



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: May 18, 2022 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- April Meeting Minutes: approved with amendments
- May Agenda: approved

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

- Details of the annual USMS meeting are pending
- Once details of the annual meeting agenda are communicated, we will have a better idea of how many delegates will be represented by Pacific Masters
- Pac Masters will create a sub-committee to determine how many delegates to send in person vs attending virtually

Treasurer – Laura Shope, see meeting agenda for report

- May 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

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

Meet Operations – Ahren Lehnert, see meeting agenda for report

Officials – Mike Abegg, see meeting agenda for report

Open Water Committee, Chair-Ali Hall, see meeting agenda for report

Communications and Technology – Michael Moore, see meeting agenda for report

- Agenda addition: Rich Burns gave a visual update on the new website
 - Landing page divided in half: left side dedicated to someone not familiar with Masters swimming. Right side dedicated to existing Masters swimmers
 - New website will be released as soon as possible

Update – Chris Ottati, see meeting agenda for report

Website – Dan Wegner, see meeting agenda for report

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



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

- Friendly amendment to wording of proposal for Coach certification: “Coach certification with Bill Brenner on Dec 3 and 4”
- Amended proposal approved

Ad Hoc Committees

ALTS – Kim Elsbach, no report

LMSC Development Committee/Oceana Zone – Karen Harris

- Agenda addition: LMSC Development Committee met on Tuesday, May 17
 - Planning has started for Volunteer Relay 2023. Working on dates and location
 - Theme will be “Event Development”

LMSC Legislation – Teddy Palmer, see meeting agenda report

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

Marketing and Membership – Michael Moore, no report

Annual Celebration and Meeting – Teddy Palmer, no report

III. OLD BUSINESS

- no report

IV. NEW BUSINESS

- no report

V. CLUB ANNOUNCEMENTS

- Tam’s new aquatic center is nearing completion

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 8:00pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Carol Nip, Matt Roper, Dan Wegner, Sally Guthrie, Greg Stoner, Richard Burns, Cynthia Hertzler, Michael Moore, Vicki Shu, Chris Campbell, Ken Halbrecht, Kim Elsbach, Dave Wierdsma, Steve Cutting, Nancy Ridout, Jan Frydendahl, Jenn Hwang, Karen Harris, Ron Taylor, John King, Linda Hepworth, Eric Hecktner, Joel Wilson, Ian King, Teddy Palmer & Lorena Sims

Respectively submitted,

Ian King

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