



**Pacific Masters Swimming
2023 Annual Celebration and Meeting
November 12, 2023**

7:30 - 8:00 a.m. – Check-in for morning workout and/or clinic, Miwok Aquatics Center
8:00 - 9:30 a.m. – morning workout and/or clinic, Miwok Aquatics Center
10:00 – 10:30 – check in at Jonas Center
10:30 - 11:40 a.m. – Tucker's Talk, Tucker Dupree, Jonas Center
11:45 a.m. - 1 p.m. – Lunch, Jonas Center
12:40 - 1 p.m. – Autographs and photos, Nick Thoman, Jonas Center
1:05 - 2:15 pm – Key note address, Nick Thoman, Jonas Center
2:15 - 3:30 p.m. – Celebration meeting and awards, Jonas Center

- Call to Order – 2:20pm
- Welcome and agenda review by Phyllis Quinn, Chair of Pacific Masters
- Business Meeting
 - Pacific Masters Year in Review
 - October 2023 Meeting minutes – approved
 - November 2023 Financials – accepted
 - 2024 Budget - approved
 - Bylaws changes proposal – approved as outlined below for section 103.4 - Membership and Fees

1. CLUB – EVERY MEMBER CLUB JOINS PACIFIC MASTERS SWIMMING AND USMS BY SUBMITTING AN APPROVED APPLICATION AND BY PAYING AN ANNUAL FEE CONSISTING OF ~~A NATIONAL CLUB FEE ESTABLISHED BY USMS AND A LOCAL CLUB FEE ESTABLISHED BY THE PACIFIC MASTERS SWIMMING.~~ A NATIONAL CLUB FEE AND A LOCAL CLUB FEE, BOTH ESTABLISHED BY USMS.

2. MEMBER REGISTRATION – EACH MEMBER SUBMITS A REGISTRATION APPLICATION AND PAYS AN ANNUAL FEE CONSISTING OF ~~A FEE ESTABLISHED BY USMS AND A FEE ESTABLISHED BY THE PACIFIC MASTERS SWIMMING COMMITTEE.~~ A NATIONAL FEE AND A LOCAL FEE, BOTH ESTABLISHED BY USMS.

- Executive Committee Elections 2023-2025 – following slate of nominees elected/re-elected by acclimation:
 - * 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 Shope**

- Recognition of 2023 Officers, Committee Chairs & Key Volunteers
- Recognition of USMS 2022 Board of Directors Elected Officers from Pacific Masters
 - President – **Peter Guadagni**
 - VP of Community Services – **Chris Campbell**
 - Oceana Zone Director at Large – **John King**
- Recognition of USMS 2023 Award Winners from Pacific Masters
 - USMS Club of the Year – **Tamalpais Masters**
 - Open Water Service Award – **Ali Hall**
 - Officials Excellence Award – **John King**
 - Dorothy Donnelly Service Award – **David Brancamp, Kim Elsbach, Stu Kahn, Laura Shope**
- Presentation of 2023 Pacific Masters Service and Achievement awards
 - Pacific Masters Coach of the Year – **Andy Brenan**
 - Nancy Ridout Award for Distinguished Service – **Carol Nip**
 - Contributor of the Year – **Missy Hunter**
 - In Appreciation Awards – **Rebecca Friedlander, Judah Grossman, Matt Roper, David Spitzler**
 - Peggy Lucchesi Award – **Ian King**
 - Personal Achievement Awards – **TOC English Channel Relay (Allison Arnold, Catherine Breed, Thomas Dowley, Matthew Korman, Felicia Lee, John Piirainen)**
 - Personal Achievement Honorary Mention – **Marin Aquatics Masters and Get Fit Davis Masters Swimming Adult Learn to Swim Relays (Grace Leung, Elsa Leung, Ferenc Paczka, Moses Isang, Arivuchelvi Raju, Rafael Razo, Janet Hurtado, Chiedozi Acholonu, Michael Casterline, Bob Sands, Tanya Angell, Teresa Stormberg)**
- Meeting Adjourn: 3:25pm