



PACIFIC MASTERS SWIMMING

"Swimming for Life"

Pacific Masters Monthly Meeting

Date: January 19, 2022 (Zoom Call)

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

<p>I. APPROVAL OF MINUTES & AGENDA</p>
<ul style="list-style-type: none"> • November Annual Meeting Minutes: approved • January Agenda: approved
<p>II. OFFICERS' REPORTS</p>
<p>Chair – Phyllis Quinn, see meeting agenda for report</p> <p>Treasurer – Laura Shope (Chris Ottati stepped in on Laura’s behalf), see meeting agenda for report</p> <ul style="list-style-type: none"> • January financials accepted <p>Past Chairman– John King, no report</p> <p>Secretary – Ian King, see meeting agenda for report</p> <p><u>Officer and Committee Reports</u></p> <p>Office Administrator/Registration/Top Ten and Records – Chris Ottati, see meeting agenda for report</p> <p>Schedule – Steve Cutting, see meeting agenda for report</p> <ul style="list-style-type: none"> • Event bid for Senior Games on 3/13/2022 approved <p>Pool Committee, Chair-Matt Roper, see meeting agenda for report</p> <p>Meet Operations – Ahren Lehnert, see meeting agenda for report</p> <p>Officials – Mike Abegg, see meeting agenda for report</p> <p>Open Water Committee, Chair-Ali Hall, see meeting agenda for report</p> <ul style="list-style-type: none"> • Proposal as outlined approved <p>Communications and Technology – Michael Moore, see meeting agenda for report</p> <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> <p><u>Ad Hoc Committees</u></p> <p>ALTS– Kim Elsbach, see meeting agenda for report</p> <p>Diversity, Equity & Inclusion – Vicki Shu, see meeting agenda for report</p>

2022 Meeting Dates (all dates are tentative): February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 14, October 19, November Annual Meeting - TBD



<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>III. OLD BUSINESS</p> <ul style="list-style-type: none"> no report
<p>IV. NEW BUSINESS</p> <ul style="list-style-type: none"> no report
<p>V. CLUB ANNOUNCEMENTS</p> <ul style="list-style-type: none"> no report
<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 7:55pm
<p>ATTENDEES</p> <p>Phyllis Quinn, Chris Ottati, Ian King, John King, Carol Nip, Matt Roper, Dan Wegner, C.A. DeNaissance, Sally Guthrie, Greg Stoner, Bob Anderson, Richard Burns, Cynthia Hertzner, Linda Hepworth, Berrin Yavuzer, Michael Moore, Ahren Lehnert, Karen Harris, Vicki Shu, Chris Campbell, Ken Halbrecht, Quinn Fitzgerald, Teddy Palmer, Kim Elsbach, Joel Wilson, Ali Hall, Mike Abegg, Donita Flecker, Eric Hektner, & Chris Wagner</p>

Respectively submitted,

Ian King