



June 15, 2016; 7:00, by webinar/cc

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of May 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
 - 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: July 20; Aug 17; Sept 22 (convention); Oct 19; Nov 13 (Annual Mtg)

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 2017 events calendar; call for 2017 budget requests; call for proposals to change PacMasters by-laws.

Working Calendar for August: Approve bids for 2017 Championship meets and January & February meets, due August 10th; receive budget request; preliminary review of USMS convention issues.

June meeting reports – 6/15/2016

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

- 2016 Convention Delegates; Delegates who have stepped forward prior to the May meeting were voted on by the Board (Swimming Committee) at the May meeting. Since the meeting we have had several candidates step up and request to attend, largely in part in response to great work by all in socializing the event and the openings. These candidates will be voted on at the June meeting.

- Any USMS Rules and Legislation proposals for this year need to be discussed and adopted by the June meeting to be forwarded to USMS.

Delegate requests:

Chris Kuhns. I am interested in volunteering as a delegate for the 2016 convention. I am based in Menlo Park and have been swimming with the Menlo Masters team there for a number of years. I am also an open water swimmer (swimming in an open water event in San Jose tomorrow evening, in fact) and understand this is an area where some issues will be voted upon this year.

Jessie Pittman. Thank you for the notification regarding representation for the Pacificmasters Convention this September. And yes, it would be a true honor to attend this event. Please send me additional and pertinent information regarding the convention. I will looking forward to hearing from you soon.

Laureen Welting. I can be there Sept. 22-Sept 24th, may I become a Delegate? Thanks!

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Registration: 10,656 members; 148 clubs; 417 self-identified coaches have registered for Pacific Masters as of 6/8. In mid-June 2015 we had 10,997members; 148 clubs; 423 coaches at this time.

Top Ten: next report for SCY is due June 30.

Records: 3 Pacific Records were processed from the Recognized Meet, The Senior Games. Ray Taft's 21 yr. record fell in the 75-79 200 IM event. 2 records processed from the Rinconada meet in March.

Swim Events: Will be processing invoices and OEVT paperwork for the Spring Lake, Lake Berryessa and Del Valle OW events.

Schedule—Steve Cutting, report

Nothing to report for scheduling this past month.

Moving forward, I will begin the process of building the 2017 schedule next week. The first steps are to create the SurveyMonkey pages (pool and open water) for teams to submit event bids, then to publish an "e-blast" (targeted email and/or newsletter article) asking for championship host bids.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Barry Fasbender, report

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 Saturday, July 16, 1 pm and closes Friday, July 22, 6 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.

USMS Rule Changes. The Rules committee is working on nine rules proposals. They deal with the following topics: The timing system differential calculations for a lane malfunction to conform to FINA. Defining the new requirements for records and top time times. Clarifying the issue of time trials, formats other than timed finals, the order of events and entry limits. There will also be some rules changes from the Championship committee and one from another committee.

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

Spring Lake- There were 180 swimmers between the 500 meter swim and the one mile swim. The lake was higher than normal which meant fewer weeds to deal with. David Robinson and his crew put on a great event, despite the rain storm during the awards ceremony.

Lake Berryessa- 523 Master swimmers made the trip to the lake and we were treated with warm water and warm but overcast skies. The two mile swim seemed a bit long, so some of the later groups only had a half hour to get ready for the one mile. Davis Aquatics Masters and first time Race Director, Melanie Gentles handled all the usual race day hiccups and everyone returned safely.

Del Valle Open Water Festival is this weekend. I will report on these events on the call.

Please note the following that was prepared for the email Blast: PacMasters is looking for people who don't swim open water events to be safety monitors at open water races. There are training materials that explain the duties and a short quiz that will qualify a person to serve in this role. A small stipend is available. Interested persons should contact Phyllis Quinn at ypopenwater@pacificmasters.org.

Donner Lake registration opened on June 1 and was sold out in two hours.

I will be coordinating a response for Pacific Master Delegates to the convention with regard to the proposed Open Water Temperature rule change. The Long Distance Committee will be voting on whether to recommend this rule at the next meeting. This rule will be presented to the House of Delegates at convention, since it was proposed by the Board of Directors. I will be setting up a conference call with the subcommittee after the LDC meeting the end of June.

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

The Update is due out on June 27 and July 11. The Editors are: Jeremy Cohen and Ali Hall

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