

Pacific Masters Monthly Meeting

April 20, 2016

Meeting was held by conference call and through GoToMeeting

Attendees:

John King, Barry Fasbender, BobAnderson, John Morales, Peter Guadagni, Rebecca Rothchild, Steve Cutting, Maggie Tevis, Michael Moore, Nancy Ridout, Joel Wilson, Claire Rudd, Jim Clemmons, Teddy Palmer, Leianne Crittenden, Chris Campbell, Mike Abegg

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:05 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF March 16, 2016 (separate attachment) Thanks to Nancy Ridout who took the minutes of the meeting.

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Pacific Championships –first time sponsored by the LMSC. Peter was thanked for the terrific job he did at this well run meet with over 730 swimmers.

Coach of the Year and Swimmer of the Year Award (now called after Laura Val to recognize her incredible accomplishments) were awarded.

John asked for review of any legislation. Discussion about open water temperature rules that will be presented to HOD. Phyllis, Joel, Peter to review the article that was published, and make some recommendations on how the new Rules will impact Pacific's program. Also will discuss whether independent safety monitors can swim in open water events that they are monitoring.

Called for HOD delegates to indicate whether they will attend again. Pacific due to membership, will be allotted 26 delegates, in addition to automatic delegates (people on Legislative, Rules, BOD Long Distance).

John King, Barry Fasbender, BobAnderson, John Morales (no), Peter Guadagni, Rebecca Rothchild (maybe), Steve Cutting (maybe), Maggie Tevis, Michael Moore, Nancy Ridout, Joel Wilson (no), Claire Rudd, Jim Clemmons, Teddy Palmer (yes), Leianne Crittenden, Chris Campbell, Mike Abegg (maybe)

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Sent Financial report to Ana Lea and has started on the 990 tax return.

OFFICER AND COMMITTEE REPORTS

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

Age Group swimmer of the year could choose either a plaque or a \$28 donation to Swimming Saves Lives—14 winners chose the donation.

Schedule – STEVE CUTTING, no report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, no report attached. John recognized that putting the meet on was a great deal of work. Peter indicated that the meet made a small profit. For weekend days, you can get organizations to handle the timing duties—but Fridays are a challenge. Nice to be assured that we have the lanes fully staffed. We may need to provide some follow-up training after the first few events to make sure they understand what to focus on.

Meet Operations—BARRY FASBENDER, report attached.

Officials—MIKE ABEGG, no report attached.

Working on gathering participants to become officials and creating a roster for our meets.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHARLENE O'BRIEN, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, report attached.

Ad Hoc Committees—no report attached.

III. OLD BUSINESS

IV. NEW BUSINESS

Nancy noted that the date of the Annual Meeting is November 13.

Peter reminded us that we have previously done Coach Appreciation Week during the first week in May—he will send materials to the Update for distribution.

Chris spoke with Rob Heath about relaunching the Pacifica indoor relay meet and wants to see if Pacific is interested.

V. TEAM ANNOUNCEMENTS

VI. ADJOURNMENT

Motion to adjourn at 8:31 pm

Respectfully submitted,
Leianne Crittenden, Secretary

2016 MEETING DATES (all dates are tentative):

May 18, June 15, July 20, Aug 17, Sept 22 (convention), Oct 19, Nov 13 (Annual Meeting)