



May 17, 2017; 7:30 pm

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of March 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**—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, no report
 - Ad Hoc Committees**—no report
 - Old Business**—Jim Kennedy, report
 - New Business**—report
 - Club news**—no report

2017 MEETING DATES: all dates are tentative: June 21; July 19; Aug 16; Sept 14 (convention); Oct 18; Nov 12 (tentative Annual Mtg)

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

Working Calendar for June: Adopt and forward USMS Rules & Legislation proposals; prepare bid packet for 2018 event calendar, distribute by mid-July; forward Coach of the Year (Kerry O’Brien Award) nomination to USMS.

Working Calendar for July: Distribute bid packet for 2018 events calendar; call for 2018 budget requests; call for proposals to change PacMasters by-laws.

May meeting reports – 5/17/2017

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

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O’Brien, report

Registration:

- 10,043 members; 152 clubs; 440 self-identified coaches have registered for Pacific Masters as of 5/13. In 2016 we had 10,151 members; 148 clubs; 408 coaches at this time.

Top Ten: The SCY Top Ten is due to USMS June 30.

Records: Three records are in process of submission for the SCY Pacific Championships to USMS.

Swim Events: pre-meet/post-meet information sent to the Bay Area Senior Games event.

The Membership Director Anna Lea Matysek is resigning from her position May 19 and Traci Grilli, Membership Coordinator is resigning June 30 from their positions. This will probably impact the efficiency of the USMS Membership office in the coming months with regards to Registration and Convention. They will be missed!

Schedule—Steve Cutting, report

- the following event bids are up for approval since the March 15th meeting:

Event Bid (type)	Bid Received Date	Host	Location	1 st Choice Dates	2 nd Choice Dates	Comment
Keller Cove Swim for Kids' Sake (OW)	Mar. 29, 2017	Richmond Plunge Masters	Miller/Knox Regional Shoreline, Richmond CA	Sat Sep 30, 2017	Sat Sep 23, 2017	Sun Oct 1 = Sac SCM Sun Sep 24 = MVM SCM September 30th is Ok with East Bay Regional Parks and has the proper tidal conditions for this SF Bay swim event.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Peter Guadagni, no report

Officials— Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

Open Water season will start this weekend at Spring Lake. Bob Upshaw has been keeping the Open Water page updated. Santa Cruz and Donner Lake swims are now sanctioned. Donner Lake registration will open June 1.

Spring Lake has had a few rule questions. Remember, no tape or wraps to stabilize a joint are allowed. There may be a blind swimmer escort at Spring Lake, so let's see how that goes. Big Sky Endurance sports will be timing at Spring Lake and is aware of the new Birthday rule for Open Water. I have not heard back from the Whiskeytown people about their swim.

Age Group Swimmer of the year change: Should the swimmers in Cat 2, open water swims receive points towards the SOY award?

This may encourage more swimmers to participate in the open water swims.

Cat 2 swimmers could receive a percentage of the points accumulated, not full points as in Cat 1.

How would this effect the point totals for the year?

Discussion only at this point.

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

The Update publication is out to the membership on May 29 and June 12. The editors are Jeremy Cohen and Carol Nip. Please send any information the Monday-Friday prior to the publication date to the Editors (email on Pacific Masters website under Governance)

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, no report

Ad Hoc Committees—no report

Old Business—Jim Kennedy, report

Open Water attachments and report.

New Business—report

Karen Harris is on the Rules Committee and would like to be on the list of attendees for Convention.

Club news—no report