



September 22, 2016; 9:45 am in-person at Convention

AGENDA *Discussion Item

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

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; Annual Meeting Award nomination committee formed.

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.

September meeting reports – 9/22/2016

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

A warm welcome to those delegates that made the trip to Atlanta! It is a very busy but enriching few days and your contribution to our sport and Pacific Masters is very much appreciated. For those delegates that are new to the fast pace process, please feel free to reach out to any board member or convention veteran with questions or for help.

In addition to regular Board meeting agenda items from our working calendar we'll sync up to be sure we have key committee meetings attended by Pacific Masters delegates. We'll be firming up our calendar of events for next year, as well as any by-laws change requests.

Immediate Past Chair—Peter Guadagni, no report

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached*

Office Administrator—Charlene O'Brien, report*

Registration:

- 11,944 members; 153 clubs; 447 self-identified coaches have registered for Pacific Masters as of 9/19. In 2015 we had 12,335 members; 151 clubs; 476 coaches at this time.
- On Oct 1, Clubs may renew their membership for 2017. Members may renew starting November 1. Therefore, Clubs must renew by Oct. 31st so that their members may renew their membership with USMS and the club of their choice. Our current registration fee for clubs is \$30 (\$25 goes to USMS and \$5 to Pacific). At Convention USMS is proposing a budget item to increase the \$25 club fee to \$41. What fee do we want to charge to our clubs for 2017? I propose we keep our fee at \$5.
- Since our previous meeting we have had 3 new clubs join Pacific Masters: Daly City Catfish, Daly City; Flying Fish, Elk Grove; and South Lake Tahoe Masters Swim Club, South Lake Tahoe.
- Pacific Master Records have been updated for the LCM season and the upcoming SCM season. I will be updating the SCY Records next. All can be found on the pacificmasters.org website. Please forward any corrections to me.
- LCM Top Ten listings from Pacific are due to USMS on Oct. 20.

Schedule—Steve Cutting, report

- SCY (WCM), LCM (QSS), and SCM (WCM) championship meet hosts and dates have been approved. See the 2017 Schedule link on the Pacific Masters web page.
- An announcement for 2017 meet host bids for all other events has been included on the Pacific Masters web page.
- I will also send an email to team leaders with info and links to the event bid pages at SurveyMonkey.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, no report

Meet Operations—Barry Fasbender, report

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

- October 2: 44th Annual Sprint SCM Pentathlon (Sunday after Convention)
- October 7-9: 2016 PacMasters SCM Championships

Postal Events There are two PacMasters postal events:

- November: DAM Brute Squad Postal
- December: MEMO 400 Kick for Time Postal

Officials— Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

Donner Lake swim results have been posted. Thank you Bob Upshaw. Still waiting for the results from Whiskeytown. Last Open water swim is next weekend at Keller Cove. Thank you to all the great Race Directors and their organizations for helping with a very successful Open Water Season.

Communications and Technology—Bob Anderson, no report

Update—Charlene O'Brien, report

Our next Update publications will be Sept. 26th and October 10 with our Editors being Jeremy Cohen and Ali Hall respectively. Please send articles to them or myself by Friday the week prior to the publication date for inclusion into the newsletter. We try to keep the events to 100 words or less.

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