



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: May 19, 2021 (Zoom Call)

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

I. APPROVAL OF MINUTES

- April Meeting Minutes: Approved
- Motion to approve Agenda: Approved

II. OFFICERS' REPORTS

Chairman– Phyllis Quinn, see meeting agenda for report

- 2020 Coach of the Year announced: Donita Flecker. Donita received an Amazon gift card and a clock plaque
- USMS is not requiring vaccinations (see Resource page on USMS site)

Treasurer – Laura Shope (Chris Ottati standing in), see meeting agenda for report

- April financials accepted

Past Chairman– John King, see meeting agenda for 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

Schedule – Steve Cutting, see meeting agenda for report

- Keller Cove Swim for Kids' Sake event (OW) approved for September 18, 2021

Hospitality – Marcia Benjamin, no report

Pool Committee, Chair-Matt Roper, no report

- Anyone interested in hosting a meet, contact Matt

Meet Operations – Bob Anderson, see meeting agenda for report

- Meet dates to be set first, then see if anyone wishes to host
- Especially having a prep meet before the Nationals
- Dependent on facilities
- Carol will survey the coaches about interest in hosting
- Bob and Carol, Matt and Nancy will work on this

Officials – Mike Abegg, see meeting agenda for report

Open Water Committee, Chair-Dean Atchison, no report

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

2021 Meeting Dates (all dates are tentative):

June 16, July 21, August 18, September 15, October 20,

November Annual meeting – November 14



<p>Update – Chris Ottati, see meeting agenda for report</p> <p>Website – Dan Wegner, see meeting agenda for report</p> <p>Clubs and Coaches – Carol Nip, see meeting agenda for report</p> <ul style="list-style-type: none"> • Try Masters Swim info on USMS Website Tool Box <p><u>Ad Hoc Committees</u></p> <p>USMS LMSC Development Committee – Karen Harris, see meeting agenda for report</p> <p>Marketing and Membership – Michael Moore, see meeting agenda for report</p> <p>Annual Celebration and Meeting – Teddy Palmer, see meeting agenda for report</p> <p>ALTS– Kim Elsbach,</p> <ul style="list-style-type: none"> • Updating webpage with Dan Wegner • USMS will sponsor local LMSCs re: ALTS, proposals to be submitted later by Karen Harris
<p>III. OLD BUSINESS</p> <ul style="list-style-type: none"> • no report
<p>IV. NEW BUSINESS</p> <ul style="list-style-type: none"> • Carol Nip is asking how well are we doing fulfilling our Mission Statement • Chris will work on moving the Mission Statement up to appear more prominently on the website
<p>V. CLUB ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Craig Mallery is the new coach for Davis Aquatic Masters • Nancy has extra tickets to the Olympic trials; Contact Nancy Ridout, (tickets are for Sunday, Monday, Tuesday morning.) • Rich Burns is asking for help with a 501(c)(3)
<p>VI. POLICY UPDATES</p> <ul style="list-style-type: none"> • no report
<p>VII. ADJOURNMENT</p> <ul style="list-style-type: none"> • Meeting adjourned at 8:13pm
<p>ATTENDEES</p> <p>Phyllis Quinn, Chris Ottati, Nancy Ridout, John King, Carol Nip, Matt Roper, Bob Anderson, Berrin Yavuzer, Donita Flecker, Eric Hektner, Teddy Palmer, Marcia Benjamin, Bob Upshaw, Michael Moore, Richard Burns, Cynthia Hertzner, Linda Hepworth, Dan Wegner, Jennifer Phalen, Vicky Shu, Kimberly Elsbach, Karen Harris, C.A. DeNaissance, Steve Cutting, Mike Abegg, Clare Kubiak, Harry Davis, Ken Halbrecht, Jason Weis (guest), Sally Guthrie, Craig Mallory, Rob Craven, Dean Atchison, Susan Helmrich, Jeffrey Citron, Gregory Jacobs</p>

Respectively submitted: Linda Hepworth (on behalf of Ian King)

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