



May 23, 2015, 11:30 (breakfast served at 11:00 AM)

**AGENDA \*Discussion Item**

<b>I.</b>	<b>CALL TO ORDER &amp; INTRODUCTIONS</b>	11:30am
<b>II.</b>	<b>APPROVAL OF APRIL MEETING MINUTES</b> (separate attachment)	11:35am
<b>III.</b>	<b>REPORTS</b>	
	<b>CHAIRMAN</b> —GUADAGNI, report attached*	11:40am
	<b>REPORT OF THE TREASURER</b> --PALMER, reports attached	11:50am
	<b>SECRETARY</b> --CRITTENDEN, report attached	
	<b>ZONE CHAIR</b> --MOORE, no report	
	<b>EXECUTIVE COMMITTEE</b>	
	<b>REGISTRATION</b> --O'BRIEN, report attached.	12:00pm
	<b>TOP TEN &amp; RECORDS</b> --O'BRIEN, report attached	
	<b>HOSPITALITY</b> —BENJAMIN, no report	12:05pm
	<b>VICE-CHAIRMAN ADMINISTRATION</b> --CLEMMONS, no report	
	<b>COMMUNICATIONS</b> --MOORE/WEB SITE, no report	
	<b>MARKETING/PUBLIC RELATIONS</b> – BURNS, report attached	
	<b>VICE-CHAIRMAN OPERATIONS</b> --QUINN, no report	12:10pm
	<b>OPEN WATER</b> --QUINN, report attached	
	<b>EQUIPMENT</b> --HEATH, no report	
	<b>AT-LARGE</b> --MORALES, no report	12:15pm
	<b>SCHEDULING</b> --MORALES, report attached*	
	<b>MEET OPERATIONS</b> --FASBENDER, report attached	
	<b>OFFICIALS</b> --KING, no report	
	<b>COACHES</b> --KAHN, no report	
<b>IV.</b>	<b>OLD BUSINESS</b>	12:20pm
<b>V.</b>	<b>NEW BUSINESS</b>	12:21pm
<b>VI.</b>	<b>TEAM ANNOUNCEMENTS</b>	12:25pm
<b>VII.</b>	<b>ADJOURNMENT</b>	12:30pm

**2015 MEETING DATES:** June 17 (cc); July 15; August 19 (cc); September 16(cc); October 21 (cc); November 8 (Annual Meeting) TBD.

*Working Calendar for May: Elect/Register Convention Delegates & Reserve Accommodations, review USMS Rules/Legislation, Year-end PacMaster Financial Report to USMS, Form CT-2Calif. Periodic Report, Form 990 FED, Form 199 Cal, 1096 Fed & State summary 5/15.*

*Working Calendar for June: Adopt and forward USMS Rules & Legislation proposals; prepare bid packet for 2015 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 2015 events calendar; call for 2015 budget requests; call for proposals to change PacMasters by-laws, relay cards available at LC Championships.*

## MAY MEETING REPORTS – 5/23/2015

### 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.

#### Chairman–Guadagni, see attached\*

1. I have appointed Cokie to Chair the Nominating Committee for this year's Pacific Masters officer elections in November.
2. The ad hoc committee on revising the administrative handbook is making good progress.
3. Consideration of candidates for USMS Awards
  - a. Dorothy Donnelly
  - b. June Krauser
  - c. Kerry O'Brien
4. Consideration and discussion of candidates for delegates to USMS Convention.

#### 8 Automatic Delegates

Alexander	Joan	WCM
Crittenden	Leianne	WCM
Guadagni	Peter	WCM
Hall	Ali	SNM
King	John	WCM
Moore	Michael	USF
Quinn	Phyllis	TOC
Ridout	Nancy	TAM

#### 21 Prospective Delegates (we have 24 spots)

Burns	Richard	TAM
Campbell	Chris	MVM
Clements	Cindy	TAM
Clemmons	Jim	MAM
Cohen	Jeremy	CALM
Dragich	Susan	SUNY
Fasbender	Barry	SMM
Harris	Karen	RPM
Heath	Rob	MAM
Lambert	Caroline	FREM
Lepinski	Cokie	NUTS
Nip	Carol	ALB
O'Brien	Charlene	WCM
O'Brien	Kerry	WCM
Palmer	Teddy	OAK
Rivera	Benicia	RPM
Rudd	Clare	USF
Val	Laura	TAM
Ward	Lisa	WCM
Wheeler	Jim	UNAT
Williams	Scott	RHMS

## Statements from new delegate candidates:

### **Karen Harris**

Hi, I am Karen Harris and I would like to be considered for a delegate to the 2015 USMS Convention. As the current Board President of Richmond Swims (parent organization to Richmond Plunge Master/RPM), an active Masters swimmer, and swim official for both USA Swimming and USMS, I believe I have the breadth of knowledge to be a contributing member to the Pacific Masters Delegation. Richmond Swims recently completed its second year as a Swimming Saves Lives grant recipient where we trained over 80 adults to swim this past year, and I would like to share our story with others interested in running an SSL program. As board president, I am responsible for running the Richmond Plunge Masters as well as the only USMS open water swim in San Francisco Bay, the Keller Cove Swim for Kids' Sake. Below is a list of my qualifications:

Member: USMS member and competitor (on hiatus this year due to shoulder injury)

Official: Certified Swim Official for USA Swimming and USMS, most recently officiated at USF Valentine's Meet, Pacific Masters SCM Championships

Club Administration: President of the Board, Richmond Swims

SSL: Swimming Saves Lives grant recipient 2014 and 2015

OW: Keller Cove Open Water swim organizer and competitor

If selected as a delegate, I look forward to meeting the staff of the national office that have been so supportive of our SSL program as well as networking with members of other clubs. As a swim official, I have the knowledge of the rules to help contribute to the discussion and make informed decisions. In addition to my experience at pool meets, both as a competitor and official, I have experience as an open water event organizer and competitor to discuss open water issues and potential changes such as last year's discussion about the lower temperature limit. My experience is diverse and complements the other Pacific Masters delegates who may be coaches. Thank you for your consideration.

### **Carol Nip**

Carol Nip is my name. I started a masters team from scratch almost three years ago, Albany Masters. We grew from 0 to 40, with 15+ new competitors at various meets. Simultaneously, I am interim masters coach of Richmond Plunge Masters, where I am also Program Director of a pilot program, working with masters swimmers and others to teach swim to 60+ underprivileged 8-10 year olds. In addition to this, I am in my sixth year as Head Coach of CCC's High School swim team in Walnut Creek where several swimmers have graduated and gone on to college swim or to masters competition. Attending Convention in Kansas City would not only give me a break from my routine, but I would learn something new about masters to strengthen our teams at home base.

### **Clare Rudd**

My name is Clare Rudd and I would love to submit my name as a delegate for the 2015 Convention. I am the Aquatics director at the University of San Francisco and I feel this would be an amazing opportunity for my growth within the Masters Community. Since I have been working at USF I have attended conferences through NIRSA which focus very little on Masters swimming. I would enjoy having a chance to become a better-rounded person around swimming as a sport in addition to knowledge regarding the financial and structural side. This would be helpful building relationships with other USMS administrators and coaches, as well as gaining some insight to hopefully help our team flourish in the future.

5. This is a legislation year at the USMS Convention. Does anyone have suggestions for Legislation?

**Report of the Treasurer—Palmer, see attached.**

**Secretary—Crittenden**, report attached  
**Zone Chair—Moore**, no report

**Executive Committee**

**Registration—O'Brien**

- As of May 18, 2015 Pacific has 10,463 members registered; 147 registered clubs; 413 self-identified coaches.
- In mid-May 2014, Pacific had 9,808 members registered swimmers; 140 clubs and 350 self-identified coaches.
- The total in Pacific for 2014 was 11,887 members registered; 149 registered clubs; 453 self-identified coaches.
- USMS currently has 54,709 members registered; 990 clubs; 3,297 self-identified coaches as compared to 2014: 62,271 members registered; 979 clubs and 3,595 self-identified coaches.

**Top Ten & Records—O'Brien**

I am preparing to work on the SCY Top Ten report (SCY season closes May 31). The report is due June 30.

**Hospitality—Benjamin**—no report

**Vice-Chairman Administration—Clemmons**, no report

**Communications—Moore/Web Site**

**Marketing/Public Relations—Burns**, see attached.

This week a special e blast was distributed about the Olympic Club's victory at the Spring Nationals and we are compiling images from the Spring Lake, Berryessa and Del Valle Open Water events for the next issue.

**Vice-Chairman Operations—Quinn**

**Open Water—Quinn**

I am currently working on revising the Open Water GTO. If anyone wants to help review my edits, please let me know.

The Open Water season opened this last weekend with the Spring Lake swim. There were 171 entries this year. David Robinson, his staff, and volunteers did a great job. The next two swims are Berryessa and Del Valle in June. Del Valle is hosting the first National Championship Festival with two National Championship Swims the weekend of June 13-14.

**Equipment—Heath**, no report

**At-Large—Morales**, no report

**Scheduling—Morales**, see attached\*

- August 22nd MAAC SCM meet has been cancelled for this year.

- Pool Meet Committee Meeting- May 13, 2015

Attendees – John Morales, Barry Fasbender, Charlene O'Brien, Kerry O'Brien, John King, Chris Campbell, Steve Cutting

### **Short Course Season Review**

1. In general, all meets went well. Most common problems originate from same day entries. This includes relays. The general consensus was to somehow have all entries electronically entered on to Club Assistant. Club Assistant would validate USMS registration, correct name, and team affiliation.

How it would work: An initial entry cut-off time would be determined, usually a few days before the event. Entries would then be re-opened the day of the meet and would include any fee increases. Swimmers could be entered into Club Assistant two ways. They could sign up on their own by going online, or the meet host can enter them into Club Assistant.

Questions: Can meet entries be downloaded to Meet Manager twice without disturbing data? Karin Wegner from Club Assistant will be contacted and asked this question.

2. How can we get more LCM meets on the schedule? Should PacMasters be more proactive in finding LCM meets? Should PacMasters be more helpful in organizing/running meets? Should a host team be guaranteed a certain amount to run the meet?

Chris Campbell suggested a task force to help organize events. Task force would be a team of knowledgeable meet hosts who can answer questions.

To reduce Champs hosting duties, we are trying to find teams to alternate years. SCY: WCM and TVM. LCM: SMM and Quicksilver? SCM: WCM and ?

How much should a LCM championship meet host hope to profit? Group consensus was \$3000.00. This was decided by evaluating profits from past LCM Championships over last 10 years.

3. LCM Championships – Quicksilver is moving ahead with the 2015 LCM Championship Meet. They are still looking for officials. John King is attempting to help. Barry brought up a meet agenda issue. With a goal of including all relays, both same gender and mixed, the time line of the meet would be very late. This would be unfair to both volunteers and swimmers. We came down with 2 choices:

a) Go back to offering only ½ the relays each year.

b) Permitting a swimmer to choose between either a mixed relay or same gender for a certain relay. i.e: a swimmer must choose to swim either the Women's 200 Free Relay or choose to swim the Mixed 200 Free Relay – not both.

The committee decided on option b. Quicksilver has contacted a local Boy Scout Troop to help with timing. The Committee felt this was a great idea. Donating to a charitable service group for their timing at meets may solve a number of volunteer issues at our meets.

4. How do we promote more meets in outlying areas: Salinas, Redding, Fresno, and Sierras? One of the difficulties is getting swimmers to travel to these meets. The question was posed: How much should a single day meet expect to profit to make the event worth their efforts? The sums of \$500 to \$1000 were suggested. If a figure is agreed upon by PacMasters, then maybe we can entice those teams to host.

**Meet Operations—Fasbender**, see attached.

LCM Meets: We have three LCM meets this year. The Stanford Masters ran a 400 LCM Medley Relay Meet on Sunday, May 10. There were only two teams: a Stanford 160+ Men's team and a TAM 280+ mixed team. Both teams swam faster than the World record. Note that the 400 Medley Relay was added to the Olympic program in the 1960 Rome games and was won by the US in a time of 4:05.4. The Stanford Masters team time was 4:02.07. The TAM team swam a 5:28.17, which is 47 second faster than the current Masters World record.

This year, the PacMasters Championships is hosted by the Quick Silver Masters on July 24-26. The Meet Info is almost done. The Pool Meet Committee has recommended that we run all relays but limit a swimmer to only one relay of the same type to keep the length of each day from running too long. For example, a women could swim only in the Women's 200 Free Relay, but not in the Mixed 200 Free Relay or only in the Mixed 200 Free Relay, but not the Women's 200 Free Relay.

The Davis Aquatic Masters are hosting the 2015 End-of-Summer LCM Splash on Saturday, August 8.

SCM Meets: The Modesto Area Aquatic Club meet on Saturday, August 23 starts off the fall SCM season. This will be followed by the MVM Alan Liu Memorial meet on Sunday, September 27.

2015 USMS Speedo 3000/6000 e-Postal National Championship: We have sanctioned and the Davis Aquatic Masters are hosting this event.

**Officials—King**, no report

**Coaches—Stu and Mary Kahn**, see attached

**Old Business**

**New Business**

**Team Announcements**