



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: August 17, 2022 (Zoom Call)

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

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

- July Meeting Minutes: Approved as amended
- August Agenda: Approved

## **II. OFFICERS' REPORTS**

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

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

- August 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

- Correction to spelling of Shari Cruse in section on 2022 Pacific Masters LCM Championships

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

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

**Meet Operations – Ahren Lehnert**, no report

- SCM Championship meet is in the Sanctions approval process

**Officials – Mike Abegg**, see meeting agenda for report

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

- Noted to check East Bay Park & Rec website for water conditions of Del Valle OW event as well as possible cancellation
- Keller Cove has submitted a Sanctions request. East Bay Parks & Rec can sometimes take a while for permits to get done. Entries will not open until this is completed

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

- Discussion of the possibility of creating a Content Manager role and/or creating an Ad Hoc committee for organizing content on the new website. More will be shared at the September meeting.

**Update – Chris Ottati**, see meeting agenda for report

**Website – Dan Wegner**, see meeting agenda for report

**2022 Meeting Dates (all dates are tentative):** September 21, October 19, November 13-Annual Meeting



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

**Ad Hoc Committees**

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

- Year corrected to 2022 on 3<sup>rd</sup> bullet relating to RFI for ALTS Grants

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

**USMS Rules – David Benjamin**, see attachment to meeting agenda for proposed Rules amendment summary

**LMSC Legislation – Teddy Palmer**, see meeting agenda for report and attachment to meeting agenda for USMS proposed legislation amendments

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

- Robust discussion around a possible legislation change pertaining to “gender expression” of USMS members

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

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

**III. OLD BUSINESS**

- no report

**IV. NEW BUSINESS**

- Phyllis commented to remind everyone that Chris Ottati’s role as Office Administrator is one where she is the “messenger” for many items. Please be respectful of her and the role when information is shared and don’t “shoot the messenger”

**V. CLUB ANNOUNCEMENTS**

- Sierra Nevada Masters is getting a new pool in Reno. Ground has been broken.
- New pool also coming for MVM

**VI. POLICY UPDATES**

- no report

**VII. ADJOURNMENT**

- Meeting adjourned at 8:19pm

**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, Eric Hektner, Rich Burns, Matt Zachan, Nancy Ridout, Mike Abegg, Bob Anderson, Lorena Sims, Greg Stoner, Chad Holbrook, Ahren Lehnert, Jennifer Widner, Jan Frydendahl, Kim Elsbach, Ken Halbrecht, David Benjamin, Laura Shope, Dan Wegner, Berrin Yavuzer

Respectively submitted,

Ian King