



June 20, 2018; 7:00 pm

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

AGENDA *Discussion Item

- I. **Call to Order & Introductions**
- II. **Approval of May 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, 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, report*
 - Communications and Technology**—Bob Anderson, no report
 - Update**—Chris Ottati, report
 - Website**—Caroline Lambert, no report
 - Clubs and Coaches**—Stu and Mary Kahn, report
 - Ad Hoc Committees**— Nancy Ridout, no report
 - Sally Guthrie, no report
 - Old Business**— Karen Harris, report
 - New Business**— Karen Harris, report *
 - Club news**— no report
 - Policy Updates**

2018 MEETING DATES: all dates are tentative: July 18, August 15(cc), September 26-30(convention), October 17(cc), November annual meeting – November 4

Working Calendar for June: SCY TT report due to USMS; Adopt and forward USMS Rules and Legislation proposals; Prepare Bid packet for next year's Events Calendar; Donnelly Service, Krauser Communication, Fitness, Open Water Service, Kerry O'Brien and USMS Coach of the Year Award nominations be submitted to appropriate committee by July 1.

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 10th; receive budget request; preliminary review of USMS convention issues.

June meeting reports – 06/20/2018

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

- **2018 Convention Delegates;** We now have our full list of delegates and alternates for the 2018 USMS Convention. Thank you to the sub-committee who reviewed the applicants for this year to help select the final five delegates and alternates to fill out Pacific Masters Swimming 24 entitled delegates.
- **USMS Award Nominations are due July 1!;** Nominations for several USMS awards are due July 1. A few nominations are being drafted. If you have someone in mind, now is the time to submit the application which can be found on-line at <https://www.usms.org/admin/awards/> . These awards include:
 - Coach of the Year
 - Dorothy Donnelly
 - Open Water Service Award
 - Krauser Communication Award
 - Fitness Award

Treasurer—Laura Shope, financial reports attached*

Chris and Laura put together numbers as to what the budget might look like with a \$1 membership fee reduction and also a \$2 membership fee reduction. Report attached.

Secretary—Leianne Crittenden, report attached

Office Administrator—Chris Ottati, report

Registration: 10,107 members; 141 clubs; at least 432 self-identified coaches have registered for Pacific Masters as of 05/11/18. In 2017, we had 10,627 members; 152 clubs; 459 self-identified coaches.

Top Ten: SCY Top Ten report was turned in.

Records: One new SCM Pacific record was set a Canadian Masters Nationals in May by Joe Dodd.

85+ age groupers: Between February 21 and June 1 we had 2 new age 85+ members. I have reimbursed both for their 2018 USMS dues.

Swim Events: Pool: LCM Championship meet prep is moving along.

2018 Delegates: The 24 delegates have been set with 3 alternates. Additionally we have 6 automatic Pacific delegates, and 5 USMS sponsored delegates. All hotel reservations for the Pacific delegates have been made and confirmations emailed to those delegates. All but 6 Pacific delegates have made airline reservations.

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, report

Our season is under way. Spring Lake had 183 swimmers, Berryessa had 509 swimmers, and Del Valle had 542 swimmers.

Thank you to all three event directors and their volunteers.

We did have a problem at Del Valle with the One Event registration. I will pass on to our other events, that day of registration needs to be separate for currently USMS swimmers and new master swimmers who want to join for the day and enter the event.

Donner Lake Swim sold out in 29 minutes.

I am hoping that we can get a new Open Water trailer this summer.

Discussion Items for the Agenda:

- Open Water Sanction fee waiver for 2019: I want to confirm the vote to approve
- One event registration fee proposal: Bill McCracken will address to this item.

Communications and Technology—Bob Anderson, no report

Update—Chris Ottati, report

Since our May agenda was published three e-newsletters have been sent; May 14, May 28, and June 11. The newsletter was received by approximately 24,000 swimming enthusiasts at an open rate averaging 27%. Our Editors for the 5/14 Update were Peg Flynn/Linda Hepworth and our Editors for the 5/28 and 6/11 were Jeremy Cohen/Carol Nip. Linda S. will edit the June 25 and July 9 Updates. The Update is supervised by Bob Anderson, VP Communications and Technology.

Website—Caroline Lambert, no report

Clubs and Coaches—Stu and Mary Kahn, report

- **Stroke Clinics 2018** - The next clinic is a Basic Backstroke clinic held in Davis on Sat, June 30. Registration information is posted on the Pac Masters calendar and in the bi-weekly messages.
- **Coach Clinics** - We are reaching out to other club coaches to see if there is interest in hosting another LMSC Coaches Clinic in November. The most recent were offered in 2014 and 2015.
- **Club and Coach Outreach** - All registered clubs with updated contacts will be notified this month about current events happening in the LMSC via the recently finalized Constant Contact member list. We expect this to be the final gleaning of club information. All identified coaches and club contacts will also be introduced later this month to the newly created 'Club and Coach Landing Page' on the Pacific Masters website.

Ad Hoc Committees—

Nancy Ridout, Annual Celebration, report

Sally Guthrie, Oceana Zone Chair, no report

Old Business— Karen Harris, Bridge to Masters, report attached

New Business— Karen Harris, report, attachment *

Legislative proposal exploration: Lower level USMS membership

Club news— no report

Policy Updates

January

Review new Open Water rule about resting during race (Phyllis to canvass event directors)

February

Review the meet policy guidelines –Peter G says he is partly through this project, and will be able to share with us in the summer