



April 20, 2016; 7:00, by webinar/cc

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of March meeting minutes (separate attachment)**
- III. **Reports**
 - Executive Committee**
 - Chair**—John King, report
 - Treasurer**—Teddy Palmer, report attached
 - Secretary**—Leianne Crittenden (Nancy Ridout), report attached
 - Office Administrator**—Charlene O’Brien, report
 - Schedule**—Steve Cutting, no report
 - Hospitality**—Marcia Benjamin, no report
 - Pool Meet Committee**—John Morales, report
 - Meet Operations**—Barry Fasbender, report*
 - Officials**—Mike Abegg, no report
 - Open Water Committee**—Phyllis Quinn, report
 - Communications and Technology**—Bob Anderson, report
 - Update**—Charlene O’Brien, report
 - Website**—Caroline Lambert, no report
 - Clubs and Coaches**—Laura Schuster, report
 - Ad Hoc Committees**—no report
 - Old Business**—no report
 - New Business**—Nancy Ridout, report
 - Club news**—no report

2016 MEETING DATES: all dates are tentative: May 18; June 15; July 20; Aug 17; Sept 22 (convention); Oct 19; Nov 13 (Annual Mtg)

Working Calendar for April: Present SOTY Awards at SCY Championship Meet; Request and accept Convention Delegates; Brainstorm USMS Rules/Legislation changes

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.

April meeting reports – 4/20/2016

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.

Executive Committee

Chair—John King, report

- Short Course Yards Championship Recap: The short course yards championship was hosted by Pacific Masters Swimming with over 730 swimmers participating. Peter did an excellent job as meet director and despite El Nino deciding to attend on Saturday, there were very positive comments from the swimmers at the meet.

- Swimmers of the Year and Coach of the Year: The swimmers of the year, including the Laura B Val male and female swimmers of the year were presented at the championship meet. Additionally, the Coach of the Year was presented at the meet. Great job by the nominating committee in working through the nominations.

- Proposed USMS Rules and Legislation changes: Discuss any Rules or Legislation which may be proposed by Pacific.

- Delegates for the 2016 USMS Convention: Request and accept delegate nominations for USMS convention.

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden (Nancy Ridout), report attached

Office Administrator—Charlene O'Brien, report

Registration: 9,845 members; 147 clubs; 473 self-identified coaches have registered for Pacific Masters as of 4/16. In mid-April 2015 we had 9,908 members; 145 clubs; 397 coaches at this time. We are still a bit behind in membership as compared to 2015.

Top Ten: next report for SCY is due June 30

Records: 10 Pacific records from the SCY championships are being processed as well as 2 from Rinconada, 2 from USF and 1 from the CALM meet.

Swim Events:

Swimmer of the Year awards were given at the SCY championship meet to recipients (equipment bag, license plate frame, luggage tag, and certificate). Post paperwork is being processed for the SCY championships.

Schedule—Steve Cutting, no report

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Barry Fasbender, report

PacMasters SCY Championships. This was a great meet except for a little rain. There were 742 swimmers entered including 20 relay only swimmers. Probably due to the bad weather, 68 swimmers did not compete. There were 98 more swimmers (15.2%) than last year and they swam an average of 4.7 events compared to 4.2 events last year. There were 251 swimmers entered to compete on Friday, 506 on Saturday and 574 on Sunday.

Scoring for PacMasters Championship Meets. A year ago it was proposed to score our championship meets to 20 places (21, 19, 18 ... 1 points) with double points for relays. This was to be a one year trial. Do we want to continue scoring to 20 places or go back to scoring 8 to 10 places depending on the number of lanes?

Keelhauler LCM Time Trial, Sunday, May 15. The Cal Maritime Academy Masters is holding this time trial. You will be able to see how fast you go for LCM events at a new pool for most of us. However, this is not a sanctioned so event times will not count. It is considered as a USMS workout so it will be covered by USMS insurance.

PacMasters LCM Championships. The meet info for the PacMasters LCM Championships is currently being prepared. All awards will be provided by PacMasters including eight (or number of lanes per course) places (ribbons) in each event for each age group. Will we be ready with patches (first, second and third place for small, medium, and large teams)? Do we provide the team banner? Will we provide high point awards and a paper certificate for each age group (this is currently optional in the Meet Operation Handbook)?

Also as a member of SMM, I know that they have no money in their budget for any of the above awards. And they thank you for PacMasters taking on this.

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

The open water season opens in five weeks. There is a conference call this Tuesday, so I hope to have information on the independent safety monitor to send you.

Caroline and Bob have been working on getting the open water web page updated with correct information, the sanction numbers and the registration links.

Communications and Technology—Bob Anderson, report

Clare Rudd and I are beginning a conversation about how to use social media. She posted a nice video with overlaid stills from the SCY Championships on our Pacific Masters Swimming - Social Facebook Group.

Last week I created a Pacific Masters Swimming Instagram Account.

We eagerly seek anyone's ideas on what social medias to use and how, as well as what might our objectives be in using social media.

Update—Charlene O'Brien, report

The Update is due out on April 25 and May 9.

Website--Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, report

Congratulations to Coach Mike Kezak from Cal Maritime Academy Masters for being selected Pac Masters 2016 Coach of the Year! Thank you Marcia Benjamin & Stu Kahn for being on the selection committee.

Ad Hoc Committees—no report

Old Business—no report

New Business—Nancy Ridout

2016 Pacific Masters Annual Meeting and Celebration

John King named the 2016 Annual Celebration committee and a meeting of Nancy Ridout, John King, and Teddy Palmer was held with Cokie Lepinski, liaison to the USMS National Coaches Clinic committee on April 13th to determine how and/or if we would proceed to hold this event as a joint effort or not. The meeting was productive and it was determined that USMS NCC would be responsible for the Friday through Sunday morning segment and PacMasters would be responsible for Sunday lunch, keynote speaker, and the Pacific Masters business meeting. Minutes are as follows.

1. The College of San Mateo has offered to handle our event. PacMasters would like Teddy to be a part of the committee handling the facility reservations (USMS National Coaches Comm.) Nancy asked Cokie to give Teddy the contact information for Katie Elgaard so Teddy can speak with her directly about banquet room availability and catering. She also asked that John and Nancy be copied on minutes or reports from the National Coaches Comm. meetings.
2. The cost for the lunch as understood by Cokie was around \$15/. That is considerable less than previous meals but Teddy will find out what would be included.
3. We decided that working together in parallel on both events was a good idea but that USMS (National Coaches Comm.) would handle the Coaches event plus the Technique presentation and Sunday morning workout (Fri evening-Sunday morning. Pacific Masters would organize and arrange for the lunch, keynote speaker, and annual business meeting (Sunday 9-4).
4. National Coaches Comm has arranged for Sheila Taormina to be a featured presenter at the USMS event. Cokie asked if Pacific would like to have her do the Technique presentation and be the keynote

speaker. Nancy indicated that she would hold an Annual Celebration committee meeting to see what the committee thought. Nancy had in mind a couple of other possibilities but that she had Sheila speak at two Olympic training Center camps and that she was very good. She will get back to Cokie as soon as possible.

5. Cokie suggested having a turn station at the Sunday morning workout perhaps other stations. Coaches from the National Coaches Clinic will help coach the Sunday morning workout. John will contact Laura Shuster, the Pacific Coaches Chair, to see if she would like to be involved and head up this workout. If not, Cokie suggested Stu Kahn may be willing.

6. Tentatively, the Sunday morning workout for PacMasters attendees would be 8-9:30, the technique presentation 10-11:30, and lunch at 11:45.

7. Pacific has committed to giving USMS \$10,000 to help fund the USMS National Coaches Clinic. Cokie mentioned that any profits would be shared between both organizations. Nancy commented that Pacific didn't need to share profits except to help pay for any coaches lunches but that any of the Pacific Masters grant not used could be refunded.

Club news—no report