



Pacific Masters Swimming
2018 Annual Celebration and Meeting
November 04, 2018

- 7:30-9:30 Workout, St. Mary's College, Recreation Center, swim and dryland
- 10:30-11:30 Documentary film *Kim Swims*, with Kim Chambers
- 11:45-2:30 Lunch with keynote speaker Nathan Adrian followed by business meeting

Annual Meeting Agenda (See attached brochure)

- Year in review by John King. Pacific Masters Swimming had a vibrant year with 434 coaches, 150 clubs, which was 4 fewer clubs than last year and 11,2508 members. The *Bridge to Masters* Program was started by Pacific Masters Swimming and USMS in an effort to increase membership of younger swimmers, 18+, making the transformation from Club Sports to Masters more available and appealing. Recognition and appreciation was given to Officers, Officials, Committee Members, Delegates, Coaches and Volunteers all of which provide leadership for the operation of our Organization.
- Oceana Zone Board Position has been filled by Leianne Crittenden and will now be filled by Chris Campbell.
- Approval of October 17 minutes – John King
- Recognition of 2018 officers, committee chairs and key volunteers – John King
- Treasurer's report by Treasurer, Laura Shope. With the approval of October 2018 report and approval of 2019 budget, with budgeted income of \$185,110, expense budget at \$289,225 making the budgeted net revenue -104,115.
- Recognition of USMS award winners for Pacific Members:
 - Dorothy Donnelly award: Bob Anderson
 - June Krauser Communications Award: UPDATE team (Peg Flynn, Linda Hepworth, Linda Shoenberger, Carol Nip, Jeremy Cohen)
 - Kerry O'Brien coach award: Carol Nip
- Pacific Masters Awards
 - Personal Achievement

- Craig Coombs, Leah Carroll and Terrence Keller
- Peggy Lucchesi
 - Karen Le Febre, DAM
- Appreciation
 - Mike Abegg, VJO
 - Sally Guthrie, SMST
 - Stu and Mary Kahn, DAM
 - Karen Harris, RPM
- Contributor of the Year
 - Rob Heath, MAM
- Nancy Ridout Award for Distinguished Service
 - Bob Upshaw, WCM

- Club news/member comments

Stu and Mary Kahn, VPs of Clubs and Coaches announced that they are updating a Clubs and Coaches contact list so that contact between various coaches and clubs will be streamlined.

Long Course Meters Time Trails will be held in the Spring prior to Long Course Nationals. It is an informal and low key event.

Coach Marcia Benjamin announced the MEMO 400 kick for time, Dec. 1st through Jan. 10th.

Bob Anderson, VP Communications & Technology said that his group is working on a web page format that will show swimmers' standings to encourage people to earn points.

John Morales, VP Pool Meets said that we had 12 pool meets in 2018 and in 2019 the Short Course Yards Championships will be held at Santa Clara.