

Pacific Masters Monthly Meeting

August 16, 2017

Meeting was held by conference call

Attendees:

John King, John Morales, Chris Ottati, Leianne Crittenden, Sally Guthrie, Caroline Lambert, Michael Moore, Jim Kennedy, Steve Cutting, Jennifer Phalen, Phyllis Quinn, Chris Campbell, Teddy Palmer, Claire Rudd, Maggie Tevis, Marcia Benjamin, Peter Guadagni, Ann Peters, Chris Barta, Lorena Sims, Karen Harris, Carol Nip, Bob Upshaw, Mike Abegg, Eric Hektner

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:04 pm

I APPROVAL OF MINUTES OF July meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Called out Pacific participants at FINA World Championships in Budapest—Nancy Rich and Laura, good luck to them! Spoke about Convention issues and how to proceed at Convention to go to meetings and gather information on issues relevant to Pacific. Encourages delegates to sign up for Committees.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

MSR to approve reports;

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

Acting Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.

Schedule – STEVE CUTTING, report attached.

No bids yet for championships, Davis Pentathlon is canceled.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached.

Committee Meeting recommends online check in for Friday distance events at Championships. Peter suggests writing up the recommendation for how to revise Meet Operations Guide, we will vote at next meeting.

Meet Operations—PETER GUADAGNI, No report attached. Peter noted that Chris has experience in Meet Manager and so now with that skill, she can correct meet results, and this is much appreciated. Peter also thanks John in advance for his offer to buy drinks for the new delegates at Convention....

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Donner was well run with perfect weather—340 people! “A good day on the lake”

Communications and Technology—BOB ANDERSON, no report attached.

Update-- ANDERSON, no report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, no report attached.

Ad Hoc Committees— no report attached.

Zone Chair, Michael Moore

Webinar next Wednesday there will be a webinar on dual sanction meets by Tim Waud. Good for Pacific to participate so we can get some more meets outside the Bay Area core. Michael can send details if you contact him.

Request to LMSC Development to change Texas borders of LMSCs.

Michael will not be running for Oceana Zone Chair in this election. As Zone Chair, you would be on LMSC Development Committee which gives good exposure to the national organization. Contact Michael if you are interested.

III. OLD BUSINESS – Bob Upshaw report attached on how Age Group Swimmer of the Year results are calculated for swimmers who change age groups. MSR on proposals passed.

IV. NEW BUSINESS – no report attached

Registration for Annual Meeting will be open soon. Natalie Coughlin will speak. Practice at Campolindo.

Carol—A “How to” USMS seminar for coaches will conflict with annual meeting. Chris Campbell clarified that it starts on Saturday, and continues on Sunday (but coaches can attend annual meeting). Discussed how to coordinate better with USMS Education Division.

We reviewed Legislation and Rules Proposals to be prepared for Convention. The following will be discussed
Per Karen:

R-2 Age group designations)

R-3 Adding 25 yard/meter events as official events

R-9 Eliminate manual timing for Records (most records are done without using manual timing)

FINA stroke rules for Butterfly and Lochte Rule will be discussed

Per Teddy:

L-6 Fees will be approved by HOD (per Teddy this is already in a different rule)

L-7 Budget Requests

LD rule on forward progress will also be discussed.

V. CLUB ANNOUNCEMENTS

no report attached.

Chris noted that the Alan Liu meet is coming up and they still need veteran officials to help on Sunday September (they already have some new ones, but want veterans).24.

VI. POLICY UPDATES (see minutes above)

Additions to Meet Operations Guide for Relays

How to Update Swimmer of the Year Results

VII. ADJOURNMENT

Motion to adjourn at 8:44 pm

Respectfully submitted,

Leianne Crittenden

2017 MEETING DATES (all dates are tentative):

Sept 14 (convention); Oct 18(cc); Nov 12 (Annual Mtg)