

Pacific Masters Monthly Meeting

July 20, 2016

Meeting was held by conference call at Heather Farms

Attendees:

John King, Barry Fasbender, BobAnderson, Michael Moore, Maggie Tevis, Teddy Palmer, Leianne Crittenden, Marcia Benjamin, Charlene O'Brien, Chris Campbell, Peter Guadagni, Eric Hektner, Jim Kennedy, Mike Abegg, Rebecca Rothchild,

By Phone: John Morales, Caroline Lambert, Carol Nip, Steve Cutting, Sue Dragich, Rich Burns, Joel Wilson, SaraRich, Clair Rudd

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:31 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF June 15, 2016 (separate attachment) Thanks to Charlene O'Brien who took the minutes of the meeting.

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Approval of Eric Hekter as a voting delegate since he attended the meeting. Carol Breiter and Sara Rich approved as delegates (Sara as alternate/nonvoting delegate).

Michael and John briefed us on the USMS simplified officials certification program for starter and for stroke & turn. This should make more officials available for Masters events.

August meeting is currently scheduled during Nationals—**we have rescheduled to August 10 teleconference**

Nancy updated us on Annual Meeting, they are trying to arrange a meeting to see the facility at College of San Mateo this week. Nancy has approached Dana Vollmer to see if she can speak to us. She will get back to us, since the date is her birthday....

IMMEDIATE PAST CHAIR – PETER GUADAGNI, no report attached.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Financial reports approved

OFFICER AND COMMITTEE REPORTS

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

Charlene's motion to approve Reduced Fees in August this year as it is an Olympic year was passed.

Schedule – STEVE CUTTING, report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached

Meet Operations—BARRY FASBENDER, report attached.

Motion to score SCM Championships to 20 places was passed.

Pool Committee will review the order of events at championship meets and recommend how we determine the order of events. They will report at Convention.

Officials—MIKE ABEGG, no report attached.

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

Michael updated us on a possible San Francisco bid for the Gay Games in 2022. Pacific would need to provide assistance for this effort

Peter was at Trans Tahoe Relay, there were 1380 participants—the largest masters event and thinks there is an opportunity to make another large event in a single venue.

Nancy updates us that Dana Vollmer will be our Keynote Speaker at the Annual Meeting...

Chris mentioned that they are still taking application sfor the High Performance Camp in August. Also that there is a National Coaches Clinic at the same weekend of Annual Meeting in November at College of San Mateo.

V. CLUB ANNOUNCEMENTS

Joel mentions that 4 Santa Cruz masters travelled to 5K and 10K national championships, other Pacific Masters swimmers participated. A great event, and a lot of fun. Welcomes swimmers to their Santa Cruz Swims at the end of the month.

VI. ADJOURNMENT

Motion to adjourn at 9:16 pm

Respectfully submitted,
Leianne Crittenden, Secretary

2016 MEETING DATES (all dates are tentative):

Aug 10 (revised date); Sept 22 (convention); Oct 19; Nov 13 (Annual Mtg)

Working Calendar for July: Distribute bid packet for 2017 events calendar; call for 2017 budget requests; call for proposals to change PacMasters by-laws,

Working Calendar for August: Approve bids for 2017 Championship meets and January & February meets, due August 10th; receive budget request; preliminary review of USMS convention issues.

Working Calendar for September: Approve preliminary 2017 Calendar of Events – bids due September 10th; final review of convention issues; publish proposals for changes to the by-laws; preliminary budget proposal; Convention.