



August 10, 2016, 7:00 by conference call

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of July meeting minutes (separate attachment)**
- III. **Reports**
 - Executive Committee**
 - Chair**—John King, no 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, 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: Sept 22 (convention); Oct 19; Nov 13 (Annual Mtg)

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

Working Calendar for September: Approve preliminary 2017 Calendar of Events – bids due September 10th; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; convention.

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

August meeting reports – 8/10/2016

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, no report

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Charlene O'Brien, report

Registration:

- 11,427 members; 150 clubs; 436 self-identified coaches have registered for Pacific Masters as of 8/6. In 2015 we had 11,735 members; 149 clubs; 427 coaches mid-August.

Records: the QSS Records are still being finalized as well as the LCM championship meet on 7/22-24.

Swim Events: pre-event procedures sent to the End of Summer Splash in Woodlands. Waiting on post event paperwork from QSS and LCM Championships in San Mateo. SSL donations from the LCM championship High Point winners will be submitted this week. 12 winners requested to donate as of this writing.

Convention: all hotel reservations made; will send out confirmations this week and ask for flight information from those who have not submitted for reimbursement. Send out Convention Reservation for Pacific Delegates by the end of this week as well.

Schedule—Steve Cutting, report

- no change from last month.
- I am expecting to hear from WCM very soon on dates for SCY and SCM championship meets.
- no response from QSS on LCM championship meet (Lucas is attending the Olympics).

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report attached

Meet Operations—Barry Fasbender, report

PacMasters LCM Championships. This was a great meet with some impressive times. Individuals set 8 World records, 10 National records, and 27 PacMasters records. Relays set 4 World records, 5 National records, and 7 PacMasters records.

DAM LCM Meet. This is our third LCM meet of the year. There were 133 online entries when this report was written. This meet is being held in the city of Woodland this year. Thanks to the Davis Masters for giving us the chance to do some more LCM times this year.

Alan Liu SCM Meet. The Mountain View Masters are hosting this meet on September 18. This will be our first full SCM meet this year. This meet has been sanctioned and online entry is available.

SAC Sprint Pentathlon. This fun SCM meet will be held on October 2. This meet has not been sanctioned yet.

SCM Championships. The WCM are hosting this meet on October 7-9. This championship meet has been sanctioned and online entry is available.

Rules Proposals. This year's proposed rules changes have been posted at: <http://www.usms.org/admin/conv/2016/>. The more interesting ones are: R3 that allows event formats other than timed finals. R4 that allows independent time trials in USMS sanctioned meets. R10 that adds optional place judges to highlight the need for order of finish data. R15 that restructures the article on timing system requirements for records and Top 10. R27 that eliminates bulkhead measurement confirmation for USMS sanctioned and recognized meets. This one will be very controversial. R28 that deletes the rule that requires USMS records to be published in the rule book.

Officials— Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

- Santa Cruz swims were last weekend. There were 321 swimmers on Saturday and 115 swimmers on Sunday.
- The proposal to change the water temperature rules has been withdrawn. I am sure this may continue to be a area of discussion.
- Everything is on track for the National championship swim at Donner Lake next Saturday.

Communications and Technology—Bob Anderson, report

Currently Pacific Masters swim records set outside of Pacific LMSC events are self-reported. I am exploring the development of a software feature to compare results from the USMS query "LMSC fastest times" against the Pacific records query on our website to identify new record swims.

Update—Charlene O'Brien, report

We have reached out to 4 additional Pacific Master member's that indicated interest in being part of the Update Newsletter team. Currently we have 8 people on the team: Peg Flynn, Linda Shoenberger,

Ali Hall, Jeremy Cohen as present members who are pairing up with new members; Margaret Thompson, Jamieson Prevoznak, Lessly Field, and Carol Nip. The pairings will work together in the next couple of editions and then will decide who will want to be part of the Editor rotation. Next Update out on Aug. 22, Linda as Editor and Sept. 12, Jeremy as Editor.

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