



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: April 19, 2023 (Zoom Call)

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

<p>I. APPROVAL OF MINUTES & AGENDA</p>
<ul style="list-style-type: none"> • March Meeting Minutes: Approved • April Agenda: Approved
<p>II. OFFICERS' REPORTS</p>
<p>Chair – Phyllis Quinn, see meeting agenda for report</p> <p>Treasurer – Laura Shope, see meeting agenda for report</p> <ul style="list-style-type: none"> • March and April financials accepted <p>Past Chairman– John King, no report</p> <p>Secretary – Ian King, see meeting agenda for report</p> <ul style="list-style-type: none"> • Sally Guthrie filling in as Secretary for this meeting <p><u>Officer and Committee Reports</u></p> <p>Office Administrator/Registration/Top Ten and Records – Chris Ottati, see meeting agenda for report</p> <ul style="list-style-type: none"> • Those wanting to be delegates for 2023 annual meeting need to contact Chris ASAP <p>Schedule – Steve Cutting, see meeting agenda for report</p> <ul style="list-style-type: none"> • The Del Valle Open Water Festival is rescheduled for August 26 & 27 • LCM meet hosted by Quicksilver scheduled Sat, June 17th • Sierra Nevada planning to host LCM meet on July 9th, requesting sanction <p>Pool Committee, Chair-Matt Roper, see meeting agenda for report</p> <ul style="list-style-type: none"> • Approved proposal to change the name of men’s SOTY men to Richard Burns Swimmer of the Year • Approved amendment proposals to the LMSC Handbook to: align SOTY eligibility requirements with current practice; add Richard Burns as permanent member of Swimmer of the Year Subcommittee; and clarify wording to specify awarding SOTY awards for previous year at LMSC SCY Championships • Much discussion about emergency safety measures at pool meets, offline continuation of discussion to be directed to Matt Roper <p>Meet Operations – Ahren Lehnert, see meeting agenda for report</p> <ul style="list-style-type: none"> • Amend April 19th report to indicate that Miwok Aquatic Center is <u>NOT</u> too short for SCY meets <p>Officials – Mike Abegg, see meeting agenda for report</p> <ul style="list-style-type: none"> • This will be Mike’s last meeting as Officials Coordinator, Phyllis will appoint a successor. <p>Open Water Committee, Chair-Ali Hall, see meeting agenda for report</p>

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



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- Approved Eight Bridges proposal #1. Budget allocation for \$50 for platform set-up
- Approved Eight Bridges proposal #2. Budget allocation for \$200 to cover up to 100 entrants in this virtual swim (at \$2 per entrant)

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

Update – Chris Ottati, see meeting agenda for report

- Update editors urgently needed, please reach out to your teammates.

Website – Dan Wegner, see meeting agenda for report

Clubs and Coaches – Carol Nip, no report

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

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

- Due to early termination of the SCY Championships; Team scores to be based on total scores up to meet termination and individual scores will be recalculated taking early termination into consideration

V. CLUB ANNOUNCEMENTS

- Olympic Club to offer Lifeguard Certification Training class, those interested contact Laureen Welting

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 8:06 pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Carol Nip, Matt Roper, Vicki Shu, John King, Marcia Benjamin, Rich Burns, Ahren Lehnert, Kim Elsbach, Joel Wilson, Dan Wegner, Connie Tong, Michael Moore, Mike Abegg, Ken Halbrecht, Cynthia Hertzner, David Spitzler, Dave Wierdsma, Linda Hepworth, David Benjamin, Shari Cruse, Laura Val, Chris Campbell, Rebecca Friedlander, Kathy Gill, Bill Lutz, Brett Green, Megan Waters, Sally Guthrie

Respectively submitted, Sally Guthrie

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