



April 18, 2018; 7:00 pm by conference call

Call in number 1-866-212-0875 passcode 5176157

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of November annual meeting minutes (separate attachment)**
- III. **Reports**

Executive Committee

Chair—John King, report

Treasurer—Laura Shope, report attached

Secretary—Leianne Crittenden, report attached

Office Administrator—Chris Ottati, report

Schedule—Steve Cutting, no 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—Chris Ottati, report

Website—Caroline Lambert, no report

Clubs and Coaches—Stu and Mary Kahn, no report

Ad Hoc Committees— Nancy Ridout, no report

— Sally Guthrie, report

Old Business— no report

New Business— no report

Club news— Chris Ottati, report

2018 MEETING DATES: all dates are tentative: **May 16, June 20(cc), July 18, August 15(cc), September 26-30(convention), October 17(cc), November annual meeting – not set**

Working Calendar for April: Request and accept nominations for Convention Delegates; Brainstorm USMS Rules/Legislation changes;

Working Calendar for May: Elect/Register Convention Delegates and reserve accommodations; review USMS Rules/Legislation; Year-end PacMaster financial report to USMS; Form CT-2 Calif. Periodic Report; Form 990 FED; Form 199 Cal

Working Calendar for June: Adopt and forward USMS Rules & Legislation proposals; prepare bid packet for 2018 event calendar, distribute by mid-July; forward Coach of the Year (Kerry O'Brien Award) nomination to USMS.

April meeting reports – 04/18/2018

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

- 1) Pacific Masters SCY Championships and Awards:
The 2018 SCY Championships were held in Moraga this month and in tradition we had rain on Friday! We were spared the rain the remainder of the meet and were able to celebrate the awards that are presented at that meet. Congratulations to all the Age Group Swimmers of the Year, as well as the Laura Val Overall Swimmers of the Year. Additionally, the Coach of the Year was awarded and our congratulations to Mike Lynch!
- 2) LMSC Standards Scorecard:
Last month we completed our survey prepared by USMS to see how well Pacific lines up with the standards each LMSC operates under. Pacific did very well with 27 of 27 Mandatory standards met, and 24 of 25 Target standards met.
- 3) 2018 Convention Delegates:
New delegates wishing to attend Convention have come forward, and our efforts are continuing to compile all delegates who are returning this year.

Treasurer—Laura Shope, financial reports attached;

Secretary—Leianne Crittenden, report attached

Office Administrator—Chris Ottati, report

Registration: 9182 members; 139 clubs; 429 self-identified coaches have registered for Pacific Masters as of 04/17/18. In 2017, we had no meeting and so no data.

Top Ten: Nothing new to report.

Records: The new records program went into production. It made adding the individual PacMasters records for SCY champs very easy.

Swim Events: Pool: CALM meet had some results challenges.

85+: I have not run another 85+ report since the last meeting.

USMS Club Finder webpage: Pacific only has 26 listings and many of those are same club, duplicate location.

2018 Delegate list: I have a list of interested, both previous delegates and new. We do not yet know what our delegate allotment from USMS will be. I'm told we'll find out in May.

Schedule—Steve Cutting, no report

Hospitality—Marcia Benjamin, no report

Pool Meet Committee—John Morales, report

Pacific Masters will host the LCM Championships at the Soda Pool at Campolindo High School

The LCM Champs will be held Sunday, July 8th (1500m free only) Swimmers will be asked to provide one timer and/or time one or two heats to complement one timer provided by PacMasters.

Friday(July 13th) 400 IM, 800 Free Relay and 200 fr. Meet will start after noon due to previous pool obligations.

Saturday and Sunday - All day

Meet Operations—Peter Guadagni, no report

Officials—Mike Abegg, no report

Open Water Committee—Phyllis Quinn, report

The first three events of the season have been sanctioned.

I have sent an Update request for the Pacific Master swimming Open Water site.

I am working with Rob Heath on getting a new trailer for the Open Water equipment.

Communications and Technology—Bob Anderson, no report

Update—Chris Ottati, report

Since our February agenda was published two e-newsletters have been sent; March 19, and April 2. The newsletter was received by approximately 24,000 swimming enthusiasts at an open rate averaging 27%. Our Editors for the first Update was Peg Flynn/Linda Hepworth and our Editors for the second was Linda Shoenberger. Linda Shoenberger will edit the April 16 Update and Peg Flynn/Linda Hepworth will edit the April 30 Update. The Update is supervised by Bob Anderson, VP Communications and Technology.

Website—Caroline Lambert, no report

Clubs and Coaches—Stu and Mary Kahn, no report

Ad Hoc Committees—

Nancy Ridout, Annual Celebration, no report

Sally Guthrie, Oceana Zone Chair

The scores of the 2018 (for 2017) LMSC standards survey have been compiled. Pacific performed well. We met 27 of 27 of the Mandatory Standards and 24 of 25 Target Standards.

The difference between Mandatory vs. Target LMSC standards: "Mandatory Standards are the most critical standards. All LMSCs are expected to be fully compliant with Mandatory Standards. These are subject to a remediation procedure if they are not met. All LMSCs are expected to strive to be compliant with all Target Standards. However, even a highly functioning LMSC may occasionally miss one or more of these standards....."

The Target Standard we missed was '3.4.3. Each LMSC shall ensure that all USMS sanctioned or recognized event results are uploaded to the online meet results section of the USMS website within two weeks of an event's end date.'

For 2017 there was not a foolproof method of determining if a meet upload was actually late - because when corrections to a meet are uploaded after the first upload - the date of the second upload (corrections) is listed as the date of the upload. - Because of this, 'LATE' meets were not scored against us. We have a procedure in place to measure late meet result uploads for 2018....as of 3/26/18 none of our meet results uploads has been late.

However, we did have one set of 'missing' meet results - these were from 3/26/17. These might have been missing due to the fact that the actual meet was not well run according to USMS requirements - therefore it was decided not to submit results from this meet. (?) In this case we would have been correct not to submit the results. At this point USMS doesn't have a way of tracking this outcome. I'll bring it up with the committee.

Overall, we did a great job in 2017!

Old Business—no report

New Business— no report

Club news— Chris Ottati, Club Finder webpage

Pacific only has 26 listings and many of those are same club, second location.