



October 19, 2016, 7:00 by conference call

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of September meeting minutes (separate attachment)**
- III. **Reports**

Executive Committee

Chair—John King, report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Schedule—Steve Cutting, report

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Barry Fasbender, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

Communications and Technology—Bob Anderson, report

Update—Charlene O'Brien, report

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, report

Ad Hoc Committees—no report

Old Business—report

New Business—report

Club news—no report

2016 MEETING DATES: Nov 13 (Annual Mtg.)

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

Working Calendar for November: Annual Mtg.; Election of Officers; Vote on proposals to change PacMaster by-laws; Call for USMS Officer Nominations.

Working Calendar for December: Coach of the Year Nomination

October meeting reports – 10/19/2016

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.

Executive Committee

Chair—John King, report

- Our November Annual meeting is fast approaching and the committee to plan the event has been hard at work organizing all the moving parts of the event. Several awards are presented at the meeting recognizing the contributions of individuals to Pacific Masters. We have a nomination committee who have been working to select the candidates from the list nominees submitted.
- Convention in Atlanta went very well. Pacific had a great group of delegates who were active participants in the House of Delegates as well as various committee meetings. We also had a lunchtime workshop of Pacific delegates where many great suggestions were brought up to grow and involve new volunteers to help build and maintain our organization. We will be taking that list as a working template as we move forward keeping it on our agenda to ensure steady progress toward accomplishing our objectives.

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Registration:

- 12,156 members; 153 clubs; 453 self-identified coaches have registered for Pacific Masters as of 10/14. In 2015 we had 12,317 members; 151 clubs; 439 coaches mid-August.
- 62 clubs have renewed for 2017 as of 1/14.
- November 1st is the beginning of individual membership renewals. The registration fee this year is \$54 as USMS increased their fees by \$2. OEVT registration fees will be \$27 for 2017.

Records: I am Processing the records from the Alan Liu, SCM; Sac. Pentathlon, SCM and the PacMaster SCM Championship meets for Pacific Master record database and USMS/World applications. Also updating the SCY season database for Pacific.

Swim Events: Received paperwork from Alan Liu, Sac. Pentathlon and SCM Championships. Obtaining some additional paperwork to process records from the Sac. Pentathlon. High point and team award certificates were made for the SCM Championship meet host and mailed.

Invoices were mailed to LCM, Sac. Pentathlon, SCM Championship hosts to recoup meet manager costs.

Top Ten: LCM Top Ten was submitted to the USMS administrator, Mary Beth Windrath and was approved.

Schedule—Steve Cutting, report

- the following event bids have been requested in the past month (through Friday 10/14/2016 12:45pm):

Event Bid (type)	Bid Received Date	Host	Location	1 st Choice Dates	2 nd Choice Dates	Comment
RINCONADA MASTERS SPRING SHORT COURSE MEET (SCY)	Sept 8, 2016	Rinconada Masters	Rinconada Pool, Palo Alto	Sat Mar 11, 2017	Sat Mar 18, 2017	
The Olympic Club 1500 Meter Meet (SCM)	Sept 20, 2016	The Olympic Club	The Olympic Club, San Francisco	Sat Jan 28, 2017	Sat Jan 21, 2017	
45th Annual Sprint Pentathlon (SCM)	Sept 20, 2016	Sacramento Masters	Schaal Aquatic Center, UC Davis	Sun Oct 1, 2017	Sun Oct 8, 2017	
Del Valle Open Water Festival	Sept 20, 2016	Tri Valley Masters	Lake Del Valle, Livermore	Sat Jun 10 – Sun Jun 11, 2017	none	
14th Annual Alan Liu Memorial Meet (SCM)	Sept 23, 2016	Mountain View Masters	Eagle Park Pool, Mt. View	Sun Sep 24, 2017	Sun Oct 1, 2017	
End of Summer Splash (LCM)	Sept 23, 2016	Davis Aquatic Masters	Woodland HS, Woodland	Sat Aug 5, 2017	Sun Aug 6, 2017	LCM nationals is on these dates
Valentines Affair (SCY)	Sept 27, 2016	University of San Francisco Masters	Koret Center Pool, USF	Sat Feb 4, 2017	Sat Feb 25, 2017	
CAL Aquatic Masters Spring Short Course Meet (SCY)	Sept 28, 2016	Cal Aquatic Masters	Spieker Pool, UC Berkeley	Sun Mar 19, 2017	Sun Mar 26, 2017	
Donner Lake Swim (OW)	Oct. 2, 2016	Sierra Nevada Masters	Donner Lake, Truckee	Sat Aug. 12, 2017	Sat Aug. 19, 2017	
Masters High School Meet (SCY)	Oct. 3, 2016	Albany Armada Aquatic Masters	Albany Aquatic Center, Albany	Sun Feb 11, 2017	Sat Mar 18, 2017	Mar 19 is CALM 1 st choice
The City Mile (SCY)	Oct. 14, 2016	Pacific Masters	City College of San Francisco	Sun Feb 26, 2017	none	Organized by Michael Moore

- After review and potential discussion, if there are no exceptions to specific events or their proposed "1st choice" dates, I would recommend a motion to approve all of the above.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Barry Fasbender, no report

Officials— Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

The Open Water Season is now in the books. The Keller Cove swims completed the season. There were 168 master swimmers in the three swims, that run concurrently. Thank you to the Richmond Plunge Masters swim team for this successful event.

The Redding Ducks swim team hosted the Whiskeytown Open Water Swims. There were 152 Pacific Masters swimmer who swam either the one mile swim, the two mile swim or both.

Congratulations to all the Pacific Masters swimmers who competed during the Open Water Season. The Open Water points page has been updated with all the swims during 2016. Please check your results and let me know if there are any corrections. Thank you to all the Race Directors and volunteers that made this a great season.

I will be working with my crew to put together the Race Director's informational packet for the 2017. The big rule change for 2017 is the age of the participants will be the age as of December 31. This will help in the administration of the open water points since the participants will compete in one age group all year.

Communications and Technology—Bob Anderson, report

I am trying to find out how and what Pacific wants to do for the future with communication & social media. What platforms do we want to focus on, and I am happy to do it! We tried Facebook and Instagram. Twitter I would really like to use, but unsure what items need to be utilized. Do we want to have designated people on each team send photos/info and I can post upcoming? Suggestions etc? Watch for a Survey to come out in the near future! –Clare Rudd

Update—Charlene O'Brien, report

Our next Update will be published on October 24th (articles due the week prior) with Linda Shoenberger acting as Editor. In November the Editor is Peg Flynn. Articles are due to her by November 11 and the Update is published to the membership on November 14.

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, report

Working on coordinating the work out coaches at San Mateo for the Nov 13th Annual Meeting

Ad Hoc Committees—no report

Old Business—Karen Harris, report

Richmond Swims requests rolling over any unused USMS/Pac Masters scholarships to 2017 calendar year to support the SSL program. To date, we have used 10 of 20 scholarships.

New Business—Karen Harris & Rob Heath, separate reports

- Karen Harris Proposal - Grant to develop Bridge to Masters program, requesting \$1000.

Richmond Swims (Richmond Plunge Masters) is requesting a grant of \$1000 to develop curriculum for bridge to masters program. This program will help new swimmers who recently passed the Red Cross 5 Skills as taught in the SSL/ALTS program gain the skills and endurance needed to join a masters program. In the class, we will integrate swim etiquette, swim drills and other items that may be intimidating to a new masters swimmer. The curriculum will be developed and tested with a group of new swimmers at the Richmond Plunge and a report and curriculum will be shared with Pacific Masters upon completion.

Grant will cover staff time to develop curriculum, coach pilot group, and pool rental fees if needed.

- Rob Heath, report

First and foremost, the scoring system to 20 places has become a VERY unpopular thing for the majority of competitors. Most of us would like to see that rule rescinded. It appears to really only benefit one club, and it skews the results and slows down the meets.

Secondly, several people have commented on the High Point and Swimmer of the year awards (which I don't have to worry about anymore!). I'm told that the idea of donating the award should be more of an option than it appears to be. I don't know this personally but I'm told that the awards are not automatically given to the swimmer anymore, that they have to request it be given or the financial equivalent is donated somewhere. I like the idea of the option, but those specific awards are really not about any financial gain, but about a memory to hold on to for the future. Again, I'm just repeating what I was told but I promised that I would bring it up with PacMasters.

Club news—no report