



July 19, 2017; 7:30 p.m.

**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**—Chris Ottati, report
    - Schedule**—Steve Cutting, report
    - Hospitality**—Marcia Benjamin, no report
  - Pool Meet Committee**—John Morales, no report
    - Meet Operations**—Peter Guadagni, no report
    - Officials**—Mike Abegg, no report
  - Open Water Committee**—Phyllis Quinn, no report
  - Communications and Technology**—Bob Anderson, no report
    - Update**—Bob Anderson, no report
    - Website**—Caroline Lambert, no report
  - Clubs and Coaches**—Laura Schuster, no report
  - Ad Hoc Committees**—report
  - Old Business**—no report
  - New Business**—no report
  - Club news**—no report

**2017 MEETING DATES:** all dates are tentative: Aug 16(cc); Sept 14 (convention); Oct 18(cc); Nov 12 (tent. Annual Mtg)

*Working Calendar for July: Distribute bid packet for 2018 events calendar; call for 2018 budget requests; call for proposals to change PacMasters by-laws.*

*Working Calendar for August: Approve bids for 2018 Championship meets and January & February meets, due August 10<sup>th</sup>; receive budget request; preliminary review of USMS convention issues.*

*Working Calendar for September: Approve preliminary 2018 Calendar of Events – bids due September 10<sup>th</sup>; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; Convention.*

## **June meeting reports – 7/19/2017**

### **Officer and Committee Reports**

**Meeting policy:** Please provide text to Chris, 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

- USMS Award Nominations; Since our last meeting we have received two USMS service award nominations, both for the Dorothy Donnelly award. They were completed and submitted before the July 1<sup>st</sup> deadline. USMS acknowledged the receipt of both.
- All delegates for the September USMS Convention in Dallas have been selected and voted into place by the Committee. The final four delegated were selected by sub-committee. We have one alternate who will attend as a non-voting delegate, unless one of the 25 voting delegates cancels, then becomes a voting delegate.
- Teddy is working on the 2018 Budget and will be reaching out to the Board for updates to the budget in 2018.
- This is the month we call out to the Committee for any updates to our Pacific Masters By-Laws.
- We're just a few short months away from the Annual Meeting in November where we will be voting on Officers. A nominating committee will be formed within the next month to canvass and select at least one for each elected officer position. Anyone who has an interest in a board position can come forward so they can be recognized by the selection committee.

**Treasurer**—Teddy Palmer, report attached

Attention All Committee Chairs: Please look at your Committee Account Budget. If you will be requesting a budget modification for 2018, please submit your request to Teddy, PMS Treasurer, by September 1, 2017 by email. [Treasurer@pacificmasters.org](mailto:Treasurer@pacificmasters.org)

**Secretary**—Leianne Crittenden, report attached

**Office Administrator. acting**—Chris Ottati, report

Registration: 10,946 members; 152 clubs; 464 self-identified coaches have registered for Pacific Masters as of 7/15. In 2016 we had 11,237 members; 149 clubs; 435 self-identified coaches at this time.

Top Ten: SCY report submitted and awaiting approval. We need to get pool measurements for the 11/20/16 Encore Games.

Records: all SCY records are up to date and I am attempting to load them on the PacMaster website. Ten USMS National Records forms were submitted to USMS. All but one has been accepted. We need an official to sign for George Cleveland (Feb 11 Splash and Dash Pentathlon).

Swim Events:, OEVT paperwork from Del Valle OW Festival was submitted.

**Schedule**—Steve Cutting, report

Planning for the 2018 season schedule has begun. First up is soliciting bids for our 3 pool championship events. Here is a summary of the standard guidelines & time frames:

1. The Short Course Yards Pacific Masters Swimming Championships **should** be held no earlier than 3 weeks prior to the Short Course Yards Nationals. [2018 Spring Nationals are scheduled for May 10 – 13 in Indianapolis, IN.](#) this would make potential weekend dates of: (Fri-Sat-Sun) April 20-21-22, April 27-28-29, and May 4-5-6 another consideration for this meet, if it will be held at a High School, is that it be scheduled during their Spring break. this could push the dates earlier in April.

2. The Long Course Pacific Masters Swimming Championships **should** be held no earlier than 3 weeks prior to the Long Course Nationals. [The 2018 Summer Nationals have not been awarded at this time, in favor of supporting the Pan American Championship in Orlando: 2018 Pan American Championship are scheduled for July 28 – August 3 in Orlando, FL.](#) this would make potential weekend dates of: (Fri-Sat-Sun) July 6-7-8, July 13-14-15, and July 20-21-22.

3. The Short Course Meters Pacific Masters Swimming Championships **shall** be held in the Fall of the year. This would make potential weekend dates of: anytime after September 20. For the past several years, WCM has run this meet on the 2nd weekend in October... which will be (Fri-Sat-Sun) Oct 12-13-14.

SurveyMonkey links have been created for submitting both open water and pool events for the 2018 season. These will be publicized at the appropriate time.

**Hospitality**—Marcia Benjamin, no report

**Pool Meet Committee**—John Morales, no report

**Meet Operations**—Peter Guadagni, no report

**Officials**—Mike Abegg, no report

**Open Water Committee**—Phyllis Quinn, no report

**Communications and Technology**—Bob Anderson, no report

**Update**—Bob Anderson, no report

**Website**—Caroline Lambert, no report

**Clubs and Coaches**—Laura Schuster, no report

**Ad Hoc Committees**—report

Nancy Rideout

The Pacific Masters Annual Celebration and Annual Meeting will be held on Sunday, November 12th, at St. Mary's College in Moraga. The workout will be held at the Soda Aquatic Center, down the road from St. Mary's. The keynote speaker will be Natalie Coughlin; the tech talk presenter and title is TBD.

**Old Business**—no report

**New Business**—no report

**Club news**—no report