



Pacific Masters Monthly Meeting

Date: May 15, 2024 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- April 17 Meeting Minutes: Approved
- May Agenda: amended agenda (added items listed below) – Approved
 - Open water report amended to include 2 items
 - Added report from USMS Recognition and Awards Committee
 - Old business – discussion of Oregon proposal to open USMS Board meetings to nonparticipating guests

II. OFFICERS' REPORTS

Chair – Ian King, see meeting agenda for report

- Proposal – The Executive Committee requests an additional \$1000 for the OW USMS sanction fee budget. This breaks down to \$200 per event host. We are subsidizing each host \$200. Proposal moved, seconded, and unanimously approved.

Treasurer – Laura Shope, see meeting agenda for report

- May 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

Schedule – Steve Cutting, see meeting agenda for report

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

- Due to the large number of officials working the SCY Championship meet in Sacramento, more funding may be requested to defray housing cost of officials for this meet

Open Water Committee, Chair-Rebecca Friedlander, see meeting agenda for report; report amended to include:

- Due to iffy water conditions, Plan B is underway for Del Valle. The dates would remain the same, the event would shift to Shadow Cliffs. Bill McCracken will make final decision on locale.
- Due to tracking system issues, the solo + relay option for mixed distances (e.g. a one-way solo combined with an out-and-back relay) cannot be offered this year. Am hopeful we can still offer the solo + relay member option this year when both distances are the same (e.g. both one-way or both out-and-back).

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

- Question – Do we need signed permission to use participants pictures in meets for website/facebook? Waiver/release form signed by participants at entry covers this

Update – Chris Ottati, see meeting agenda for report

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



- A second UPDATE report came out this week; Linda Hepworth was the editor

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

- ALTS workshop was very successful, will probably be offered again next year

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

USMS Rules – David Benjamin, no report

LMSC Legislation – Teddy Palmer & Ahren Lehnert, report amended

- no report this month, the meeting will be in June

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

Marketing and Membership – Michael Moore, report amended to include:

- Michael and Rich Burns shared an example of Pacific Masters Spotlight Content – to be included on the website. Content was labeled ‘Your Masters Story’ and will be appended to the minutes.

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

- Members of committee now include Ian King, but not Lorena Sims
- Date of November 17 set for 2024 Pac Masters Annual meeting, location TBD
- Going forward, annual meeting will: not include swimming workout or tech talk
- The Committee is making an effort to diversify the locations of the Annual Meeting

USMS Recognition and Awards Committee – Michael Moore, added to the agenda:

- The deadline for most USMS awards is July 1st – please note this deadline as posted on the USMS website

III. OLD BUSINESS

- USMS recently decided a policy to close all USMS BOD meetings to all but members of the Board
- After much discussion, the voting members present at the LMSC meeting agreed to endorse the proposal, being submitted by Oregon, to allow nonparticipating guests to attend USMS Board meetings. Vote: yes – 10; no - 0

IV. NEW BUSINESS

- No report

V. CLUB ANNOUNCEMENTS

- No report

VI. POLICY UPDATES

- No report

VII. ADJOURNMENT

- Meeting adjourned at 8:23 pm

ATTENDEES

Phyllis Quinn, Ian King, Michael Moore, Chris Ottati, Sally Guthrie, Kathy Gill, Rich Burns, Vicki Shu, Steve Cutting, David Benjamin, Kim Elsbach, Rebecca Friedlander, Peter Guadagni, Cynthia Hertzner, Nancy Ridout, Chad Holbrook, John King, Teddy Palmer, Connie Tong, Stu Kahn,

Respectfully submitted, Sally Guthrie

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