



Pacific Masters Monthly Meeting

Date: April 17, 2024 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- March 20 Meeting Minutes: Approved
- April Agenda: Approved

II. OFFICERS' REPORTS

Chair – Ian King, see meeting agenda for report

- If you have never been a USMS delegate and are interested, contact Chris Ottati

Treasurer – Laura Shope, see meeting agenda for report

- March financials accepted

Past Chairman– Phyllis Quinn, see meeting agenda for report

- Proposed Administrative Handbook Changes were amended. The amended proposal was approved: 14 yes, 0 no. The approved proposal read as follows. (amended portion in red)

Proposed Administrative Handbook changes for Age Group Swimmers of the Year and Overall Swimmers of the Year:

Section 101.8.1.B(1) Holds current Pacific Masters Swimming registration and is a member in good standing.

Section 101.8.1.C(2) Recipients of the Laura Val Swimmer of the Year and Richard Burns Swimmer of the Year awards shall be selected by a subcommittee. The selection subcommittee is composed of the VP of Pool Meets, the VP of Open Water, Laura Val, Richard Burns, one past recipient of these awards, and one additional volunteer. If any of these committee members is unavailable, they may delegate their committee spot to a substitute. Members of the selection committee are ineligible to win the award themselves.

Possible items for consideration: **Points contained in the year's point calculations document, competitiveness of the age group, records set, placing in events and participation in all types of pool events and open water events.**

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

Schedule – Steve Cutting, no report

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

Meet Operations – Ahren Lehnert, no report

Officials – David Benjamin, see meeting agenda for report

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

- Proposal: Request \$400 to be added to Pac Masters account 6401500 – Trailer Main & Equip Purchase. The purpose is to replace OW items that have worn out (as detailed in the agenda).

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



The total budget item would increase from \$800 to \$1200. This proposal was approved: 13 yes, 0 no.

Communications and Technology – Michael Moore, see meeting agenda for report

- Anyone who contacts the Comm & Tech Committee with a request should again contact the Committee if they do not receive a response within 48 hours.
- Visuals of the new content contribution form and a Swimmer Spotlight format were shared.
- Contact the Comm & Tech Committee to include dated items on the Schedule that would be of interest to Pacific Masters swimmers. (e.g.. Coach appreciation week, 1st week of May)

Update – Chris Ottati, see meeting agenda for report

Website – Dan Wegner, see meeting agenda for report

Clubs and Coaches – Shari Cruse, see agenda for report

Ad Hoc Committees

ALTS – Kim Elsbach, see meeting agenda for report

- No grant requests have been received for the Bridge to Masters grant program. Meeting attendees are asked to publicize this funding opportunity to Clubs with ALTS programs.

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

USMS Rules – David Benjamin, no report

LMSC Legislation – Teddy Palmer & Ahren Lehnert, see meeting agenda for report

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

Marketing and Membership – Michael Moore, see meeting agenda for report

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

III. OLD BUSINESS

- No report

IV. NEW BUSINESS

- Discussion of new USMS policy to close all USMS BOD meetings; there will be further discussion at the next PacMasters LMSC meeting

V. CLUB ANNOUNCEMENTS

- No report

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 8:10 pm

ATTENDEES

Phyllis Quinn, Jan Frydendahl, Ian King, Michael Moore, Sally Guthrie, Kathy Gill, Linda Hepworth, Rich Burns, Ruth Cheung, Vicki Shu, Steve Cutting, David Benjamin, Marcia Benjamin, Kim Elsbach, Rebecca Friedlander, Matt Roper, Peter Guadagni, Cynthia Hertzner, Joel Wilson, Nancy Ridout, Chad Holbrook, Ken Halbrecht, John King, Shari Cruse

Respectively submitted,
Sally Guthrie

2024 Meeting Dates (all dates are tentative): May 15, June 19, July17, August 21, September 18, October 16, November 13