



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: September 15, 2021 (Zoom Call)

Call to Order: Phyllis Quinn, Chairman, called the meeting to order at 4:00pm

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| I. APPROVAL OF MINUTES & AGENDA |
| <ul style="list-style-type: none">• August Meeting Minutes: approved• September Agenda: approved |
| II. OFFICERS' REPORTS |
| Chairman– Phyllis Quinn , see meeting agenda for report |
| Treasurer – Laura Shope , see meeting agenda for report <ul style="list-style-type: none">• September financials accepted |
| Past Chairman– John King , no report |
| Secretary – Ian King , see meeting agenda for report |
| <u>Officer and Committee Reports</u> |
| Office Administrator/Registration/Top Ten and Records – Chris Ottati , see meeting agenda for report |
| Schedule – Steve Cutting , see meeting agenda for report <ul style="list-style-type: none">• Bid approved for Morgan Hills to host the Pacific Masters SCY Championship April 1-3, 2022 |
| Pool Committee, Chair-Matt Roper , see meeting agenda for report <ul style="list-style-type: none">• Motion approved to suspend the financial awards for Age Group Swimmer of the Year for this year |
| Meet Operations – Bob Anderson , see meeting agenda for report |
| Officials – Mike Abegg , see meeting agenda for report |
| Open Water Committee, Chair-Dean Atchison , see meeting agenda for report |
| Communications and Technology – Clare Kubiak , no report |
| Update – Chris Ottati , see meeting agenda for report |
| Website – Dan Wegner , see meeting agenda for report |
| Clubs and Coaches – Carol Nip , see meeting agenda for report |
| <u>Ad Hoc Committees</u> |
| ALTS– Kim Elsbach , see meeting agenda for report <ul style="list-style-type: none">• ALTS Instructor certification sold out on October 3, 2021 with 20 people registered |

2021 Meeting Dates (all dates are tentative):
October 20, November 14 (Annual Meeting)



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Diversity, Equity & Inclusion – Donita Flecker, see meeting agenda for report

- Looking for someone to volunteer as the D&I sub-committee chair

Marketing and Membership – Michael Moore, see meeting agenda for report

III. OLD BUSINESS

- No report

IV. NEW BUSINESS

- See meeting agenda for report
 - Pacific Masters is the USMS Long Distance National Championship award recipient
 - Pacific Masters has joined the Bay Area Public Pool Operators Association as an avenue for promoting Masters swimming
 - Pacific Masters will plan for a roster of attendees for the March 4-6, 2022 USMS Volunteer Relay meeting

V. CLUB ANNOUNCEMENTS

- Sierra Marlins Masters has restarted their workouts

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 4:48pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Donita Flecker, Marcia Benjamin, Dan Wegner, C.A. DeNaissance, Sally Guthrie, Rob Craven, Greg Stoner, Bob Anderson, Richard Burns, Laura Shope, Nancy Ridout, Mike Abegg, Kim Elsbach, Harry Davis, Cynthia Hertzler, Lorena Sims, Ali Hall, Steve Cutting

Respectively submitted,

Ian King

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