



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: July 19, 2023 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA
<ul style="list-style-type: none"> • June Meeting Minutes: approved • July Agenda: approved with amendments (added report out for Coaches & Clubs)
II. OFFICERS' REPORTS
<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"> • July financials accepted <p>Past Chairman– John King, no report</p> <p>Secretary – Ian King, see meeting agenda for report</p> <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"> • Mike Abegg approved as an additional Pacific Masters delegate for the USMS Annual meeting. He will attend virtually <p>Schedule – Steve Cutting, no report</p> <p>Pool Committee, Chair-Matt Roper, see meeting agenda for report</p> <p>Meet Operations – Ahren Lehnert, no report</p> <p>Officials – David Benjamin, see meeting agenda for report</p> <ul style="list-style-type: none"> • Change to Pacific Masters Handbook approved with amended wording "...USMS National Championship..." to "...USMS National Championships..." <p>Open Water Committee, Chair-Ali Hall, see meeting agenda for report</p> <p>Communications and Technology – Michael Moore, see meeting agenda for report</p> <p>Update – Chris Ottati, see meeting agenda for report</p> <p>Website – Dan Wegner, see meeting agenda for report</p> <p>Clubs and Coaches – Carol Nip, report added late</p> <ul style="list-style-type: none"> • Coaches Retreat scheduled for Oct 29th at Berkley Marina Yacht Club • Scholarships are available for September Coaches Certification (levels 2 & 3)

2023 Meeting Dates (all dates are tentative): August 16, September 20, October 18, November Annual Meeting – November 12



Ad Hoc Committees

ALTS – Kim Elsbach, no report

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

USMS Rules – David Benjamin, no report

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

- Legislation topics will be brought forward at next meeting. Committee members unable to speak to changes until final decisions made

Diversity & Inclusion – Vicki Shu, no report

- Members Kay Stepheson & Ann Schnuer left off member list

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

- No report

V. CLUB ANNOUNCEMENTS

- Trans Tahoe was a great success

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 7:41 pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, John King, Ahren Lehnert, Joel Wilson, Michael Moore, Linda Hepworth, Chris Campbell, Sally Guthrie, Greg Stoner, Laura Shope, Marcia Benjamin, David Benjamin, Kathy Gill, C.A. Naissance, Steve Cutting, Matt Zachan, Rich Burns, Vicki Shu, Ron Taylor, Ken Halbrecht

Respectively submitted,

Ian King