

Pacific Masters Monthly Meeting

October 1, 2015

Meeting was held at USMS Convention by conference call and GoToMeeting

Attendees:

See attached list.

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 6:24 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF August 19, 2015 (separate attachment)

Approved as amended for typographical errors.

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached.

REPORT OF THE TREASURER – TEDDY PALMER, reports attached.

Reports accepted MSR.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE, report attached.

Excellent and productive Zone meeting.

Registration/Top Ten and Records -- CHARLENE O'BRIEN, report attached.

Topped 12,000 members!

Hospitality--MARCIA BENJAMIN, no report.

Vice Chairman Administration – JIM CLEMMONS, no report attached.

Communications/Website—MICHAEL MOORE, report attached.

Marketing/Public Relations—RICH BURNS, no report.

Rich will set up a repository of photographs for this past year.

Vice Chairman Operations—PHYLLIS QUINN, no report.

Open Water —PHYLLIS QUINN, report attached.

245 participants from Keller Cove, a real success.

Equipment—ROB HEATH, no report.

Do we want to re-work the meet equipment boxes? If so, he can make arrange for that.

At Large—JOHN MORALES, report attached.

Barry spoke for John: Pool meet committee had a meeting and they want a vote on two points:

- 1) Pacific Masters Swimming should be responsible to pay for and provide uniform awards for all championship meets MSR
- 2) Pacific Masters pay \$2500 incentive fee to all hosts of LCM Championships since pools are difficult to obtain in summer.MSR

Scheduling—STEVE CUTTING, report attached.

No host yet for SCY Championships. Also, Santa Rosa and Cal Maritime and Rinconada have added meets for SCY. MVM wants to change to 9/18 since their current schedule overlaps 2016 convention.

Meet Operations—BARRY FASBENDER, report attached.

Officials—JOHN KING, no report.

Training certification is getting organized nationally so that we can certify officials as “Masters Officials” and he hopes it can be deployed by the end of the year.

Coaches—STU AND MARY KAHN, report attached.

III. OLD BUSINESS

IV. NEW BUSINESS

Awards committee met and has nominated people for awards. Additional nominee Raney Pierce for finishing Ocean 7. Aisha did Catalina and crossed Tahoe. Robert Anderson has continually improved his swims over time and we want to acknowledge his achievement. Peggy Lucchesi award will be re-instated for the person who makes swimming fun—Hermine Terhorst for their creative outfits and their swimming achievements.

Awards to all the nominees in the report.

Peter noted that this was the first time a committee did this, Michael indicated it was fun to do....

Nancy confirms Matt Grevers will be keynote speaker and will give technique presentation also.

V. TEAM ANNOUNCEMENTS

400 Kick for Time Sign up—happens in December

TAM Postal swim will happen in January

VI. ADJOURNMENT

Motion to adjourn at 7:07 pm

Respectfully submitted,

Leianne Crittenden, Secretary

NEXT MEETING: Conference Call October 21, 2015
ANNUAL MEETING NOVEMBER 8, 2015, at Saint Mary’s College

LAST NAME	FIRST NAME
Benjamin	Marcia
Burns	Richard
Campbell	Chris
Clements	Cindy
Clemmons	Jim
Crittenden	Leianne
Dragich	Susan
Fasbender	Barry
Guadagni	Peter
Hall	Ali
Harris	Karen
Heath	Rob
Kennedy	Jim
King	John
Lambert	Caroline
Mc Cracken	Bill
Moore	Michael
Nip	Carol
O'Brien	Charlene
O'Brien	Kerry
Palmer	Teddy
Quinn	Phyllis
Ridout	Nancy
Rivera	Benicia
Rudd	Clare
Sims	Lorena
Stambolis	James
Val	Laura
Ward	Lisa
Wheeler	Jim

Tony
Roque

Santos

Steve
Cutting

Rob
Anderson

