



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: June 15, 2022 (Zoom Call)

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

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

- May Meeting Minutes: Approved
- June Agenda: Approved with amendments

## **II. OFFICERS' REPORTS**

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

- Proposal approved for change to 102.3.1.e of the Administrative Handbook (timeframe for sending requests for bids for a championship event)
- Pacific Masters delegate nominees for in person attendance at USMS annual meeting approved
- Pacific Masters delegate nominees for virtually attendance at USMS annual meeting approved

**Treasurer – Laura Shope**, see meeting agenda for report

- June 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

- Deadline for submitting agenda reports for Pac Masters monthly meetings will now be Sunday evening at midnight before the Wednesday meeting date.

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

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

- Proposal approved to accept Morgan Hill's bid to host the 2023 Pacific Masters Short Course Championship
- Steve Cutting will communicate to Morgan Hill as well as Vacaville

**Meet Operations – Ahren Lehnert**, see meeting agenda for report

**Officials – Mike Abegg**, no report

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

**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

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



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

- **Addition:**
  - Ask for Pacific Masters to approve \$2000 for account 6600100 – Coaches Scholarship. Justification: When the 2022 budget was developed, it was not known about the USMS focus on coach and club development for 2022. Many coaches have been encouraged to begin the certification process, leading to more applications for coach scholarship
  - \$2000 for Coaches Scholarship approved

**Ad Hoc Committees**

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

**LMSC Development Committee/Oceana Zone – Karen Harris**

- Anyone interested in participating in the Mentoring Committee around different LMSC roles, please contact Karen Harris

**LMSC Legislation – Teddy Palmer**, no report

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

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

- **Additions:**
  - The national office will be again having a Try Masters Swimming Campaign to get swimmers to look at Masters swimming. It will start June 27 and run through July31. So far 24 PacMasters clubs have signed up to be part of the campaign. We will be promoting TryMasters in the Update and on our website
  - Led by Anita Cole of Southern Pacific, SPMS will be having a Try Masters Clubs for swimmers who are unattached. Pacific Masters has over 1,000 swimmers who are unattached. We would like to come up with a program to get these swimmers as part of a regular club or workout group. The Marketing Committee is looking for idea on how to promote our local clubs to our unattached group of swimmers

**Annual Celebration and Meeting – Teddy Palmer**, no report

<b>III. OLD BUSINESS</b>
<ul style="list-style-type: none"> <li>• no report</li> <li>•</li> </ul>
<b>IV. NEW BUSINESS</b>
<ul style="list-style-type: none"> <li>• no report</li> <li>•</li> </ul>
<b>V. CLUB ANNOUNCEMENTS</b>
<ul style="list-style-type: none"> <li>• See meeting agenda for report</li> <li>•</li> </ul>
<b>VI. POLICY UPDATES</b>

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



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

- no report

## **VII. ADJOURNMENT**

- Meeting adjourned at 7:55pm

## **ATTENDEES**

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, Dan Wegner, Sally Guthrie, Cynthia Hertzner, Michael Moore, Vicki Shu, Chris Campbell, Kim Elsbach, Dave Wierdsma, Steve Cutting, Jan Frydendahl, Jenn Hwang, Karen Harris, Ron Taylor, John King, Joel Wilson, David Benjamin, Marcia Benjamin, Laura Slope, Donita Flecker & Chuck Worley

Respectively submitted,

Ian King

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