



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: August 15, 2023 (Zoom Call)

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

<p>I. APPROVAL OF MINUTES & AGENDA</p>
<ul style="list-style-type: none"> • July Meeting Minutes: approved • August Agenda: approved
<p>II. OFFICERS' REPORTS</p>
<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"> • August 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> <p>Schedule – Steve Cutting, see meeting agenda for report</p> <ul style="list-style-type: none"> • 2024 Pacific Masters SCY Championship venue voted upon and awarded to Sacramento Masters <p>Pool Committee, Chair-Matt Roper, see meeting agenda for report</p> <p>Meet Operations – Ahren Lehnert, no report</p> <p>Officials – David Benjamin, no report</p> <p>Open Water Committee, Chair-Ali Hall, see meeting agenda for report</p> <p>Communications and Technology – Michael Moore, no report</p> <p>Update – Chris Ottati, see meeting agenda for report</p> <ul style="list-style-type: none"> • Nancy Ridout has joined the editing team <p>Website – Dan Wegner, see meeting agenda for report</p> <p>Clubs and Coaches – Carol Nip, see meeting agenda for report</p> <p><u>Ad Hoc Committees</u></p> <p>ALTS – Kim Elsbach, see meeting agenda for report</p> <p>LMSC Development Committee – Karen Harris/Ian King, no report</p>

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



<p>USMS Rules – David Benjamin, see attached Proposed Rules change summary</p> <p>LMSC Legislation – Teddy Palmer & Marcia Benjamin, see attached Proposed Legislation changes summary</p> <p>Diversity & Inclusion – Vicki Shu, no report</p> <p>Marketing and Membership – Michael Moore, no report</p> <p>Annual Celebration and Meeting – Teddy Palmer, see meeting agenda for report</p> <ul style="list-style-type: none"> • Planning underway with guest speaker selected. Details coming • Reminder that Board elections will take place
<p>III. OLD BUSINESS</p> <ul style="list-style-type: none"> • No report
<p>IV. NEW BUSINESS</p> <ul style="list-style-type: none"> • No report
<p>V. CLUB ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Sebastopol Pull for Time is under way • MEMO Kick for Time waiting on t-shirt design
<p>VI. POLICY UPDATES</p> <ul style="list-style-type: none"> • No report
<p>VII. ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting adjourned at 7:55 pm
<p>ATTENDEES</p> <p>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, Laura Shope, Laura Val, Dave Wierdsma, Karen Harris, Jan Frydendahl, Shari Cruse, Nancy Ridout, Jennifer Phalen, Kim Elsbach, Chris Wagner, Mike Abegg</p>

Respectively submitted,

Ian King