style="list-style-type: none"> • Event bid for Pacific Masters Kerry O’Brien SCM Championships Oct 7-8-9, 2022 approved <p>Pool Committee, Chair-Matt Roper, see meeting agenda for report and proposal outlines</p> <ul style="list-style-type: none"> • Proposal 1: friendly amendment to change reference of “meet sponsor” to “meet host” (in the 3rd bullet point of the proposal) approved. Amended Proposal 1 approved • Proposal 2: Approved • Proposal 3: Tabled for further discussion. Will be brought to March meeting • Proposal 4: Approved • Proposal 5: Approved <p>Meet Operations – Ahren Lehnert, see meeting agenda for report</p> <p>Officials – Mike Abegg, see meeting agenda for report</p> <ul style="list-style-type: none"> • Purchase of 16 addition Officials shirts approved • Proposal to adjust budget line items Official Uniforms & Official Travel approved • Following items were missing from report <ul style="list-style-type: none"> ○ We'll continue to need staffing for upcoming meets, especially our SCY Championship in San Jose. Please let Mike know of your interest. ○ John King is planning to work the deck at SCY Nationals in San Antonio. A reminder that Pacific Masters and USMS both provide some funding to officials working at our National Championships. I will be working at Long Course Nationals in Richmond, I believe Michael Moore is also planning to. If there are others interested in Richmond, please let me know ASAP so we can begin budgeting for that.

2022 Meeting Dates (all dates are tentative): March 16, April 20, May 18, June 15, July 20, August 17, September 14, October 19, November Annual Meeting - TBD



Open Water Committee, Chair-Ali Hall, see meeting minutes for report (page 3)

Communications and Technology – Michael Moore, 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

ALTS – Kim Elsbach, see meeting agenda for report

LMSC Development Committee/Oceana Zone – Ian King, see meeting minutes for report (page 4)

LMSC Legislation – Teddy Palmer, see meeting agenda for report

Diversity, Equity & Inclusion – Vicki Shu, see meeting agenda for report

- Proposal to add verbiage to top of home page: Tabled for further discussion and will be brought to the March meeting
- Send comments/feedback to Vicki or Ahren

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

Annual Celebration and Meeting – Teddy Palmer, see meeting agenda for report

III. OLD BUSINESS

- no report

IV. NEW BUSINESS

- Proposal withdrawn to submit all Pacific Masters swimmers for the 2021 season for AGSOTY & SOTY
- Phyllis will contact the VP of Pools & VP of OW for discussion on whether 2021 AGSOTY & SOTY will be awarded
- Phyllis will also check with the Long Distance Committee and USMS National Office on whether the 5 national postal events should be considered into our SOTY awards

V. CLUB ANNOUNCEMENTS

- no report

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 8:48pm

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ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Dan Wegner, C.A. DeNaissance, Sally Guthrie, Greg Stoner, Bob Anderson, Richard Burns, Cynthia Hertzner, Linda Hepworth, Michael Moore, Ahren Lehnert, Vicki Shu, Chris Campbell, Ken Halbrecht, Kim Elsbach, Joel Wilson, Ali Hall, Mike Abegg, Eric Hektner, Chris Wagner, Dave Wierdsma, Steve Cutting, Nancy Ridout, Alex Kang, Bob Upshaw, & Laura Shope

Respectively submitted,

Ian King

Open Water Committee Report – Ali Hall, Chair

1. World Open Water Swimming Association (WOWSA) Virtual Clinic Update:
 - a. 6 partial scholarship openings were approved at the January 2022 PacMasters meeting: the LMSC to cover \$100 for each of the 6 approved participants toward a \$150 fee
 - b. Call for Interest was posted in the UPDATE by our wonderful editors as well as by Carol Nip in a Pacific blast, requesting a statement of how the aspirant had supported Pacific up to this point and how they would use the information to benefit Pacific
 - c. More than a dozen statements of interest were received and reviewed by Carol Nip and Ali Hall
 - d. Invitations were extended to the 6 highest rated applicants and all have committed to attendance
 - e. Invitations will be extended to those not selected this round, so that they may choose to attend for the special \$150 rate; others in the LMSC interested may do the same. Please contact Quinn Fitzgerald at WOWSA if you are interested in paying the \$150 fee and attending; **Open Water Virtual Clinic Dates:**

Enrollment Period: February 10 -28th

Clinic Dates: 3/2 - 3/23 (4 Wednesdays in March 7pm) Live Zoom 1: Wednesday March 2nd @ 7pm

- Live Zoom 2: Wednesday, March 9th @ 7pm
- Live Zoom 3: Wednesday, March 16th @ 7pm
- Live Zoom 4: Wednesday, March 23, @7pm
- Examination & Certification: 3/23 - 3/31

2. The Lake Berryessa event director (Kim Elsbach) has decided to use SVE Timing. The South End Rowing Club had used this group for their Alcatraz Invitational over several years and recommends them to the LMSC. Event directors are encouraged to contact SVE; reliable service, accurate and prompt results, as well as collaborating effectively with the event host will add to our members' positive experiences. It is almost the case that participants don't notice when things go perfectly but wow is it a bummer when things don't.
3. The Open Water Committee (OWC) is ready to review new website details to make recommendations for content and organization on the "Open Water" tab

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4. The OWC is working on a virtual event, where LMSC members can tally their open water distances toward some cumulative goal

LMSC Development Committee/Oceana Zone Report – Ian King, Zone Chair

The LMSC Development Committee met on February 15th. The committee is gearing up for the Volunteer Relay in Denver on March 4-6. Those committee members attending will be assisting the session presenters on practice dry-runs, helping to facilitate sessions during the weekend as well as assist with coordination of social activities on the weekend.

Peer-to-Peer sessions (relationship building and info share) and LMSC Webinars are well under way for 2022. The committee is looking at ways of making the LMSC Webinars more effective and attract more attendees. Communication has begun with webinar schedules being sent directly to Zone chairs so they can pass along to their Board members and any other appropriate parties/individuals.

A quick note on our Masters swimming brothers and sisters in the Hawaii LMSC. They have many new Executive Board members and are making a concerted effort to get Masters swimming back up and running (the pandemic hit the islands pretty hard and most swimming activities were shut down). Conversations with their new LMSC chair and I started last month with plans to continue communicating as needed. They will be sending a delegate to the Volunteer Relay in Denver next month.

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