



Pacific Masters Monthly Meeting

Date: Jan 17, 2024 (Zoom Call)

Call to Order: Ian King, Chair, called the meeting to order at 7:00pm

I. APPROVAL OF MINUTES & AGENDA

- November 2023 Annual Meeting Minutes: Approved
- January Agenda: Approved as amended

II. OFFICERS' REPORTS

Chair – Ian King, see meeting agenda for report

- Phyllis Quinn (Past Chair) was inadvertently left off of the listing of the 2024 Pacific LMSC Executive Committee members

Treasurer – Laura Shope, see meeting agenda for report

- January financials accepted

Past Chairman– Phyllis Quinn, no report

Secretary – Sally Guthrie, see meeting agenda for report

Officer and Committee Reports

Office Administrator/Registration/Top Ten and Records – Chris Ottati, see meeting agenda for report

- Proposal approved to add \$96 to 2024 budget for Rule Book orders
- Notice should be put in Update for teams to consider nominees for Pacific Coach of the Year. Nominee packages should be sent to Ian who will forward them to Coach and Clubs Committee
- Discussion was had regarding the actual meaning of the 'self-identified coach' designation as listed by USMS

Schedule – Steve Cutting, see meeting agenda for report

- Approved bid for the SCM Championship meet to be hosted by Walnut Creek Masters at the Clarke Swim Center in Walnut Creek on Friday, October 4 – Sunday, October 6, 2024
- Request received for scheduling the Santa Cruz Swim weekend to be held Aug 17-18, 2024
- Request received from Quicksilver to host SCY meet on March 30, 2025

Pool Committee, Chair-Chad Holbrook, see meeting agenda for report

Meet Operations – Ahren Lehnert, see meeting agenda for report

Officials – David Benjamin, see meeting agenda for report

Open Water Committee, Chair-Rebecca Friedlander, see meeting agenda for report

- Many open water Swimmer of the Year awards for 2023 have been mailed and Marcia will distribute the others at the TOC 1500 meet.

Communications and Technology – Michael Moore, no report

Update – Chris Ottati, see meeting agenda for report

Website – Dan Wegner, see meeting agenda for report

2024 Meeting Dates (all dates are tentative): February 21, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 13



Clubs and Coaches – Shari Cruse, see meeting agenda for report

- Proposal to change Pacific LMSC Coach Appreciation Week from current date of May to October (in line with recent designation by USMS) was voted upon. Proposal failed, 6 yay, 9 nay, 13 abstentions. Pacific Coach Appreciation Week will remain in May.

Ad Hoc Committees

ALTS – Kim Elsbach, see late update report appended to this month’s minutes

LMSC Development Committee – Karen Harris/Ian King, no report

USMS Rules – David Benjamin, no report

LMSC Legislation – Teddy Palmer & Marcia Benjamin, no report

- Peter Guadagni urged those present to check the USMS website for the listing of current member of USMS committees since the 2024 rule books have not been distributed at this point, and USMS committee members may change during the year

Diversity & Inclusion – Vicki Shu, see meeting agenda for report

Marketing and Membership – Michael Moore, no report

Annual Celebration and Meeting – Teddy Palmer, see meeting agenda for report

III. OLD BUSINESS

- No report

IV. NEW BUSINESS

- No report

V. CLUB ANNOUNCEMENTS

- No report

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 7:48 pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Carol Nip, Ian King, Ahren Lehnert, Connie Tong, Michael Moore, Sally Guthrie, Kathy Gill, Greg Stoner, Jan Frydendahl, Donnita Flecker, Ruth Cheung, Vicki Shu, Steve Cutting, Matt Zachan, David Benjamin, Marcia Benjamin, Kim Elsbach, Rebecca Friedlander, Dan Wegner, Ken Halbrecht, Matt Roper, Peter Guadagni, Cynthia Hertzner, Shari Cruse

Respectively submitted,

Sally Guthrie

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Pacific Masters ALTS Update: January, 2024

1. ALTS will run a clinic for “non-certified” ALTS Instructors in April 2024. Plan to have it in Vacaville. More info to come.
2. Have sent an ALTS annual survey to all current program contacts. Please return if you haven’t already, or let Kim Elsbach (kdelsbach@ucdavis.edu) know if you didn’t receive one.
3. Pacific Masters Swimming’s Adult Learn to Swim (ALTS) and Diversity and Inclusion (D&I) Committees announce a “Bridge to Masters” Grant Program to support local Masters clubs in their efforts to bring inexperienced swimmers and/or graduates of their ALTS programs into their Masters Swimming programs. The grants will provide \$500-\$1000 to clubs to help fund Bridge to Masters programs in a number of ways, including: subsidizing a portion of USMS membership fees for first time “Bridge to Masters” swimmers, or covering coaching and pool rental fees for “Bridge to Masters” swimmers.

Applications must be made on behalf of a registered, Pacific Masters Swim Club, and are tentatively due by May 1, 2024. Please direct questions to ALTS Chair, Kim Elsbach at: kdelsbach@ucdavis.edu