



August 16, 2017; 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, 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, report
 - Meet Operations**—Peter Guadagni, no report
 - Officials**—Mike Abegg, no report
 - Open Water Committee**—Phyllis Quinn, 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**—no report
 - Old Business**— Bob Upshaw, report*
 - New Business**—no report
 - Club news**—no report

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

Working Calendar for August: Approve bids for 2018 Championship meets and January & February meets due August 10; receive budget requests; preliminary review of USMS convention issues.

Working Calendar for September: Approve preliminary 2018 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.

June meeting reports – 8/16/2017

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

- We will discuss the upcoming Convention in Dallas.

Treasurer—Teddy Palmer, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Chris Ottati, report

Registration: 11,214 members; 153 clubs; 469 self-identified coaches have registered for Pacific Masters as of 8/12. In 2016 we had 11,427 members; 149 clubs; 427 coaches at this time.

Top Ten: SCY top 10 finalized by USMS.

Records: all SCY records are up to date on the PacMaster website. Pacific records from the LCM Championships have been updated. Five UMSM and Four world records were submitted to the USMS Records Administrator.

Swim Events: All High Point and Team Awards from the LCM Championships were mailed last week, OEVT paperwork from Del Valle OW Festival and Santa Cruz OW Weekend have been received. DAM End of Summer Splash results are posted but the paperwork has not been received.

Chris will be on vacation from August 17 to August 22.

Schedule—Steve Cutting, report

- The following is a correction to championship meet event time frames (per Pacific Masters guidelines) presented in the July meeting:
 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~~ **the last possible** 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~~ **the last possible** 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 this year.
- Status of 2018 schedule event bids (submitted to SurveyMonkey): none
 - The Sacramento Master's "45th Annual Sprint Pentathlon" SCM event at US Davis on Sunday October 1, 2017 has been cancelled. An announcement will be in the Aug 16 e-newsletter.

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report

Pool Committee Meeting (phone conference) on July 26, 2017 at 6pm

Attendees: Laura Val, Rich Burns, Steve Cutting, Bob Anderson, Peter Guadagni, and John Morales

1. Discussed on-line checking for Championship Meets

Recommendation - All Championship Meets will provide on-line check-in for the Friday 1500m/1650yd

2. 201.4. Calendar/Format A. Calendar 1. The Short Course PacMasters Championships **shall be held no earlier than 6 weeks** prior to the Short Course Nationals, and preferably in the month of April.

The Long Course PacMasters Championships **shall be held no earlier than 6 weeks** prior to the Long Course Nationals, and preferably in the month of July.

Recommendation: change to- **"are preferred to be held no later than 3 weeks"**

3. It is important to inform our membership that swimming in **"a recognized" event does not guarantee results will be registered by Pacific Masters.**
4. Santa Clara Masters Swimming has shown interest in hosting the 2018 Pacific Masters SCY Championships.

Meet Operations—Peter Guadagni, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

The Santa Cruz swims were well run and well attended. I will report on The Donner Lake swim at the meeting. Keller Cove and Whiskeytown have been sanctioned and registrations are open.

I have been talking with a group who may want to put on an open water event at Folsom lake the end of September. But the details still need to be worked out.

One project on my list is to update the guide to operations for open water events.

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—no report

Old Business—Bob Upshaw, report

It was decided at the June meeting that the board would vote on these proposals at the August meeting. Here is the first proposal:

Proposal: (Details and examples of this proposal are here:

<http://pacificmasters.org/points/standings-2017/board.html>)

#1: I'd like to propose that, for the purposes of computing everyone's placement in the new Age Group Standings, that we declare everyone's Age Determining Date to be December 31st of the season year. The basic reason is that every year approximately one-fifth of our swimmers have their Age Group Standings points split across two age groups, making it difficult for them to compete with others in their age group. This affects every one of us every 5 years. For example: consider PAC member Anna Senko: Her birthdate was May 4, 1992. For the 2017 season she's in the 18-24 age group up until May 3rd of 2017, after which time she's in the 25-29 age group. She has already scored points in both age groups. However, if we considered her age for the entire 2017 season to be her age on December 31, 2017 then she'd be in the 25-29 age group for the entire 2017 season. Thus all of her points would be applied to that one age group.

Proposal:

#2: I'd like to propose that for the purposes of determining the Swimmer of the Year and final Age Group Standings for a season we establish the cutoff date of the first Monday following March 1 of the following calendar year. For example, the cutoff date for the 2017 season will be March 5th, 2018. This cutoff date is used for the following:

- On this date we will get a final set of all PAC and USMS top 10 results and records for the season. (It's assumed that the season's open water results were finalized prior to this date.)
- On this date we will get a final copy of the PAC membership database for the calendar year for the season.

New Business—no report

Club news—no report