



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: September 21, 2022 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- August Meeting Minutes: Approved
- September Agenda: Approved

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

Treasurer – Laura Shope, see meeting agenda for report

- September financials accepted
- Michael Moore shared additional 2023 budget items for Marketing & Membership (see page 3)

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

- Pac Masters LC Championship Meet approved for July 21-23 with Marin Aquatic Masters as host

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

Meet Operations – Ahren Lehnert, no report

Officials – Mike Abegg, no report

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

- Concerns expressed about the lack of publicizing for OW awards and age group standings

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

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

Ad Hoc Committees

ALTS – Kim Elsbach, no report

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



<p>LMSC Development Committee – Karen Harris/Ian King, see meeting agenda for report</p> <ul style="list-style-type: none"> • Discussion around changing Zone “chair” title to Zone “coordinator”. General consensus that “coordinator” is the preferred title <p>USMS Rules – David Benjamin, no report</p> <p>LMSC Legislation – Teddy Palmer, no report</p> <p>Diversity & Inclusion – Vicki Shu, no report</p> <p>Marketing and Membership – Michael Moore, see meeting agenda for report</p> <ul style="list-style-type: none"> • Suggested to speak with Tri-clubs at colleges/universities for potential CCS candidates <p>Annual Celebration and Meeting – Teddy Palmer, no report</p>
<p>III. OLD BUSINESS</p>
<ul style="list-style-type: none"> • No report
<p>IV. NEW BUSINESS</p>
<ul style="list-style-type: none"> • No report
<p>V. CLUB ANNOUNCEMENTS</p>
<ul style="list-style-type: none"> • See meeting agenda for report • Vacaville is interested in holding a meet. Anyone interested in assisting, please reach out to Carol Nip
<p>VI. POLICY UPDATES</p>
<ul style="list-style-type: none"> • no report
<p>VII. ADJOURNMENT</p>
<ul style="list-style-type: none"> • Meeting adjourned at 8:02pm
<p>ATTENDEES</p>
<p>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, Bob Anderson, Chad Holbrook, Ahren Lehnert, Jennifer Widner, Jan Frydendahl, Kim Elsbach, Ken Halbrecht, Laura Shope, Berrin Yavuzer, David Wierdsma, Linda Hepworth, Karen Harris, Joel Wilson, Chris Wagner, & Donita Flecker</p>

Respectively submitted,

Ian King



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Additional Marketing and Membership 2023 budget items:

• New Clubs and Swimmers	\$10,000
• Professionally written articles for newspapers	\$5,000
• Gift card for those who submit	\$900
• Banners	\$2000
• Support for clubs to grow	<u>\$10,000</u>
• Subtotal	\$27,900
• VP Discretionary	\$500
• Total	\$28,400

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