

**Pacific Masters Monthly Meeting Minutes
January 18th, 2012**

Call to Order and introduction: The meeting was called to order by Peter Guadagni, Chairman @ 7:00pm

Attendees: Peter Guadagni, Kildine Harms, Caroline Lambert, Barry Fasbender, Marcia Benjamin, Chris Campbell, Glenda Carroll, Jim Clemmons, John Morales, Nancy Ridout, Phyllis Quinn, Michael Moore, Lisa Ward, Joanne Berven, John King.

Minutes from the Annual Meeting, were approved as presented.

Chairman - Peter Guadagni, Report attached.

Reviewed open position to be filled (coaches), requested volunteer for financials oversight, gave a copy of the December 2011 bank reconciliation to Jim Clemmons, Vice-Chairman operations, and to Caroline Lambert, At-Large officer, Nancy Ridout brought up that may be Jody Smith could still do it, Kildine Harms, Treasurer to follow up with her.

Per report an over budget request of \$5,000 was moved, seconded and approved for back-up services for computer files.

The tentative policy request for coaching clinics was approved to provide guidance for funding/reimbursement requests until the next meeting, at which time a more specific proposal will be presented.

Committee to investigate phone access to in person Pacific Masters meetings was disbanded. It was felt this capability was not possible without access to a direct phone line.

Treasurer – Kildine Harms – see reports. Treasurer reported that 1099 were issued and USMS Financial reports were submitted. No action is necessary for the California registration for Non Profits S-100 form . Barry Fasbender requested approval of 3.2% raise for contractors. **MSA**, contractors Moore, Ridout and Berven recreated themselves.

Vice Chairman Administration – Michael Moore – no report.

Vice Chairman Operation – Jim Clemmons – see report.

Secretary – Leainne Crittenden -Out of town, Kildine Harms acting Recording Secretary.

At- Large – Caroline Lambert – no report.

Zone Chair – Michael Moore – reviewing compliance with USMS LMSC minimum standards, Pacific has no substantial issues.

COMMITTEE REPORTS:

Open Water – Glenda Carroll – see report.

Meet Operations – Barry Fasbender – see report. Motion to recognize 2012 Sonoma Wine County Senior Game. **MSA**

Registration – Nancy Ridout – see report. Noted that some of the 120 registered clubs are new this year. Reminded committee of need to address January working calendar items.

Top Ten and Records – Nancy Ridout – see report.

Scheduling – John Morales – see report

Coaches – Peter Guadagni (acting) – looking for permanent chair. Trying to organize meeting of coaches to create goals and objective for coach committee.

Communications – Newsletter– Joanne Berven – see report. Also mentioned there are blank pages in news letter that can be filled since certain items have been dropped. Discussion about when to post Newsletter on website. Newsletter committee to decide. OLD BUSINESS B. Newsletter task force was discussed at this time. (see report)

Web Master – Michael Moore – see report. Discussion on how to address e-mail bounce issues. Nancy will sort and distribute bounced e-mail addresses to clubs.

Marketing/Publication – Rich Burns – no report

Officials – John King – National USMS official certification moving slowly. Pacific has its own certification program. It has been approved by the USMS Officials committee.. Announced an official's clinic will be held at any location where there is sufficient interest.

Legislation/Rules – TBD

Equipment – Peter Guadagni – no report

Hospitality - Volunteers for March Dinner: Kildine and Peter; May: Jim Clemmons.

Ad Hoc Facilities – Joan Alexander – next meeting at Heather Farm, need to reserve May's Meeting room.

OLD BUSINESS – A. Annual Meeting Evaluation – see report.

B. New Letter Committee – discussed previously.

NEW BUSINESS – Suggestion to resubmit Kerry O'Brien for Ransom Arthur Award. **MSA.** John King to put together previous submittal. Coach of the Year nomination reminder to be published in Update, Sent to Clubs and included in Newsletter. Nomination due prior to next meeting, at which time an evaluation committee will be named. Final approval selection at March's meeting.

TEAM ANNOUNCEMENTS - TAM Invites everyone to participate in the Jon Steiner Memorial Mile. 50% of the proceeds will be donated to lung cancer research.

ADJOURNMENT at 8:59pm

Respectfully submitted,
Kildine Harms, acting Recording Secretary

Next meeting will be a conference call on February 15th, 2012 at 7pm