

## **Pacific Masters Monthly Meeting**

**June 15, 2016**

Meeting was by conference call/webinar

### **Attendees:**

John King, Barry Fasbender, Bob Anderson, John Morales, Peter Guadagni, Steve Cutting, Michael Moore, Nancy Ridout, Jim Clemmons, Teddy Palmer, Charlene O'Brien, Steve Cutting, Lorena Simms, Laura Val, Rich Burns, Dr. January Bishop, Susan Dragich, Clare Rudd, Caroline Lambert, Joel Wilson

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:03 pm.

### **CALL TO ORDER & INTRODUCTIONS**

#### **I APPROVAL OF MINUTES OF May 18, 2016** (separate attachment)

Approved.

### **II OFFICERS' REPORTS**

**CHAIRMAN – JOHN KING**, report attached.

Pacific Masters is allotted 26 delegates and we have currently 21 that have stated they will attend. Voted in Chris Kuhns, Dr. January Bishop, Laureen Welting (conditional if she can attend all HOD meetings), and Laura Holmes. We have 2 other interested individuals who need to send a request in writing to the Board and a vote for approval. It was suggested that we have alternates because there are sometimes cancellations due to emergencies at the last minute and we would like to have a full delegation.

Nominations for the following Awards were taken:

Dorothy Donnelly Award: David Weirdsma (Clare Rudd nomination letter), Steve Cutting (John Morales nomination letter), Teddy Palmer (Barry Fasbender nomination letter), Laura Val (Nancy Ridout nomination letter).

June Krauser Communication Award: Update Team (John King nomination letter)

Open Water Award: Phyllis Quinn (Michael Moore, John King nomination letter)

Kerry O'Brien Award: This award comes from the clubs and Rich Burns nominated Marie McSweeney from TAM

USMS Coach of the Year: Pacific Masters nominates Michael Kazek

Letters of nomination are due to John King by June 25<sup>th</sup>.

It was voiced that we continue to seek ways as an LMSC to find ways to solicit nominations for our Awards so it represents all of our clubs and members.

**REPORT OF THE TREASURER –TEDDY PALMER**, reports attached. It was noted that the 2016 PacMaster SCY Championship meet had revenue above expenses. Reports accepted.

### **OFFICER AND COMMITTEE REPORTS**

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

Charlene to check the recent 75-79 Men's 200 IM record for correction.

**Schedule – STEVE CUTTING**, report attached.

**Hospitality--MARCIA BENJAMIN**, no report attached.

**Pool Meet Committee Chair – JOHN MORALES**, no report attached.

**Meet Operations—BARRY FASBENDER**, report attached.

The LCM meet at the College of San Mateo has only 8 competition lanes and the meet might run long so modifications have been made for relays. Relays must enter online in the date range specified in the report to swim or be DQ'd. Men, Women and Mixed relays will swim together to save time.

**Officials**—MIKE ABEGG, no report attached.

**Open Water Committee Chair**—PHYLLIS QUINN, report attached.

The Long Distance Committee is evaluating the FINA rule that states:

Below 60.8 degrees F-an OW swim event cannot take place

60.8-64 degrees F –wetsuit and swim cap required

64-68 degrees F – wetsuits optional

It was suggested that Pacific be ready with good reasoning for our view point on open water temperature supported by our open water history of successful events that doesn't put our organization at risk. We have large sample sizes of successful events in our history that might prove valuable to the probable debate that will take place at Convention.

It was suggested by Michael Moore that the Open Water Committee look at ways to make the Donner Lake event more fairly available to participants as it sold out in 2 hours, especially when this event is a National Championship.

**Communications and Technology**—BOB ANDERSON, no report attached.

**Update**—CHARLENE O'BRIEN, report attached.

Linda Shoenberger replaces Ali Hall as Editor for the July 11 edition of the Update.

**Website**—CAROLINE LAMBERT, no report attached.

**Clubs and Coaches**—LAURA SCHUSTER, no report attached.

**Ad Hoc Committees**—no report attached.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**V. TEAM ANNOUNCEMENTS**

**VI. ADJOURNMENT**

Motion to adjourn at 8:26 pm

Respectfully submitted,  
Charlene O'Brien, Administrator

**2016 MEETING DATES (all dates are tentative):**

**July 20, Aug 17, Sept 22 (convention), Oct 19, Nov 13 (Annual Meeting)**