

Pacific Masters Monthly Meeting

January 18, 2017

Meeting was held by conference call and webcast

Attendees: John King, Peter Guadagni, Nancy Ridout, Leianne Crittenden, Charlene O'Brien, Teddy Palmer, Michael Moore, Bob Anderson, Maggie Tevis, John Morales, Lorena Sims, Laura Val, Jim Kennedy, Steve Cutting, Mike Abegg, Rich Burns, Joel Wilson, Sue Dragich, Chris Campbell, Clare Rudd, BJ Yupaul, Caroline Lambert, Sally Guthrie, Eric Hekner, Chris Ottati

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 October Approved, and November, 2016 to be reviewed in February

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached. By conference call, instead of an in-person meeting, due to heavy rain and bad traffic.

Call for Ransom Arthur Award Nominees. Peter Guadagni suggests nominating Michael Moore again, as the most deserving Pacific candidate. Approved by MSR. Leianne and Peter, and past participants to draft submission package Submission due March 15, 2017 to USMS.

Coach of the year nominations called for. Nominations due to John King by February 14, 2017.

John Anderson asked for a summary presentation. Send John Morales your thoughts, and he will provide a summary of pros and cons on scoring to 20 places, Maggie suggests getting input from coaches (Nancy suggests that it is anecdotal, but not necessarily statistical). We need to decide as a group in February. John King to send out how the scoring came out under both methods.

USMS has leadership summit in Houston in March 10, 11 and 12. Friday, Saturday and Sunday meetings to exchange ideas. John will go, Pacific to cover flight and some incidentals. Clare Rudd is on planning committee for the event, so Clare will attend, if Pacific subsidizes Clare, then USMS can free up another slot for a smaller LMSC. Leianne suggests that Michael Moore, as head of LMSC Development Committee attend at Pacific's expense. Clare will look into this.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Financial reports as of December 31, 2016. MSR

Chris Ottati (new bookkeeper) introduced, Teddy thanks her for her tremendous help since December. Teddy to provide comparisons of charitable giving (membership fee subsidies) to Charlene so we can compare how we are doing as a charitable organization. Nancy asks if we should do a formal audit of our financial statements, Executive Committee to review.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, reports attached.

November minutes to be rewritten and updated for February

OFFICER AND COMMITTEE REPORTS

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

Schedule – STEVE CUTTING, report attached.

First three events on list approved, MSR. John Morales says that the a Meet Operations Committee will review the pool meet evaluation policies for meet reimbursement/performance bond /incentives, as well as recommendation on changing number of events from 5 to 6 in non-championship/multiple day meets.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached. To replace Barry’s evaluations of every meet, John has recruited volunteers.

Meet Operations—PETER GUADAGNI, report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached. Table policy discussion on calendar events to March when Phyllis can join us.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHARLENE O’BRIEN, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, no report attached.

Ad Hoc Committees—Nancy sent a summary of reviews on Annual Meeting—very good evaluation. Tech talk was the event with the most unfavorable reviews (seven)—Pacific had no input on this segemnt. Overwhelming vote that people would come to event again (57 to 2). Nancy will review with committee and try to report to us in February.

III. OLD BUSINESS

no report attached.

IV. NEW BUSINESS

Jim Kennedy wants input for the next Open Water Committee meeting (next Sunday on how to increase participation

V. CLUB ANNOUNCEMENTS

Michael indicates that the LMSC Development standards survey will be sent to Pacific Officers. City Mile is next month, already 19 people registered—timse count for Jon Steiner Memorial Mile. Register online before it sells out, only 375 registrants.

New head Coach in Mountain View—Ryan Garcia—Congratulations!

VI. ADJOURNMENT

Motion to adjourn at 8:32 pm

Respectfully submitted,
Leianne Crittenden, Secretary

2017 MEETING DATES (all dates are tentative):

February 15(cc); March 15; April 19(cc); May 17; June 21(cc); July 19; Aug 16(cc); Sept 14 (convention); Oct 18(cc); Nov 12 (Annual Mtg)

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