



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: September 20, 2023 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- August Meeting Minutes: approved
- September Agenda: approved as amended

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

- Slate of Board nominees announced:
 - Chair – Ian King
 - VP Communications & Technology – Michael Moore
 - VP Pools – Chad Holbrook
 - VP OW – Rebecca Friedlander
 - VP Clubs & Coaches – Shari Cruse
 - Secretary – Sally Guthrie
 - Treasurer – Laura Shop

Treasurer – Laura Shope, see meeting agenda for report

- September 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

- Corrected USMS annual award for John King – *Officials Excellence Award*
- Although not announced during the USMS annual meeting, Marcia Benjamin was only coach to achieve a USMS Certified Level 4 Coach in 2023

Schedule – Steve Cutting, see meeting agenda for report

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

- Proposal approved to increase the financial incentive paid out to our championship meet hosts:
 - SCY - \$3000
 - LCM - \$3500
 - SCM - \$2000
- Proposal approved to increase the evaluation-based financial bonus paid to our non-championship meet hosts:
 - 140-160 pts - \$500
 - 115-139 pts - \$400
 - 90-114 pts - \$300
 - 65-89 pts - \$200

Meet Operations – Ahren Lehnert, no report

2023 Meeting Dates (all dates are tentative): October 18, November Annual Meeting – November 12



Officials – David Benjamin, added per agenda amendment (expense reimbursement for Mike Abegg)

- Proposal approved to reimburse Mike Abegg \$1474.74 for expenses officiating at the 2023 USMS Summer Nationals in Sarasota, FL

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

Communications and Technology – Michael Moore, no 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

- Reminder - USMS Level 2 & 3 Coaches Certification Clinic on September 30
 - Level 2 is full, Level 3 still has space
- USMS Clinic Course for Coaches on September 30-October 1 still has space

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

LMSC Legislation – Teddy Palmer & Marcia Benjamin, added per agenda amendment (summary of Legislation proposal outcomes at USMS annual meeting)

- L1 – adopted as amended
- L2 – adopted
- L3 – adopted
- L4 – defeated
- L5 – defeated
- L6 – adopted
- L7 - adopted

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, added per agenda amendment

- Annual meeting scheduled for Sunday, November 12th at Indian Valley campus in Novato
- Swim and skills clinics will be offered
- “Tucker’s Talk” with Tucker DuPree, Paralympian medalist
- Lunch followed by keynote speaker, Nick Thoman, gold & silver medalist in 2012 Olympics
- Annual business meeting with awards and Board elections

III. OLD BUSINESS

- See meeting agenda for report

IV. NEW BUSINESS

- No report



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V. CLUB ANNOUNCEMENTS
<ul style="list-style-type: none">• San Francisco Dragon Masters team has launched!• The Olympic Club is now running lifeguard training. Reach out to Phyllis if anyone is interested or knows of someone that might be interested.
VI. POLICY UPDATES
<ul style="list-style-type: none">• No report
VII. ADJOURNMENT
<ul style="list-style-type: none">• Meeting adjourned at 8:13 pm
ATTENDEES
Phyllis Quinn, Chris Ottati, Ian King, Matt Roper, Sally Guthrie, Greg Stoner, Laura Shope, Marcia Benjamin, David Benjamin, Kathy Gill, C.A. Naissance, Steve Cutting, Rich Burns, Vicki Shu, Ron Taylor, Jan Frydendahl, Nancy Ridout, Jennifer Phalen, Kim Elsbach, Mike Abegg, Michael Moore, Ahren Lehnert, Carol Nip, Kevin Hayes, John King, Teddy Palmer, MaryKaye Jansen, Cynthia Hertzner, Donita Flecker, Chad Holbrook, Ken Halbrecht, Bob Anderson, Matt Zachan

Respectively submitted,

Ian King