



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: March 17, 2021 (Zoom Call)

Call to Order: Phyllis Quinn, Chairman, called the meeting to order at 7:00pm

## **I. APPROVAL OF MINUTES**

- February Meeting Minutes approved

## **II. OFFICERS' REPORTS**

**Chairman– Phyllis Quinn**, see meeting agenda for report

- Proposal approved for “dry run” in 2021 of including the five national USMS epostal events to our SOTY age group awards. Will not officially be adding the postals to our tally this year in order to test the process of gathering the data and determining how labor intensive it is to include them. Will re-evaluate late this year or early next year and determine if we want to officially include the five national postal events into our 2022 SOTY awards.

**Treasurer – Laura Shope**, see meeting agenda for report

- March financials accepted
- Form 990 filed and accepted

**Past Chairman– John King**, no report

**Secretary – Ian King**, see meeting agenda for report

### **Officer and Committee Reports**

**Office Administrator/Registration/Top Ten and Records – Chris Ottati**, see meeting agenda for report

- Will wait on adding Donner Lake OW swim to schedule. Discuss at April meeting.

**Schedule – Steve Cutting**, no report

**Hospitality – Marcia Benjamin**, no report

**Pool Committee, Chair-Matt Roper**, no report

**Meet Operations – Bob Anderson**, no report

**Officials – Mike Abegg**, no report

**Open Water Committee, Chair-Dean Atchison**, no report

**Communications and Technology – Clare Kubiak**, see meeting agenda for report

**Update – Chris Ottati**, see meeting agenda for report

- HUGE thank you to Dianna Bautista for all her efforts with on the Update format change

### **2021 Meeting Dates (all dates are tentative):**

April 21, May 19, June 16, July 21, August 18, September 15, October 20,  
November Annual meeting - TBD



<p><b>Website – Dan Wegner</b>, no report</p> <p><b>Clubs and Coaches – Carol Nip</b>, see meeting agenda for report</p> <ul style="list-style-type: none"> <li>• Recommendation for COTY approved</li> </ul> <p><b><u>Ad Hoc Committees</u></b></p> <p><b>USMS Legislative Committee member– Teddy Palmer</b>, see meeting agenda for report</p> <p><b>USMS Diversity &amp; Inclusion Committee member – Donita Flecker</b>, see meeting agenda for report</p> <ul style="list-style-type: none"> <li>• Further discussion at April meeting around DI volunteer liaison role for Pacific Masters</li> </ul>
<p><b>III. OLD BUSINESS</b></p>
<ul style="list-style-type: none"> <li>• no report</li> </ul>
<p><b>IV. NEW BUSINESS</b></p>
<ul style="list-style-type: none"> <li>• <b>Pandemic ePostal series</b> – Bob Anderson: see meeting agenda for report             <ul style="list-style-type: none"> <li>• proposal approved for Pacific Masters to host ePostal series until regular competition resumes.</li> <li>• \$300 contingency fund approved for Club Assist fees.</li> </ul> </li> <li>• <b>Membership Growth</b> – Michael Moore: see meeting agenda for report             <ul style="list-style-type: none"> <li>• Marketing &amp; Membership subcommittee formed to address items discussed in Michael’s report. Subcommittee consists of: Michael Moore, Carol Nip, Teddy Palmer, Karen Harris &amp; Ian King</li> </ul> </li> </ul>
<p><b>V. CLUB ANNOUNCEMENTS</b></p>
<ul style="list-style-type: none"> <li>• no report</li> <li>• Carol Nip stated 104 participants for Sprint Pentathlon</li> <li>• Chris Ottati noted that the 1<sup>st</sup> week of May is Coaches Appreciation Week</li> </ul>
<p><b>VI. POLICY UPDATES</b></p>
<ul style="list-style-type: none"> <li>• October – possibility of adding the results of the postal swims to the OW points system. This has been referred to the Pool Committee and OW Committee chairs.</li> </ul>
<p><b>VII. ADJOURNMENT</b></p>
<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:07pm</li> </ul>

<p><b>ATTENDEES</b></p>
<p>Phyllis Quinn, Chris Ottati, Ian King, Sally Guthrie, Nancy Ridout, Joel Wilson, John King, Carol Nip, Matt Roper, Karen Harris, Bob Anderson, Rob Craven, Berrin Yavuzer, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Laura Slope, Bob Upshaw, Michael Moore, Richard Burns, Chris Campbell, Dean Atchison, Cynthia Hertzner, Lorena Sims, Linda Hepworth, Dan Wegner, Greg Stoner, Jennifer Phalen, Vicky Shu</p>

Respectively submitted,

Ian King

**2021 Meeting Dates (all dates are tentative):**  
 April 21, May 19, June 16, July 21, August 18, September 15, October 20,  
 November Annual meeting - TBD