



August 19, 2015; 7:30 by conference call

AGENDA *Discussion Item

- I. CALL TO ORDER & INTRODUCTIONS**
- II. APPROVAL OF July MEETING MINUTES** (separate attachment)
- III. REPORTS**

CHAIRMAN—GUADAGNI, report attached*

REPORT OF THE TREASURER--PALMER, reports attached*

SECRETARY--CRITTENDEN, report attached

ZONE CHAIR--MOORE, report attached

EXECUTIVE COMMITTEE

REGISTRATION--O'BRIEN, report attached

TOP TEN & RECORDS--O'BRIEN, report attached

HOSPITALITY—BENJAMIN, no report

VICE-CHAIRMAN ADMINISTRATION--CLEMMONS, report attached*

COMMUNICATIONS--MOORE/WEB SITE, no report

MARKETING/PUBLIC RELATIONS – BURNS, no report

VICE-CHAIRMAN OPERATIONS--QUINN, no report

OPEN WATER--QUINN, report attached

EQUIPMENT--HEATH, no report

AT-LARGE--MORALES, no report

SCHEDULING--CUTTING, report attached

MEET OPERATIONS--FASBENDER, report attached

OFFICIALS--KING, no report

COACHES--KAHN, no report

IV. OLD BUSINESS

V. NEW BUSINESS, proposal*

VI. TEAM ANNOUNCEMENTS

VII. ADJOURNME

2015 MEETING DATES: September 16; October 1 (convention); November 8 (**Annual Meeting**).

Working Calendar for August: Approve bids for 2016 Championship meets and January & February meets; receive budget requests; preliminary review of USMS convention issues.

Working Calendar for September: Approve preliminary 2016 Calendar of Events – bids due September 10th; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; convention.

Working Calendar for October: Adopt Budget; Nominating Committee Report; Approve final Calendar of Events; USMS Convention Review and Reports.

August MEETING REPORTS – 8/19/2015

Officer and Committee Reports

Meeting policy. Please provide text to Charlene, prior to the meeting, of any items on which you would like the Committee to vote. Re-established 1/18/2012.

Chairman—Guadagni

1. Please forward your nominations for end of the year awards to Michael Moore (Chair of the Awards Committee). End of the year awards include Contributor of the Year, Nancy Ridout Distinguished Service Award, Appreciation Award & the Personal Achievement Award.
2. The By-Law review committee has finished an initial rewrite of the Administrative Handbook. We welcome comments on the current draft if anyone is interested in reviewing the document.
3. If there is a hospitality room at this year's convention it will be curtailed with little or no food available. Delegates will not be able to depend on it for breakfasts or lunches. I recommend increasing the allowance by \$30. Recommend brief discussion and consideration of appropriate amount for allowance increase.
4. Rick Meyerhoff of TAM would like to represent Pacific Masters as a delegate to the USMS convention. His statement is below. Request a motion to approve Rick.

My name is Rick Meyerhoff. I would like to be a delegate to the USMS convention. The reasons being that I would like to give back to the sport in the way it has given to me. What it has given is unbelievable and would take time to describe.

Report of the Treasurer—Palmer, see attached

Secretary—Crittenden, see attached

Zone Chair—Moore

The LMSC Development Committee Peer to Peer conference for August will be for LMSC chairs and Vice Chairs on Tuesday 27 August. The Peer to Peer Conferences are a one hour conference call where LMSC peers are able to discuss the issues that involve their LMSCs.

Congratulations to Nancy Ridout who will be inducted to the International Masters Swimming Hall of Fame.

Executive Committee

Registration—O'Brien

- As of August 13, 2015 Pacific has 11,735 members registered; 149 registered clubs; 427 self-identified coaches.
- In mid-August 2014, Pacific had 11,311 members registered, 147 clubs, 385 self-identified coaches
- The total in 2014 Pacific had 11,886 members registered 149 registered clubs; 458 self-identified coaches.

note: Last year, this month, we surpassed the previous year's total membership for Pacific Masters. It looks as if membership is a bit slower this year and will happen in September for 2015.

- I had another request this month for a military discount and want to keep the Board aware of this request.

Top Ten & Records—O'Brien

I am in the process of updating the LCM records from the Championship and Davis End of Year Splash. The Top Ten report for LCM is due to USMS on October 20.

Hospitality—Benjamin—no report

Vice-Chairman Administration—Clemmons

Caroline Lambert had been constructing a new Pacific Masters website on a volunteer basis for approximately a year now. The Exec committee has recently recognized the need to accelerate development of the site in order to bring it to conclusion. We believe the best way to accomplish this is for Caroline to change her status to a contractor and compensate her for her efforts. This will enable her to keep the project as a top priority.

At this point Caroline has been focused on website structure and navigation. A goal of the website is to allow non-technical people be able to post and update the site much the same way that we have non-technical people publishing the Update. There is a team in place to give Caroline feedback through the process.

Caroline believes that she can duplicate the functionality of the current website in the new website within the \$10,000 budget amount previously allocated for completing the site. It is possible an additional amount could be needed. It is certainly the case that additional new functionality may require additional expenditures. Although Caroline will start working as a contractor, her work to date will remain volunteer (free) work. Caroline recognizes an essential part of the development is creating adequate documentation.

Caroline is a graduate of Cal Tech and has a Masters degree in Computer Science from Stanford. Her vision for the website aligns pretty closely with the one the Exec committee has expressed.

Communications—Moore/Web Site, no report

Marketing/Public Relations—Burns

Vice-Chairman Operations—Quinn

Open Water—Quinn

Santa Cruz pier swim had 307 finishers. The swimmers were treated to a pre-start show by a pod of dolphins.

The Cruz cruise had 94 finishers.

The Donner lake swim sold out very quickly and I will report on the results on the call.

There are three more open water swims left to earn your individual and team points. Whiskey town (2 swims) and the Keller cove swims will close out the 2015 open water season.

Equipment—Heath, no report

At-Large—Morales

Scheduling—Cutting

SCY Championships: Tri Valley Masters cannot get access to DBAC for the meet and have backed out from hosting for 2016. WCM is making inquiries for availability of Soda AC. Spring nationals run from Thursday April 28 - Sunday May 1, 2016 in Greensboro NC.

LCM Championships: San Mateo Masters have presented 1st choice dates of Friday July 22 – Sunday July 24, and 2nd choice dates for the following weekend (Fri 29 – Sun 31) at College of San Mateo. Summer nationals run from Wednesday August 17 – Sunday August 21, 2016 in Gresham OR.

SCM Championships: Walnut Creek Masters have presented 1st choice dates of Friday October 7 – Sunday October 9, and 2nd choice dates for the following weekend (Fri 14 – Sun 16) at Heather Farms.

Meet Operations—Fasbender

DAM LCM Meet Thanks to the Davis Aquatic Masters, we had a two LCM meets this year. There were 137 swimmers entered in the meet (10 more than last year).

MAAC SCM Meet The Modesto Area Aquatic Masters are unable to hold their meet this year. We hope they will be back next year as many of our swimmers really enjoy their meet.

Alan Liu SCM Meet This meet on September 27 in Mountain View will be our first full SCM meet this year.

Officials—King, no report

Coaches—Stu and Mary Kahn

Proposal: Request \$10,000 for a co-sponsored Coach's Clinic by Pacific and USMS in 2016 to be held in the Pacific LMSC.

Old Business

New Business

Scoring for PacMasters Championships is covered in the Meet Directors Handbook as:

At PMS Championship Meets, scoring must be done to at least eight places: 9 - 7 - 6 - 5 - 4 - 3 - 2 - 1, with relays scoring double these amounts.

In discussion with Coaches at the PacMasters Long Course Championships, I propose that the scoring at PacMasters Championships be changed to:

-At Pacific Masters Championship Meets, scoring must be done to twenty places: 21 – 19 – 18 – 17 – 16 – 15 – 14 – 13 – 12 – 11 – 10 – 9 – 8 – 7 -6– 5-4-3-2-1 , with relays scoring double these amounts.

This scoring system has been used successfully by New England LMSC. One advantage is that most swimmers would be able to score points at a championships meet. This would encourage more swimmers to participate if they can score some points for their teams. Right now, some swimmers will not swim in an event if they see that they will not score a point for their team, by

increasing the swimmer participation, the number of swimmers that can score points in an event, this should increase swimmer participation.

-submitted by Michael Moore

Team Announcements