

**Pacific Masters Monthly Meeting**

**January 17, 2018**

Meeting was held at Trinity Lutheran Church in Walnut Creek, and by conference call

We had lots of sick people this time!

**Attendees:** Stu Kahn, Mary Kahn, John King, Chris Ottati, Leianne Crittenden, Sally Guthrie, Nancy Ridout, John Morales, Caroline Lambert, Phyllis Quinn, Bob Upshaw, Mike Abegg, Steve Cutting, Peter Guadagni, Marcia Benjamin, Laura Shope, Andy Maryatt, Michael Moore, Karen Harris, Lorena Sims, Dean Ottati, Bob Anderson, Claire Kubiak, Ken Halbrecht, Jim Kennedy, Carol Nip

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:34 pm

**I APPROVAL OF MINUTES OF November Annual Meeting**

Approved.

**II OFFICERS' REPORTS**

**CHAIRMAN – JOHN KING**, report attached. Welcome new board members Stu and Mary Kahn and Laura Shope. John Morales will be Vice Chair, Caroline's contract was approved, Steve's revised schedule was approved.

**REPORT OF THE TREASURER –LAURA SHOPE**, reports attached.  
MSR to approve reports;

**REPORT OF THE SECRETARY – LEIANNE CRITTENDEN**, report attached.

**OFFICER AND COMMITTEE REPORTS**

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

**Schedule – STEVE CUTTING**, report attached.  
Approved having Quicksilver Masters host LCM Champs at the end of June 29, 30, July1 at Gunderson High.

**Hospitality--MARCIA BENJAMIN**, no report attached.

**Pool Meet Committee Chair – JOHN MORALES**, report attached.

**Meet Operations—PETER GUADAGNI**, no report attached.

**Officials—MIKE ABEGG**, report attached.

**Open Water Committee Chair—PHYLLIS QUINN**, no report attached.

**Communications and Technology—BOB ANDERSON**, report attached.

**Update—CHRIS OTTATI**, report attached.

**Website—CAROLINE LAMBERT**, no report attached.

**Clubs and Coaches—STU AND MARY KAHN**, report attached.  
Asked that Chair establish a committee to pick the Coach of the Year: Carol, Marcia and Stu.

**Ad Hoc Committees—** no report attached. SSL Subcommittee Chris, Nancy and Karen to consider giving grants that SSL Foundation did not have adequate funding for. They reviewed the information given by USMS and got answers to their questions. Karen went to NEM and Inland NW to see how they set up these requested overage

grants—but they were in much smaller amounts. Subcommittee decided to recommend issuing the grants as a one time grant of \$2500 this year to each team. .After discussion, Board agreed to approve grants to Santa Clara, Richmond and Embarcadero Y, and will make a \$7500 donation to SSL with conditions attached (\$2500 to each team, a one time grant).

**Zone Chair---** SALLY GUTHRIE, no report attached

**III. OLD BUSINESS** – no report attached

**IV. NEW BUSINESS** Karen Harris/ Chris Ottati

**V. CLUB ANNOUNCEMENTS** no report attached.

**VI. POLICY UPDATES (see minutes above)**

**Have these been done, or do they need to stay on the list?**

Additions to Meet Operations Guide for who can post events on website calendar

Subcommittee to review grants for local SSL programs (request from USMS)

Review new Open Water rule about resting during race (Phyllis to canvass event directors)

Significant budget expenses incurred in the year after it was budgeted need to be noted in the financial statements.

**VII. ADJOURNMENT**

Motion to adjourn at 9:22 pm

Respectfully submitted,

Leianne Crittenden

**2018 MEETING DATES (all dates are tentative):**

**February 21(cc), March 21, April 18(cc), May 16, June 20(cc), July 18, August 15(cc), September 26-30(convention), October 17(cc), November annual meeting – not set**