



May 18, 2016; 7:30 in-person & by webinar

AGENDA *Discussion Item

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

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

Working Calendar for May: Elect/Register Convention Delegates and reserve accommodations; review USMS Rules/Legislation; Year-end PacMaster financial report to USMS; Form CT-2 Calif. Periodic Report; Form 990 FED; Form 199 Cal

Working Calendar for June: Adopt and forward USMS Rules & Legislation proposals; prepare bid packet for 2017 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 2017 events calendar; call for 2017 budget requests; call for proposals to change PacMasters by-laws.

May meeting reports – 5/18/2016

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

- Compensation for the officials who worked the 2016 SCY Championships, as well as any travel and lodging expenses have been compiled and under review for approval.
- The list of delegates for the 2016 Convention have been building throughout the month. Since there may still be positions available we should discuss extending the deadline for closing the list to next monthly meeting.

Delegate request:

I am a member of RHMS in Novato, CA. A team member mentioned the upcoming convention and asked me if I might be interested in attending. After checking out last years agenda I decided that it would indeed be a wonderful opportunity to learn more about this organization. We all enjoy what the USMS has to offer but for the most part have no idea what it takes to make this such a successful enterprise.

I got back into competitive swimming just over two years ago after an absence of 45 years. I'm very active in my team and have attended every club required meet, including all championship events, for the last two years. I swam at Nationals in San Mateo in 2014, and again in San Antonio, Texas in 2015. My goal this year is to swim at the LCM Nationals in Gresham, Oregon in August. I'm also planning an open water swim at Spring Lake in Santa Rosa on May 21st and will also be swimming in the Trans Tahoe Relay on July 16th.

I would like to be considered as a delegate for the convention in September.

Sincerely
Annette Coholan

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Registration:

- 10,151 members; 148 clubs; 408 self-identified coaches have registered for Pacific Masters as of 5/11. In 2015 we had 10,463 members; 147 clubs; 413 coaches at this time.
- Two more refund checks were mailed this month for the 85+ age group at \$39 (the USMS registration fee) for a total of 35 refund checks sent for 2016 thus far.

- Nine USMS/Pacific Master scholarships have been given for SSL graduates from the Richmond Plunge Program in 2016.

Top Ten: next Top Ten is due June 30 for the SCY season.

Records: all records are current. I am still waiting for paperwork for Alison Zimanian from the SCY Championships (4/8-10) and Ann Hirsch from Rinconada (3/12).

Swim Events:

- OEVT paperwork, ambulance subsidy information given to the race director for the Spring Lake OW.
- High Point winners from SCY Championships were mailed certificates/donation recognition to SSL and/or a plaque depending on their choice.

Schedule—Steve Cutting, report

1. QSS Celebrate America LCM meet date change from Saturday June 25, to Sunday June 26
2. DAM End of Summer Splash LCM meet location change from UC Davis to Woodland HS.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report attached

Meet Operations—Barry Fasbender, report

LCM Meets. We have three LCM meets this year. The QSS meet on June 26, which has been sanctioned, the championship meet on July 22—24 at the SMM pool, and the DAM meet on August 6.

Relays at PacMasters LCM Championships. We only have 8 lanes for our LCM championships, so we need to save time to keep the time line reasonable. Therefore, women, men, and mixed relays of each type will be combined and swum by time, fastest to slowest.

Relay Only Swimmers 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 18 at 1 pm and closes Thursday, July 21, at 5 pm. Swimmers not entered in the meet cannot be placed on 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 Manager operator lots of time and prevents errors that need to be corrected after the meet.

SCM Meets. There are three more SCM meets this year. The MVM SCM meet on September 18 has been sanctioned. The SAC meet is on Sunday, October 2 and the PacMasters SCM Championships at the WCM pool is on October 7-9.

Officials— Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

The Open Water season opens on May 21 with the Spring Lake swims.

Still no information from USMS on the Independent Safety Monitor. I will continue to do an evaluation of the event as we have done in the past.

I will put together "talking points" for our argument against the proposed water temperature rule change. I will forward this to my committee for review.

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

The next Update's editions are due out on May 30 and June 13 with submissions due the week prior to the editor. The editor for those two editions is Jeremy Cohen.

Website—Caroline Lambert, no report

Clubs and Coaches—Laura Schuster, no report

Ad Hoc Committees—no report

Old Business—no report

New Business—no report

Club news—no report