



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: March 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"> • February Meeting Minutes: approved • March 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"> • March 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, report topics added during meeting</p> <ul style="list-style-type: none"> • Event bid for Keller Cove OW, Saturday, September 17, 2022 approved • Event bid for Carson City LCM meet, Sunday, July 10, 2022 will be reviewed/approved by the Executive Committee once a possible 2nd date preference is determined <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 timeframe of obtaining “blackout dates” from the <i>beginning of the year to before the annual Pacific Masters meeting</i>. Amended Proposal 1 approved • Proposal 2: Approved • Proposal 3: 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"> • Anyone interested in officiating at the Pacific Masters SCY Championship should contact to Mike <p>Open Water Committee, Chair-Ali Hall, see meeting agenda for report</p> <p>Communications and Technology – Michael Moore, see meeting agenda for report</p> <p>Update – Chris Ottati, see meeting agenda for report</p>

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



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

Ad Hoc Committees

ALTS – Kim Elsbach, no report

LMSC Development Committee/Oceana Zone – Ian King/Karen Harris, no report

LMSC Legislation – Teddy Palmer, no report

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

- Friendly amendment to proposed vision statement: switch the order of words *safe and welcome* to *welcome and safe*. Amended proposal approved

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

- Proposal approved for budget addition of \$2000 for banner test program
- Proposal approved for budget addition of \$750 for caps and luggage tags
- Proposal approved to continue compensating host of recognized meets in return for a list of all names and emails of entered swimmers

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

III. OLD BUSINESS

- no report

IV. NEW BUSINESS

- Laura Val SOTY chosen and will be announced at the SCY Championships in Morgan Hill

V. CLUB ANNOUNCEMENTS

- TAM won the Hour Swim challenge and will use the awarded money (plus team donations) towards the cost of their new aquatic center
- Marcia Benjamin and Nancy Ridout will work on establishing a Pacific Hall of Fame

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 8:28pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, Dan Wegner, Sally Guthrie, Greg Stoner, Bob Anderson, Richard Burns, Cynthia Hertzner, Michael Moore, Ahren Lehnert, Vicki Shu, Chris Campbell, Ken Halbrecht, Kim Elsbach, Joel Wilson, Ali Hall, Mike Abegg, Dave Wierdsma, Steve Cutting, Nancy Ridout, Laura Shope, Lorena Sims, Jan Frydendahl, Marcia Benjamin, Justine Wong, Karen Harris, Ron Taylor & Donita Flecker

Respectively submitted,

Ian King