

Pacific Masters Monthly Meeting

August 10, 2016

Meeting was held by conference call

Attendees:

John King, Phyllis Quinn, Jim Clemmons, Teddy Palmer, Leianne Crittenden, Bob Anderson, Laura Val, John Morales, Steve Cutting, Nancy Ridout, Chris Campbell, Michael Moore, Caroline Lambert, Jim Kennedy, Lorena Sims, Peter G, Charlene O'Brien, Rich Burns, Erik Hektner, Mike Abegg, Rebecca Rothchild

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:02 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF July 20, 2016 (will happen at Convention)

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, no report attached.

John will send note to all delegates. We do have a delegate change. We may have a Pacific meeting after Zone meeting on Thursday at convention. Michael will run Zone meeting, then we will have Pacific afterwards.

IMMEDIATE PAST CHAIR – PETER GUADAGNI, no report attached.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Financial reports approved; asks that committee chairs review and comment on budget by September 15

OFFICER AND COMMITTEE REPORTS

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

Replacing Chris Kunz with Alan Bernard as a voting delegate. So we have a full slate with one non-voting alternate.

Schedule – STEVE CUTTING, report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached

John asks for a vote to approve new tabulation for Swimmer of the Year MSR.

Asks people to keep in mind possible alternative hosts besides Quicksilver for LCM Championships. Thanks Steve for doing the schedule.

Michael Moore noted that Hawaii is looking in to hosting a Zone Meet in June in Maui.

Meet Operations—BARRY FASBENDER, report attached. Has a conflicting meeting this evening. Mike Abegg comments made to vote for R27 since it would eliminate paperwork and additional measurements—FINA does not require re-measuring of bulkheads.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Keller Cove just got sanctioned, all events for year are sanctioned.

Communications and Technology—BOB ANDERSON, report attached. Reached out to other Tech chairs in other LMSCs, and he finds this helpful to build the contacts with peers.

Update—CHARLENE O'BRIEN, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, no report attached.

Ad Hoc Committees—no report attached.

Annual meeting—Nancy reports that Dana Vollmer will speak, catering is being coordinated, we will need coaches to coach the workout, facility looks very good.

III. OLD BUSINESS

IV. NEW BUSINESS

V. CLUB ANNOUNCEMENTS

Chris Campbell is still looking for officials for the Alan Liu meet on September 18.

If you know of a Masters swimmer who passed away this year, please let Charlene at pacmasterswimming@gmail.com know so that we can remember our colleagues and team mates. They are honored at Convention.

VI. ADJOURNMENT

Motion to adjourn at 7:55 pm

Respectfully submitted,
Leianne Crittenden, Secretary

2016 MEETING DATES (all dates are tentative):
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.