



October 1, 2015; 6 pm CST & by conference call 4pm PST

AGENDA *Discussion Item

- I. CALL TO ORDER & INTRODUCTIONS**
- II. APPROVAL OF AUGUST MEETING MINUTES** (separate attachment)
- III. REPORTS**

CHAIRMAN—GUADAGNI, report attached

REPORT OF THE TREASURER--PALMER, reports attached*

SECRETARY--CRITTENDEN, report attached

ZONE CHAIR--MOORE, report attached

EXECUTIVE COMMITTEE

REGISTRATION--O'BRIEN, report attached

TOP TEN & RECORDS--O'BRIEN, report attached

HOSPITALITY—BENJAMIN, no report

VICE-CHAIRMAN ADMINISTRATION--CLEMMONS, no report

COMMUNICATIONS--MOORE/WEB SITE, report attached

MARKETING/PUBLIC RELATIONS – BURNS, no report

VICE-CHAIRMAN OPERATIONS--QUINN, no report

OPEN WATER--QUINN, report attached

EQUIPMENT--HEATH, no report

AT-LARGE--MORALES, report attached

SCHEDULING--CUTTING, report attached

MEET OPERATIONS--FASBENDER, report attached

OFFICIALS--KING, no report

COACHES--KAHN, report attached

- IV. OLD BUSINESS**

- V. NEW BUSINESS**, report attached

- VI. TEAM ANNOUNCEMENTS**

- VII. ADJOURNME**

2015 MEETING DATES: October 1 (convention); November 8 (Annual Meeting).

Working Calendar for October: Adopt Budget; Nominating Committee Report; Approve final Calendar of Events; USMS Convention Review and Reports.

Working Calendar for November: Annual Mtg.; Election of Officers; Vote on proposals to change PacMaster by-laws; Call for USMS Officer Nominations.

Working Calendar for December: Coach of the Year Nomination

August MEETING REPORTS – 10/1/2015

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. The proposed Administrative Handbook has been distributed with the meeting report email. The Handbook is changed to reflect a new organizational structure and includes other revisions to include our current practices. Please review and get back to me with any suggested edits. My thanks to everyone who helped out on the way (Barry Fasbender, Nancy Ridout, Sue Dragich, Leianne Crittenden and Linda Shoenberger). The new handbook will be voted on at the annual meeting.
2. It will be my recommendation to the new Chair of Pacific Masters to put a focus on recruiting a new generation of volunteers.

Report of the Treasurer—Palmer, see attached

Secretary—Crittenden, see attached

Zone Chair—Moore, see attached

The Oceana Zone will be meeting at the US Master Swimming convention on Thursday, 1 October 5:45pm CDT at the Lester Young B room. This will be a meeting with both LMCS Pacific and Hawaii. Zone Business will be discussed. An agenda is the convention booklet. It is an election year and a zone representative is voted to serve a two year term.

Executive Committee

Registration—O'Brien

- As of September 26, 2015 Pacific has 12,170 members registered; 151 registered clubs; 434 self-identified coaches.
- In mid-September 2014, Pacific had 11,564 members registered, 148 clubs, 395 self-identified coaches
- The total in 2014 Pacific had 11,886 members registered 149 registered clubs; 458 self-identified coaches.
- USMS has an incentive for individuals interested in an end of year registration from Sept.1-Oct.31 and for those who anticipate continued membership in 2016. It is as follows:
It is \$35 to join Pacific Masters from Sept. 1 – Oct. 31, 2015 and their membership is active through Dec. 31, 2015.

If a person anticipates swimming in 2016 and would like to save \$10, they may register at usms.org. The total fee will be \$77 and their registration will be in effect from now through December 31, 2016.

If a person anticipates swimming in 2016 and chooses to use a check and paper form, their registration fee will be \$87 and it will be in effect from now through Dec. 31, 2016.

Top Ten & Records—O'Brien

The Top Ten report for LCM is due to USMS on October 20.

Hospitality—Benjamin—no report

Vice-Chairman Administration—Clemmons

Communications—Moore/Web Site, see attached

Since the beginning of the year, the website has been averaging over 1,000 hits a day, and amount of monthly transferred has almost tripled from 6.7GB to 19.4 GB. The increase has been steady over the months.

Marketing/Public Relations—Burns

Vice-Chairman Operations—Quinn

Open Water—Quinn

Whiskeytown had 105 swimmers in the 1 mile, 81 swimmers in the two miles. There were 139 individuals in both swims.

I will report on Keller Cove at the meeting during convention

Items at convention that will effect Open water are the insurance surcharge and having to have a sanction done before registration can open.

Equipment—Heath, no report

At-Large—Morales

Very productive meeting on 9-16-15. Minutes attached

Two topics to vote on:

1. Pacific Masters Swimming will be responsible for all Championship Meet Awards. This includes individual awards, high point awards, and team awards.
reason- to defray some cost from host team, promote uniformity of awards, and to enable bulk purchases for multiple years to cut cost.
2. \$2,500 incentive to all LCM Championship Meet hosts.
reason- LCM pools difficult to obtain in summer. Help defray pool cost from host team.

Scheduling—Cutting

SCY Championships: no bid submitted at this time. However, QuickSilver (Lucas Salles-Cunha) has expressed interest in hosting. Also, Soda Aquatic Center at Campolindo HS has been reserved (by John King) for April Friday 8, - Sunday 10. No host has been established for the Soda site.

LCM Championships: San Mateo Masters, at CSM Friday July 22 – Sunday July 24.

SCM Championships: Walnut Creek Masters, at Heather Farms Friday October 7 – Sunday October 9.

Open Water and Pool meet survey links were published in the Pacific Masters Update email that went out 9/21.

2016 meet bids received to date:

Open water = 0

Pool meet = 5

Event	Type	Location	Bid Submit Date	1 st Choice Date	2 nd Choice Date	Comment
TOC 1500 Meter Swim Meet	SCM	The Olympic Club 665 Sutter Street, SF	8/31/15	Sat 1/30/16	Sat 1/23/16	
44th Sprint Pentathlon	SCM	Schaal Aquatic Center, UC Davis	9/17/2015	Sun 10/2/16	Sun 10/9/16	SCM champs on 2 nd choice date
13th Annual Alan Liu Memorial	SCM	Eagle Park Pool, Mountain View	9/18/2015	Sun 9/25/16	Sun 9/18/16	
USF Masters Meet	SCY	USF 2130 Fulton St, SF	9/21/2015	Sat 3/5/16	Sat 2/27/16	
End of Summer Splash	LCM	Schaal Aquatic Center, UC Davis	9/22/2015	Sat 8/6/16	Sun 8/7/16	

Meet Operations—Fasbender

SCM Meets: We have three more SCM meets to close out the pool meet schedule for 2015:

September 27: The 12th Annual Alan Liu Memorial SCM Meet (weekend before our meeting)

October 4: 43rd Annual Sprint SCM Pentathlon (Sunday after convention)

October 9-11: 2015 PacMasters SCM Championships

Postal Events: There are two PacMasters postal events:

November: DAM Brute Squad Postal

December: MEMO 400 Kick for Time Postal

Officials—King, no report

Coaches—Stu and Mary Kahn

Final preparations for the November 7, Coaches Clinic are nearly complete. Due to scheduling, budgeting and availability issues, this year's clinic is a one-day event. All seven classroom presentations will be offered at the Lafayette Library, with an in-water drill session intermediately following at the Soda Swim Center. The online registration at Club Assistant should be live on October 1. Since August, Clinic publicity has been provided to Coaches on the LMSC list serve through Constant Contact. Additional publicity will be provided through the weekly Pacific Masters Update.

A pro forma budget has an approximate cost to the LMSC at \$3,000.

Old Business

New Business, submitted by Michael Moore

The awards committee met and is nominating the following:

Contributor of the Year

John King

Nancy Ridout Distinguished Service Award

Peter Guadagni

Vern Scott

Appreciation Award

Benicia Rivera

Tri Valley Masters

Richmond Plunge Masters

Personal Achievement Award

Ashla Allen

Robert Anderson

Peggy Lucchesi Award

Hermine Terhorst

Team Announcements