



Pacific Masters Monthly Meeting

Date: Feb 21, 2024 (Zoom Call)

Call to Order: Ian King, Chair, called the meeting to order at 7:00pm

**I. APPROVAL OF MINUTES & AGENDA**

- January 17 Meeting Minutes: Approved
- February Agenda: Approved as amended

**II. OFFICERS' REPORTS**

**Chair – Ian King**, see meeting agenda for report

- Agenda amended to increase proposal amount from \$800 to \$1500 for OW Challenge patches

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

- February financials accepted
- Chris noted that Pac LMSC annual taxes will be filed soon (if not already filed)

**Past Chairman– Phyllis Quinn**, no report

**Secretary – Sally Guthrie**, see meeting agenda for report

**Officer and Committee Reports**

**Office Administrator/Registration/Top Ten and Records – Chris Ottati**, see meeting agenda for report

- Proposal: The Executive Committee recommends discontinuing the policy of collecting performance bonds for our new meet hosts. Proposed, seconded and passed unanimously. The bond language will be removed from the Meet Ops and Admin handbooks
- Chris urged all to consider entering relays in the Relay for Fun Meet in Pacifica on March 17<sup>th</sup>
- Only one Coach of the Year nomination has been received so far

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

**Pool Committee, Chair-Chad Holbrook**, see meeting agenda for report

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

**Officials – David Benjamin**, see meeting agenda for report

**Open Water Committee, Chair-Rebecca Friedlander**, see meeting agenda for report

- Proposal: The Open Water Committee proposes that the Pac LMSC allocate \$1500 for patches to commemorate swims accumulated over time in the Open Water Challenge.
- Kim Elsbach presented a power point in which she described a quote for printing a 4 to 5- year supply of embroidered 3 x 3 inch patches that would be presented for the 5 different categories of increasing numbers of cumulative swims.
- A discussion ensued. Discussants questioned whether swimmers would want the patches, how the patches would be distributed, if the quote included tax, and where the patches would be stored
- The proposal passed with 13 yes votes and 2 no votes, after establishing that the patches could be stored in the OW trailer, the OW committee would handle distribution of the patches, and those not wanting patches could opt out.

**2024 Meeting Dates (all dates are tentative):** March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 13



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

- Proposal: To request \$6000 to compensate the UPDATE editors
- Following discussion, the proposal passed with a vote of 16 yes and 0 no votes
- The particulars concerning how the money will be allocated within the budget and distributed to UPDATE editors will be decided by the Executive Committee

**Update – Chris Ottati**, see meeting agenda for report

**Website – Dan Wegner**, see meeting agenda for report

**Clubs and Coaches – Shari Cruse**, no report

**Ad Hoc Committees**

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

- The contact information for the ALTS Instructor Workshop: Contact Mark Frazier at [markfrazier44@icloud.com](mailto:markfrazier44@icloud.com) to register, or for any questions. The session is free.

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

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

**LMSC Legislation – Teddy Palmer & Ahren Lehnert**, no 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**, no report

<b>III. OLD BUSINESS</b>
• No report
<b>IV. NEW BUSINESS</b>
• No report
<b>V. CLUB ANNOUNCEMENTS</b>
<ul style="list-style-type: none"> <li>• See meeting agenda for announcement of DAM 50 year celebration on Sunday, <b>May 19<sup>th</sup></b></li> <li>• TAM urges swimmers to enter the Miracle Mile during February; it benefits lung cancer research</li> </ul>
<b>VI. POLICY UPDATES</b>
• No report
<b>VII. ADJOURNMENT</b>
• Meeting adjourned at 8:11 pm
<b>ATTENDEES</b>
Phyllis Quinn, Chris Ottati, Ian King, Michael Moore, Sally Guthrie, Kathy Gill, Greg Stoner, Donita Flecker, Ruth Cheung, Vicki Shu, Steve Cutting, Matt Zachan, David Benjamin, Marcia Benjamin, Kim Elsbach, Rebecca Friedlander, Matt Roper, Peter Guadagni, Cynthia Hertzner, Dave Wierdsma, Rebecca Perry, Teddy Palmer, Joel Wilson, Nancy Ridout, Eric Hektner, Chad Holbrook, Karen Harris

Respectively submitted,

Sally Guthrie

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