



# PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: February 15, 2023 (Zoom Call)

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

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

- January Meeting Minutes: Approved
- February Agenda: Approved with amendments

## **II. OFFICERS' REPORTS**

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

- Proposal to add \$30,000 to the Pacific Masters budget to help support the growth and development of the USMS Club/Event grant program - Approved

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

- February 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

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

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

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

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

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

- Possible dates for USMS Level 2 Certification & Coaches Clinic, Sept 23-24 or Sept 30-Oct 1, do not pose any conflicts with other events/activities

**2023 Meeting Dates (all dates are tentative):** March 15, April 19, May 17, June 20, July 19, August 16, September 20, October 18, November Annual Meeting - TBD



**Ad Hoc Committees**

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

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

**USMS Rules – David Benjamin**, no report

**LMSC Legislation – Teddy Palmer & Marcia Benjamin**, no report

**Diversity & Inclusion – Vicki Shu**, no report

- Shari Cruz added as new committee member

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

- Overview of updated website given by Rich Burns
- Discussion on College Club Swimming (CCS). There are 4 CCS teams in the Bay Area. Suggestion to: 1) Invite CCS teams to Pacific Masters Championship meets 2) Possible lower price for CCS teams 3) Possible lower price for 18-24 age group for local meets
- Suggestions for CCS will be investigated and brought to a future meeting

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

**III. OLD BUSINESS**

- No report

**IV. NEW BUSINESS**

- No report

**V. CLUB ANNOUNCEMENTS**

- TAM postal 1650 event will raise money for lung cancer

**VI. POLICY UPDATES**

- No report

**VII. ADJOURNMENT**

- Meeting adjourned at 7:52pm

**ATTENDEES**

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, Sally Guthrie, Vicki Shu, Steve Cutting, Ron Taylor, John King, Marcia Benjamin, Rich Burns, Matt Zachan, Nancy Ridout, Ahren Lehnert, Kim Elsbach, Laura Shope, Joel Wilson, Donita Flecker, Dan Wegner, Connie Tong, Kathy Gill, Greg Stoner, Michael Moore, Laura Val, Teddy Palmer, Lancelote Leong

Respectively submitted,

Ian King

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