



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: May 17, 2023 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- April Meeting Minutes: Approved
- May Agenda: Approved as amended

II. OFFICERS' REPORTS

Chair – Phyllis Quinn, see meeting agenda for report

- Added – reminder to all members/clubs/coaches that there are financial resources available to assist with events

Treasurer – Laura Shope, see meeting agenda for report

- May 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

- Delegate slate approved as presented
- Correction to Swim Team night at the A's: date is Tuesday, June 13 (same time)

Schedule – Steve Cutting, see meeting agenda for report

Pool Committee, Chair-Matt Roper, no report

Meet Operations – Ahren Lehnert, see meeting agenda for report

Officials – David Benjamin, no report

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

Communications and Technology – Michael Moore, see meeting agenda for 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

- Please reach to Carol if interested in attending Level 1 & 2 Coaches certification clinic in Sacramento, Sept 30-Oct 1

2023 Meeting Dates (all dates are tentative): June 21, July 19, August 16, September 20, October 18, November Annual Meeting – November 12



Ad Hoc Committees

ALTS – Kim Elsbach, see meeting agenda for report

LMSC Development Committee – Karen Harris/Ian King, report added late

- Work being done to standardize use of the phrase MEET ANNOUNCEMENT rather meet sheet/meet information sheet
- Sanctions education subcommittee is working on standardizing meet info language
- Volunteer Relay is scheduled for Oct 22-24 in Houston, TX
- Members of the committee are making calls on Dawson’s behalf to gather info on club growth

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

- No report

V. CLUB ANNOUNCEMENTS

- Sierra Marlin Masters team has been disbanded

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 7:58 pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, Carol Nip, Matt Roper, John King, Ahren Lehnert, Kim Elsbach, Joel Wilson, Dan Wegner, Connie Tong, Michael Moore, David Spitzler, Dave Wierdsma, Linda Hepworth, Shari Cruse, Chris Campbell, Sally Guthrie, Kathy Gill, Greg Stoner, Jan Frydendahl, Annette Coholan, Nancy Ridout, Eric Hektner, Laura Shope, Chad Holbrook, Ron Taylor

Respectively submitted,

Ian King