



March 15, 2017; 7:30 in-person & by conference call

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of February meeting minutes (separate attachment)**
- III. **Reports**
 - Executive Committee**
 - Chair**—John King, report
 - Treasurer**—Teddy Palmer, report*
 - Secretary**—Leianne Crittenden, report*
 - Office Administrator**—Charlene O’Brien, report
 - Schedule**—Steve Cutting, no 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, report
 - Communications and Technology**—Bob Anderson, no report
 - Update**—Charlene O’Brien, report
 - Website**—Caroline Lambert, no report
 - Clubs and Coaches**—Laura Schuster, report
 - Ad Hoc Committees**—no report
 - Old Business**—no report
 - New Business**—no report
 - Club news**—no report

2017 MEETING DATES: all dates are tentative: April 19; May 17; June 14; July 19; Aug 16; Sept 14 (convention); Oct 18; Nov 12 (Annual Mtg)

Working Calendar for March:; Approve Age group SOTY, Vote for overall SOTY

Working Calendar for April: Present SOTY Awards at SCY Champs, Request and Convention Delegates; Brainstorm USMS Rules/Legislation changes; distribute Convention Delegate information

Working Calendar for May: Elect/Register Convention Delegates and reserve accommodations; review USMS Rules/Legislation; Year-end PacMaster financial report to USMS; Form CT-2 Calif. Periodic Report; Form 990 FED; Form 199 Cal

March meeting reports – 3/15/2017

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

- Revisit the discussion regarding posting non-Pacific Masters sanctioned swimming events on our website. This topic was brought up at our February call and it was agreed to move the topic to the March meeting.

- Pacific nomination for the Ransom Arthur award was forwarded to the USMS nomination committee before the deadline of March 15. Great job by the Pacific committee in constructing the nomination.

- I attended the USMS LMSC Leadership Conference March 10, 11, & 12 in Houston. Michael Moore as the LMSC development chair also attended. Clare Rudd also contributed as a part of the organizing committee.

- Exploring ways of managing to our annual budget surplus, I recommend we consider discussing an adjustment (reduction) in the annual membership fee to help make us budget neutral at the end of the year.

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached*

Secretary—Leianne Crittenden, report attached*

Office Administrator—Charlene O'Brien, report

Registration: 9,160 members; 151 clubs; 422 self-identified coaches have registered for Pacific Masters as of 3/11. In 2016 we had 9,299 members; 146 clubs; 386 coaches at this time. For the 2nd straight year our registration numbers are lower than the previous year. (2015-March reg was at 9,528). In 2016 our year end reg was 12,213 and in 2015 it was 12,336.

Top Ten: The SCM Top Ten became final at the end of February.

Records: The Pacific Record Database is current as of the USF meet. No records were set and sent from the Albany Splash and Dash and The City Mile as of now.

Swim Events: Pre and Post swim meet guidelines emailed to CALM, Rinconada, and Visalia Senior Game meet directors.

Schedule—Steve Cutting, no report

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report

The Laura Val SOTY Committee (Laura Val, Phyllis Quinn, Steve Cutting, Bob Anderson, and John Morales) had a phone conference on March 6th to determine the 2016 male and female winners. After evaluating nominee's 2016 results, both male and female winners were unanimously chosen. The board decided to only reveal the winners at the SCY Champs Meet. We agreed to produce a poster board which would explain how the SOTY award is determined, and the names of 2016 winners. 2016 is the first year the AGSOTY winners are awarded first thru third. Frame ready certificates have been produced for all winners, and gift certificate awards have been ordered. Only the 2016 Laura Val SOTY award winners and all AGSOTY award first place winner awards will be presented awards at SCY Champs. All awards will be available to be picked up after the presentation on Saturday.

Meet Operations—Peter Guadagni, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

I will be working to update the open water page. I will also be sending out information to the race directors about the requirements for the safety plan. By next week, the Lake Del Valle should be sanctioned and open for registration.

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

The next Updates are due out on March 20 and April 3. The editors are Jeremy Cohen, Carol Nip and Linda Shoenberger. Please give information/news to the editor the prior week before publication date.

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, report

Pacific Masters Coach of the Year report for review and approval.

Ad Hoc Committees—no report

Old Business—no report

New Business—no report

Club news—no report