



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: October 20, 2021 (Zoom Call)

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

I. APPROVAL OF MINUTES & AGENDA

- September Meeting Minutes: approved
- October Agenda: approved

II. OFFICERS' REPORTS

Chairman– Phyllis Quinn, see meeting agenda for report

- 2022 Pacific Masters budget approved

Treasurer – Laura Shope, see meeting agenda for report

- October financials 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

Schedule – Steve Cutting, see meeting agenda for report

- All event bids as presented approved for 1st choice dates
- Late add: Sierra Nevada OW swim at Donner Lake approved for Saturday, August 13, 2022

Pool Committee, Chair-Matt Roper, see meeting agenda for report

Meet Operations – Bob Anderson, see meeting agenda for report

- \$300 contingency fund for Club Assistant fees overage (ePostal events) approved to be repurposed for use of award and mailing costs

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

Website – Dan Wegner, see meeting agenda for report

- Dan warned of an uptick in email phishing attempts/scams asking for money or credit card info

Clubs and Coaches – Carol Nip, see meeting agenda for report

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



Ad Hoc Committees

ALTS– Kim Elsbach, see meeting agenda for report

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

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

- Marketing and Membership committee meeting recordings will be available
- Next meeting with Brian Stack on 10/25
- Committee seeking a list of pools from County Health Department

LMSC Development Committee – Sally Guthrie

- USMS Volunteer Relay meeting scheduled for March 4-6, 2022 in Denver, CO at the Airport Marriott
- Focus of meeting will be on club development and promotion

III. OLD BUSINESS

- no report

IV. NEW BUSINESS

- no report

V. CLUB ANNOUNCEMENTS

- no report

VI. POLICY UPDATES

- no report

VII. ADJOURNMENT

- Meeting adjourned at 7:52pm

ATTENDEES

Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Dan Wegner, C.A. DeNaissance, Sally Guthrie, Rob Craven, Greg Stoner, Bob Anderson, Richard Burns, Laura Shope, Nancy Ridout, Cynthia Hertzner, Steve Cutting, Dave Wierdsma, Linda Hepworth, Berrin Yavuzer, Michael Moore, Ahren Lehnert, Jan Frydendahl, Clare Kubiak, Susan Helmich, Karen Harris, Vicki Shu, Chris Campbell & Ken Halbrecht

Respectively submitted,

Ian King