



# PACIFIC MASTERS SWIMMING

*"Swimming for Life"*

Pacific Masters Monthly Meeting

Date: April 20, 2022 (Zoom Call)

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

## **I. APPROVAL OF MINUTES & AGENDA**

- March Meeting Minutes: approved
- April Agenda: approved with the addition of discussion LCM Championships and LMSC Development Committee meeting from 4/19/2022

## **II. OFFICERS' REPORTS**

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

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

- April financials accepted

**Past Chairman– John King**, see meeting agenda for report

- USMS 'hybrid' annual meeting to be held 9/16-9/18/2022 at Westin Denver International Hotel

**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**, report topics added during meeting

- Event bid for Gunderson HS LCM meet, Saturday or Sunday 6/25 or 6/26/2022 tabled because they might consider having LCM Championships instead. DAM or Indian Valley (Marin County) have also shown interest in hosting LMC Championships for Pacific LMSC
- Event bid for Pacific Masters SCY championship meet, Friday-Sunday, 3/24-26/2023 at Morgan Hill tabled and referred to Pool Meet Committee for further discussion due to the early submission of their bid

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

**Meet Operations – Ahren Lehnert**, see meeting agenda for report as well as Schedule Committee discussion above

**Officials – Mike Abegg**, see meeting agenda for report

**Open Water Committee, Chair-Ali Hall**, see meeting agenda for report

**Communications and Technology – Michael Moore**, see meeting agenda for report

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

- Additions to the updates should be submitted by the Wednesday prior to publication

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



**Website – Dan Wegner**, see meeting agenda for report

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

- Pacific COTY winner for 2022 will be submitted for USMS COTY

**Ad Hoc Committees**

**ALTS – Kim Elsbach**, see meeting agenda for report

**LMSC Development Committee/Oceana Zone – Karen Harris**

- LMSC Dev Comm working on on-boarding guides for new LMSC officers, descriptions of LMSC officer duties and revamping LMSC Standards for clarity and easier operationalization

**LMSC Legislation – Teddy Palmer**, no report

**Diversity, Equity & Inclusion – Vicki Shu**, see meeting agenda for report

- Introduction of new committee members on the call, Steve Terusaki and Paul Frentsos

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

- Proposal for additional \$1500 in Marketing budget for post-meet survey incentive not approved

**Annual Celebration and Meeting – Teddy Palmer**, no report

**III. OLD BUSINESS**

- no report

**IV. NEW BUSINESS**

- Michael Moore - see meeting agenda
- Proposed submission of rule change from Pacific LMSC to rule 102.13.4 approved
- Discussion of rule 102.4 regarding Gender Events - Task Force will be set up at USMS National level

**V. CLUB ANNOUNCEMENTS**

- no report

**VI. POLICY UPDATES**

- no report

**VII. ADJOURNMENT**

- Meeting adjourned at 8:15 pm

**ATTENDEES**

Phyllis Quinn, Chris Ottati, Carol Nip, Matt Roper, Dan Wegner, Sally Guthrie, Greg Stoner, Bob Anderson, Richard Burns, Cynthia Hertzner, Michael Moore, Ahren Lehnert, Vicki Shu, Chris Campbell, Ken Halbrecht, Kim Elsbach, Mike Abegg, Dave Wierdsma, Steve Cutting, Nancy Ridout, Laura Shope, Jan Frydendahl, Marcia Benjamin, Jenn Hwang, Karen Harris, Ron Taylor, Amos Chan, Cris Meier-Windes, Paul Frentsos, John King, Chad Holbrook, Linda Hepworth, Eric Hecktner, Steve Terusaki

Respectively submitted,

Sally Guthrie

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