



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: October 19, 2022 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- September Meeting Minutes: Approved
- October Agenda: Approved with additions for Rules Committee, Diversity & Inclusion and LMSC Development Committee

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

Treasurer – Laura Shope, see meeting agenda for report

- October financials accepted
- 2023 budget approved
- Executive Committee to research what constitutes “reserves” funds

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, no report

- Looking to add a couple more SCY meets to 2023 schedule

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

Meet Operations – Ahren Lehnert, see meeting agenda for report

Officials – Mike Abegg, no report

- Applications for USMS Spring Nationals Officials is now available on USMS website

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

- See meeting minute attachment for Dan’s thank you

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

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



Ad Hoc Committees

ALTS – Kim Elsbach, see meeting agenda for report

LMSC Development Committee – Karen Harris, report added to agenda

- Committee working to update LMSC Standards survey
- Will be changing role titles with “Chair” to “Coordinator”
- 2023 Volunteer Relay event dates TBD

USMS Rules – David Benjamin, report added to agenda

- 6 of the 8 pending USA Swimming rule changes were defeated
- 2 rule changes adopted that focus on hand signals for starts for hearing impaired swimmers

LMSC Legislation – Teddy Palmer, no report

Diversity & Inclusion – Vicki Shu, report added to agenda

- Committee is looking to add more members for 2023
- Survey being worked on to establish baseline measures of success

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

- New club starting in Sunnyvale
- City of Alameda voted to build a new pool. Completion date TBD

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 8:02pm

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, Rich Burns, Dan Wegner, Matt Zachan, Bob Anderson, Chad Holbrook, Ahren Lehnert, Jennifer Widner, Kim Elsbach, Laura Shope, Berrin Yavuzer, Karen Harris, Joel Wilson, Cynthia Hertzner, C.A. Naissance, Missy Hunter, Mike Abegg, and Teddy Palmer

Respectively submitted,

Ian King



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Thank you from Dan

Thank you to everyone in Pacific Masters for supporting the launch of the new website.

Michael Moore - leading

Phyllis Quinn - supporting Michael

Richard Burns - organizing, rewriting copy, selecting photos

Chris Ottati - registration content and server/Pair help

Bob Upshaw - server, Pair

Carol Nip - Coaches content

Kimberly Elsbach - ALTS content

Ahren Lehnert - Schedule

Steven Cutting - Schedule

I apologize if I accidentally left anyone off of this list. This project had a lot of support which made the final product significantly better than it would have been otherwise.