



June 17, 2015; 7:00 by conference call

AGENDA *Discussion Item

- | | | |
|-------------|--|--------|
| I. | CALL TO ORDER & INTRODUCTIONS | 7:00pm |
| II. | APPROVAL OF May MEETING MINUTES (separate attachment) | 7:05pm |
| III. | REPORTS | |
| | CHAIRMAN —GUADAGNI, reports attached* | 7:10pm |
| | REPORT OF THE TREASURER --PALMER, reports attached | 7:20pm |
| | SECRETARY --CRITTENDEN, report attached | |
| | ZONE CHAIR --MOORE, no report | |
| | EXECUTIVE COMMITTEE | |
| | REGISTRATION --O'BRIEN, report attached | 7:30pm |
| | TOP TEN & RECORDS --O'BRIEN, report attached | |
| | HOSPITALITY —BENJAMIN, no report | |
| | VICE-CHAIRMAN ADMINISTRATION --CLEMMONS, no report | 7:35pm |
| | COMMUNICATIONS --MOORE/WEB SITE, no report | |
| | MARKETING/PUBLIC RELATIONS – BURNS, report attached | |
| | VICE-CHAIRMAN OPERATIONS --QUINN, no report | 7:40pm |
| | OPEN WATER --QUINN, report attached | |
| | EQUIPMENT --HEATH, no report | |
| | AT-LARGE --MORALES, report attached* | 7:50pm |
| | SCHEDULING --MORALES, report attached | |
| | MEET OPERATIONS --FASBENDER, report attached | |
| | OFFICIALS --KING, no report | |
| | COACHES --KAHN, report attached | |
| IV. | OLD BUSINESS | 7:55pm |
| V. | NEW BUSINESS | 8:00pm |
| VI. | TEAM ANNOUNCEMENTS | 8:01pm |
| VII. | ADJOURNMENT | 8:00pm |

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

Working Calendar for June: SCY TT report due to USMS; Adopt and forward USMS Rules and Legislation proposals; Prepare Bid packet for next year's Events Calendar; Donnelly Service, Krauser Communication, Fitness, Open Water Service, Kerry O'Brien and USMS Coach of the Year Award nominations be submitted to appropriate committee by July 1.

Working Calendar for July: Distribute bid packet for 2015 events calendar; call for 2015 budget requests; call for proposals to change PacMasters by-laws.

Working Calendar for August: Approve bids for 2015 Championship meets and January & February meets, due August 10th; receive budget request; preliminary review of USMS convention issues.

JUNE MEETING REPORTS – 6/17/2015

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

1. Nomination letters for 2015 Krauser and Donnelly Awards have been submitted. Finishing up the Open Water and Fitness Award nominations and should submit them by this weekend. Thank you to Kerry O'Brien, John King, Richard Burns, Jim Clemmons, Paul Wrangell and Scott Patterson for input.
2. I will be appointing a nominating committee for the Pacific Masters service awards during the next month.
3. We still have room for a few more delegates for this year's USMS convention. Please let me know if anyone has any ideas of who we should recruit.
4. Feedback on Saturday committee meetings and plan for next month's meeting (discussion)

Report of the Treasurer—Palmer, see attached.

Secretary—Crittenden, see attached

Zone Chair—Moore, no report

Executive Committee

Registration—O'Brien

- As of June 15, 2015 Pacific has 10,997 Members; 148 registered clubs; 423 self-identified coaches.
- In mid-June 2014, Pacific had 10,490 Members Registered & 140 clubs.
- The total in 2014 Pacific had 11,887 members; 149 registered clubs; 457 self-identified coaches.

Top Ten & Records—O'Brien

The SCY Top Ten report has been submitted to USMS and accepted with the one Record pending (Laura Val 100 IM, 1:07.08, 5/17, Bay Area Senior Games). I am waiting for a written statement from a "designated USMS observer" that states the meet conformed to relevant USMS rules.

Hospitality—Benjamin—no report

Vice-Chairman Administration—Clemmons, no report

Communications—Moore/Web Site

Marketing/Public Relations—Burns

We are finalizing the e blast on the first 3 open water swims and plan to distribute it this week. I have 100s of photos so should be a nice edition.

Vice-Chairman Operations—Quinn

Open Water—Quinn

Lake Berryessa was last weekend. There were 435 swimmers entered in the swims. The Davis Aquatics Masters swim team did a great job running this event.

The Santa Cruz Open Water Swims and The Whiskeytown Open Water swims have been sanctioned. Registration is open for the Santa Cruz swims.

Donner Lake Open Water Swim registration opened at Midnight June 1 and was sold out by mid-afternoon.

Thank you to all the Open Water Race Directors and their teams for the successful swims we have had so far.

Equipment—Heath, no report

At-Large—Morales, see attached

I contacted Karin Wegner, at Club Assistant, and discussed our goal of complete electronic registration

Scheduling—Morales, see attached

Steve Cutting, TriValley Masters, will be taking over the duties this July.

Meet Operations—Fasbender

Relays at PacMasters LCM Championships: Relay only swimmers must enter online (no charge) and bring a copy of their entry confirmation to the meet. Relay-only swimmer online entry opens Monday, July 20, 1 pm and closes Thursday, July 23, 5 pm. Swimmers not entered in the meet cannot be placed in a relay. Relay cards containing a swimmer that is not entered in the meet will not be assigned a heat and lane. Having all swimmers in the meet database before the meet saves the meet operator lots of time and prevents errors that need to be corrected after the meet.

SCM Meets: All SCM meets have been sanctioned except for the MAAC (Modesto) meet, which was cancelled, and the SCM Championships.

Officials—King, no report

Coaches—Stu and Mary Kahn

Cokie Lepinski and Stu Kahn were presenting speakers at the inaugural USMS National Coaches Clinic in Nashville, TN on June 5-7.

The second PacMasters Coaching Clinic will again be held in conjunction with the Annual Meeting on November 7 & 8. Speakers and locations are being finalized.

PacMasters coaches attending the USMS Nationals in Ohio are encouraged to sign up as On-Deck Coaches.

Old Business

New Business

Team Announcements

