

**Pacific Masters Monthly Meeting
September 22, 2016**

Meeting was held at USMS Convention in Atlanta

Attendees: See attached list

Call to Order and introductions: The meeting was called to order by John King, Chairman at 10:45 am.

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 welcomes new delegates, and encourages them to enjoy and attend meetings at Convention.

He asks for nominees for five awards as listed on website: Distinguished services, Peggy Lucchese, Nancy Ridout and others. Send them to Nancy, who will collate the suggestions and we will present nominees in October and then vote on the winner.

IMMEDIATE PAST CHAIR – PETER GUADAGNI, He does not want to continue on USMS Finance committee, Laura Holmes indicated she was interested.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Financial reports as of August 31 approved; budgets will be reviewed in October

REPORT OF THE SECRETARY –LEIANNE CRITTENDEN, reports attached.

July and August minutes MSR

OFFICER AND COMMITTEE REPORTS

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

Commented that registration for LMSC as well as the national organization is flat this year, but Nancy noted a campaign that has increased registration over the summer. USMS proposes to increase club fee from \$25 to \$41. Barry moves to keep club fee at \$5. Nancy says it is meant to cover expenses to cover the clubs including mailing expenses. So costs have decreased, but there are still costs to support the clubs. MSR to keep club fees for Pacific at \$5.

Schedule – STEVE CUTTING, No report attached. Bids are in for championships. Next month is deadline for non championship meets.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, No report attached

Meet Operations—BARRY FASBENDER, report attached. Two more meets, then postal events. Don't forget the MEMO 400 kick for Time event.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

We are missing Keller Cove, but she's sure it is great. Karen says they have 210 swimmers—Great!

Communications and Technology—BOB ANDERSON, No report attached. Age Group swimmer of the year spreadsheet will be automated with monthly updates.

Update—CHARLENE O’BRIEN, report attached.

Website—CAROLINE LAMBERT, no report attached. Peter gives kudos to Caroline and Bob for the new website....

Clubs and Coaches—LAURA SCHUSTER, no report attached. National Coaches Clinic is held same weekend as our annual meeting, great speakers will be there.

Ad Hoc Committees—no report attached.

III. OLD BUSINESS

IV. NEW BUSINESS

Annual meeting—Nancy thanks Maggie, Rich and Teddy for their work. Rich has made flyers. Flyers will be distributed at SCM Championships and by email.

V. CLUB ANNOUNCEMENTS

Chris announced a need for a new head coach in Mountain View, Laura has stepped down and Chris is interim head coach.

Jim Clemmons in his tenth convention announced that he is retiring and moving to Boise. So he will swim for Sawtooth masters , and he thanks Peter, Michael and Nancy for their help and support. And in return, Nancy expressed Pacific’s thanks for his contributions—we will miss him!

VI. ADJOURNMENT

Motion to adjourn at 11:21am

Respectfully submitted,
Leianne Crittenden, Secretary

2016 MEETING DATES (all dates are tentative):

Oct 19; Nov 13 (Annual Mtg)

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.

LAST NAME	FIRST NAME
Anderson	Bob
Benjamin	Marcia
Bernard	Alan
Bishop	January
Breiter	Carol
Burns	Richard
Campbell	Chris
Clemmons	Jim
Cojolan	Annette
Crittenden	Leianne
Dragich	Susan
Fasbender	Barry
Guadagni	Peter
Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric
Holmes	Laura
Kennedy	Jim
King	John
Mc Cracken	Bill
O'Brien	Charlene
O'Brien	Kerry
Palmer	Teddy
Quinn	Phyllis
Rich	Sarah
Ridout	Nancy
Rivera	Benicia
Rudd	Clare
Sims	Lorena
Stambolis	Jim
Tevis	Maggie
Val	Laura
Welting	Laureen