



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: July 20, 2022 (Zoom Call)

Call to Order: Phyllis Quinn, Chair, called the meeting to order at 7:01pm

I. APPROVAL OF MINUTES & AGENDA

- June Meeting Minutes: Approved
- July Agenda: Approved with addition from Ian King for Ad Hoc Committees

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

- Proposal approved to add Carol Nip, Vicki Shu and Laura Shope as delegates to the USMS annual meeting (virtual attendance)
- Engaging discussion pursued on the proposal to accept the Code of Conduct. A formal vote was initiated with the following results: Abstain – 4, Approve – 17, Not Approve – 1. The Code of Conduct was approved by majority vote.

Treasurer – Laura Shope, see meeting agenda for report

- July 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

- Budget request for new laptop for Office Administrator approved

Schedule – Steve Cutting, no report

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

Meet Operations – Ahren Lehnert, no report

Officials – Mike Abegg, no report

- Mike stated he is getting good response from Zone 3 officials for the LCM Championship

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): August 17, September 14, October 19, November 13-
Annual Meeting



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

- Friendly amendment approved to add a 3rd at large participant for the October National Coaches Clinic in Las Vegas
- Budget request approved to send 3 Pacific Masters members to the October National Coaches Clinic in Las Vegas

Ad Hoc Committees

ALTS – Kim Elsbach, see meeting agenda for report

LMSC Development Committee/Oceana Zone – Ian King

- Oceana Zone annual meeting scheduled virtually for Thursday, September 1, 2022, 6-7pm PDT. Registration links from USMS National Office coming soon

LMSC Legislation – Teddy Palmer, see meeting agenda for report

- John King added that another piece of legislation to be included in the upcoming packet is one that focuses on the format of future USMS annual meetings being determined by the BoD, not the HoD

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

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

- no report

V. CLUB ANNOUNCEMENTS

- no report

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 8:17pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, Sally Guthrie, Michael Moore, Vicki Shu, Chris Campbell, Steve Cutting, Ron Taylor, John King, Marcia Benjamin, Donita Flecker, Eric Hektner, Rich Burns, Matt Zachan, Linda Hepworth, Nancy Ridout, Mike Abegg, Bob Anderson, Lorena Sims, Greg Stoner, & Chad Holbrook

Respectively submitted,
 Ian King

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