



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: March 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

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

Treasurer – Laura Shope, see meeting agenda for report

- March financials not accepted at this time (Laura unable to attend call)

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

- The Del Valle Open Water Festival currently on the schedule for June 10-11 will most likely get rescheduled due to facilities having major flood damage

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

Meet Operations – Ahren Lehnert, see meeting agenda for report

- discussion on how to improve the sanction of pool meets and what information is published on the website

Officials – Mike Abegg, no report

- Officials needed for SCY meet at Morgan Hill

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

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

- Update editors need, please reach out to your teammates

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

2023 Meeting Dates (all dates are tentative): 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, see meeting agenda for report

- Breaststroke changes:
 - There is no longer a requirement for the arms to move in the same horizontal plane during the breaststroke (arms must still move in a simultaneous fashion)
 - There is no longer a requirement for the legs to move in the same horizontal plane during the breaststroke (legs must still move in a simultaneous fashion)
- Backstroke change:
 - There is no longer a requirement for the swimmer to have some part of the body above the water when finishing (swimmer must still finish on the back)

LMSC Legislation – Teddy Palmer & Marcia Benjamin, see meeting agenda for report

Diversity & 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

- Annual meeting will most likely be in person this year
- Most likely date is Sunday, November 12th
- 3 potential venues are being explored

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 8pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, Vicki Shu, Steve Cutting, John King, Marcia Benjamin, Rich Burns, Matt Zachan, Ahren Lehnert, Kim Elsbach, Joel Wilson, Donita Flecker, Dan Wegner, Connie Tong, Michael Moore, Teddy Palmer, Mike Abegg, Ken Halbrecht, Cynthia Hertzler, David Spitzler, Chad Holbrook, Chris Wagner, Rithka Medari, Dave Wierdsma, Jan Frydendahl, Linda Hepworth, David Benjamin, Shari Cruse, & Ian Powell

Respectively submitted,

Ian King

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