



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: October 18, 2023 (Zoom Call)

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

<p><b>I. APPROVAL OF MINUTES &amp; AGENDA</b></p>
<ul style="list-style-type: none"> <li>• September Meeting Minutes: approved</li> <li>• October Agenda: approved</li> </ul>
<p><b>II. OFFICERS' REPORTS</b></p>
<p><b>Chair – Phyllis Quinn</b>, see meeting agenda for report</p> <ul style="list-style-type: none"> <li>• Phyllis announced that Shari Cruse and her Marin Masters program has been granted a Pacific Masters ALTS grant</li> </ul> <p><b>Treasurer – Laura Shope</b>, see meeting agenda for report</p> <ul style="list-style-type: none"> <li>• October financials accepted</li> <li>• Brief overview of the 2024 budget. This will be approved at the annual meeting on Nov 12</li> </ul> <p><b>Past Chairman– John King</b>, no report</p> <p><b>Secretary – Ian King</b>, see meeting agenda for report</p> <p><b><u>Officer and Committee Reports</u></b></p> <p><b>Office Administrator/Registration/Top Ten and Records – Chris Ottati</b>, see meeting agenda for report</p> <p><b>Schedule – Steve Cutting</b>, no report</p> <p><b>Pool Committee, Chair-Matt Roper</b>, see meeting agenda for report</p> <p><b>Meet Operations – Ahren Lehnert</b>, see meeting agenda for report</p> <ul style="list-style-type: none"> <li>• The Jon Steiner Memorial Mile/TAM Postal 1650 is now sanctioned</li> </ul> <p><b>Officials – David Benjamin</b>, no report</p> <p><b>Open Water Committee, Chair-Ali Hall</b>, see meeting agenda for report</p> <p><b>Communications and Technology – Michael Moore</b>, report submitted late. See page 3 of meeting minutes</p> <p><b>Update – Chris Ottati</b>, see meeting agenda for report</p> <p><b>Website – Dan Wegner</b>, see meeting agenda for report</p> <p><b>Clubs and Coaches – Carol Nip</b>, see meeting agenda for report</p>

**2023 Meeting Dates (all dates are tentative):** November Annual Meeting – November 12



<p><b><u>Ad Hoc Committees</u></b></p> <p><b>ALTS – Kim Elsbach</b>, see meeting agenda for report</p> <p><b>LMSC Development Committee – Karen Harris/Ian King</b>, no report</p> <p><b>USMS Rules – David Benjamin</b>, no report</p> <p><b>LMSC Legislation – Teddy Palmer &amp; Marcia Benjamin</b>, no report</p> <p><b>Diversity &amp; Inclusion – Vicki Shu</b>, see meeting agenda for report</p> <p><b>Marketing and Membership – Michael Moore</b>, no report</p> <p><b>Annual Celebration and Meeting – Teddy Palmer</b>, see meeting agenda for report</p>
<p><b>III. OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>No report</li> </ul>
<p><b>IV. NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>No report</li> </ul>
<p><b>V. CLUB ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>No report</li> </ul>
<p><b>VI. POLICY UPDATES</b></p> <ul style="list-style-type: none"> <li>No report</li> </ul>
<p><b>VII. ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>Meeting adjourned at 7:36pm</li> </ul>
<p><b>ATTENDEES</b></p> <p>Phyllis Quinn, Chris Ottati, Ian King, Matt Roper, Sally Guthrie, Greg Stoner, Laura Shope, Kathy Gill, C.A. Naissance, Steve Cutting, Rich Burns, Vicki Shu, Jan Frydendahl, Nancy Ridout, Kim Elsbach, Michael Moore, Ahren Lehnert, Carol Nip, John King, Teddy Palmer, Cynthia Hertzner, Chad Holbrook, Ken Halbrecht, Margaret Tevis, Peter Guadagni, Connie Tong, Linda Hepworth, Karen Harris, Ron Taylor</p>

Respectively submitted,

Ian King



**Communications and Technology report – Michael Moore**

Worked with the coaches committee creating coaches registration survey.

After the PacMasters SCM championships we surveyed all the swimmers. Almost 50% of the swimmers responded, which is a very high sample rate. Information identifying a particular swimmer was removed and the results were sent to the meet director.

Last meeting we spoke about how swimmers get their results. In the survey participants said they got results:

SwimPhone	37%
Meet Mobile	43
Paper copy on wall	51
PacMasters website	24

Many of the swimmers had multiple choices, so the total is more than 100%

Over the past two years, we have taken 14 surveys. I sent a general summary to the VP of Pool Meets and the VP of Open Water meets. If anyone would like a copy of the summary, please contact me.