



February 15, 2017; 7:00 by conference call

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of January 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, report*

Meet Operations—Peter Guadagni, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, no report

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, no report

Ad Hoc Committees—no report

Old Business—Phyllis Quinn, discussion

New Business—no report

Club news—no report

2017 MEETING DATES: all dates are tentative: **March 15; April 19; May 17; June 14; July 19; Aug 17; Sept 21** (convention); **Oct 18; Nov 12 (Annual Mtg)**

Working Calendar for February; 1096/1099 reporting to IRS due 2/28; tabulate PacMasters Age Group Swimmers of the Year; approve PacMasters Age Group Swimmers of the Year; vote for overall male & female SOTY;

Working Calendar for March: Forward PacMasters Ransom Arthur Award nomination to USMS March 15; distribute Convention Delegate information;

Working Calendar for April: Request and accept nominations for Convention Delegates; Brainstorm USMS Rules/Legislation changes;

February meeting reports – 2/15/2017

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

1) LMSC Summit meeting next month in Houston:

- I will be attending the LMSC Summit meeting next month in Houston. It is a weekend workshop format where LMSC Chair's share ideas practices to help our organizations across the nation. Some of the objectives are:

Continually improving operations in the LMSCs (e.g: annual meetings and budgets, streamlining sanctions, keeping meet/event quality high, succession planning and elections)

- Acting on the USMS Strategic Plan with local programming and priorities
- Networking and sharing with other LMSC leaders
- Attracting, developing and inspiring new volunteer leaders

2) Several awards are coming due soon:

- Ransom Arthur nomination is due to USMS March 15.

- Pacific Age Group Swimmer of the Year Awards will be awarded at the Pacific Masters Short Course Yards Championships

- Coach of the Year - the choice will be submitted to the swimming committee for approval at the March meeting.

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Registration: 8,681 members; 148 clubs; 410 self-identified coaches have registered for Pacific Masters as of 2/11. In 2016 we had 8,726 members; 146 clubs; 368 coaches at this time.

Top Ten: The Preliminary SCM Top Ten report may be found here:

http://www.usms.org/~rectabs/PRELIM_SCM16.pdf

Records: We had 3 new USMS/World/PAC records set at the TOC mile and 4 new USMS/World/PAC records set at the USF meet. The TOC records have been sent to the USMS Record Admin. for processing and added to our PacMaster record database. I am waiting for the supporting documents for the records from USF so they can be processed and sent to USMS.

Swim Events: pre and post event emails were sent since our previous meeting to the USF, Albany Armada Aquatics, and The City Mile meet directors detailing procedures for bonds and meet paperwork.

Schedule—Steve Cutting, report

- the following event bids are up for approval since the January 18th meeting:

| Event Bid (type) | Bid Received Date | Host | Location | 1 st Choice Dates | 2 nd Choice Dates | Comment |
|---------------------------------|-------------------|--|-------------------------------------|------------------------------|--------------------------------------|------------------------------|
| STAS Fall Time Trial Meet (SCY) | Jan. 12, 2017 | Spare Time Aquatics Sharks/Spare Time American River Masters | Rio Del Oro Racquet Club Sacramento | Sat Sep 16, 2017 | Sat Sep 23, 2017 | USMS convention weekend |
| STAS Distance Meet (SCY) | Jan. 12, 2017 | Spare Time Aquatics Sharks/Spare Time American River Masters | Rio Del Oro Racquet Club Sacramento | Sat Oct 21, 2017 | Sat Oct 28, 2017 | |
| Keelhauler Time Trial (LCM) | Jan. 18, 2017 | Cal Maritime Academy Masters | CSU Maritime Academy, Vallejo | Sun May 28, 2017 | Sun Jun 11, 2017 Sun Jun 25, 2017 | 5/28 is Memorial Day weekend |
| | | | | | | |

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report*

The Pool Committee had a meeting (Steve Cutting, Bob Anderson, and Peter Guadagni) on Feb. 8 to address some of the questions brought up at January's board meeting and a few other items. Minutes follow:

- Should Championship Meet scoring remain at 1-20 or revert back to 1-10?- A questionnaire was sent to numerous coaches concerning this matter. After reviewing the responses that came in, the board decided to retain the 1-20 scoring. The main reason was to promote Pacific Masters goal of inclusion.
- Should Pacific Masters change its event maximum for a one day event from 5 to 6 to align with the USMS rule change?- we voted to change to align with USMS at 6, but agreeing that event hosts have the ability to decide if they allow less.

3. Does or has Pacific Masters given a stipend to meet hosts who hold a meet in the correct season? ie. scy meet between Jan. and May. I asked Barry Fasbender (past sanction and meet operations) and he knew nothing of this. The board recommends no stipend for this reason.

4. 2018 Pacific Masters Short Course Championship Meet- Jay Christiansen of Fig Garden and the general Fresno/Clovis area would like to host this event at the Clovis North facility. This is the same site they held a very successful 2009 USMS Short Course Championships. Two 50 meter pools on site available. Fresno/Clovis is an underutilized part of Pacific Masters and the opportunity to host this meet here is important. The Pool Board understands that a bidding process is still required, but we promote this option.

5. 2016 SOTY calibrations are being made. The calibration webpage is in place, but does not account for the Pacific Masters requirement that all eligible winners must have competed in at least three Pacific Masters pool events, and or open water swims. For the first time, awards will be given to 1-3 with gift certificates of 100,50, and 25 dollars. Each recipient will receive a frame ready certificate (total cost app. \$500) Only the winner will be announced at SCY Champs.

6. Laura Val SOTY Committee—This award is now determined by committee. The committee consists of Laura Val (if available), VP Pools, VP Open Water, past winner, and one volunteer. I would like to change past winner to Volunteer.(makes more people available and less potential controversy)

Meet Operations—Peter Guadagni, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, no report

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

Our e-newsletter is due out on February 20 and March 6. Please use the Update Newsletter email under Governance on our Pacific Master website to send information to the current editor. The information needs to be received by the Friday prior to publication to be included in the most current edition.

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, no report

Ad Hoc Committees—no report

Old Business—Phyllis Quinn

I would like to discuss the policy regarding placing non-sanctioned open water events on the Pacific Masters calendar.

New Business—no report

Club news—no report

