

Pacific Masters Monthly Meeting

May 21, 2014

Meeting was held at Heather Farms

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:31 pm.

Attendees:

Peter Guadagni, Nancy Ridout, Michael Moore, Rich Burns, Barry Fasbender, Charlene O'Brien, Maggie Tevis, Leianne Crittenden, Teddy Palmer, Jim Clemmons, John King, John King, Marcia Benjamin, Glenda Carroll, Stu Kahn, Phyllis Quinn.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF April 16, 2014 (separate attachment)

Approved as amended.

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached

We will not do a meeting workout on July 12, but will go back to the regular schedule on July 16. Since this will conflict with the newly scheduled Clovis LCM meet. August will be a conference call. Peter is trying to find out if we can use WebX or another conferencing tool.

MSR to nominate Glenda Carroll for Long Distance Award. MSR to nominate Stu Kahn, Jim Shae and Cokie Lepinski for Dorothy Donnelly Service Award.

MSR to add Rich, Nancy, Michael and Tina Whiteside as Convention delegates. We have one more opening for delegates.

REPORT OF THE TREASURER – TEDDY PALMER, reports attached

Reports accepted MSR.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE no report

LMSC Development Committee has held peer to peer calls, as well as a volunteer webinar on June 3 at 5:30.

Michael will send out a note to update people. BYOB and MGD workshops at Convention (bring your own bylaws and managing governance documents), and other seminars (Michael will send a note of these activities).

Bud Meyer passed away on May 5 just short of his 90th birthday.

Registration/Top Ten and Records -- CHARLENE O'BRIEN report attached

4000 paper registrations sent—half are returned without signing, so she wants to redesign the form. We have 8 new clubs in Redding, Vallejo, Fairfield, Sacramento.

Hospitality--MARCIA BENJAMIN no report

Jim to do the dinner for July.

Vice Chairman Administration – JIM CLEMMONS no report

Communications/Website—MICHAEL MOORE report attached

Marketing/Public Relations—RICH BURNS report attached

Vice Chairman Operations—PHYLLIS QUINN no report

Open Water —PHYLLIS QUINN no report

Spring Lake swim was rerouted, and it went very well. Berryessa swim was relocated to Steel Canyon—depth will not be an issue (old location would have been too shallow).

Glenda says everything is set for open water clinic in a month, we need to make sure people register.

Equipment—ROB HEATH no report

At Large—JOHN MORALES no report

Scheduling—JOHN MORALES no report

Meet Operations—BARRY FASBENDER report attached

Nationals entries are available. There were 93 swimmers at Bay Area Senior Games (71 were masters). Times will count for USMS top times.

Officials—JOHN KING no report

Coaches—STU AND MARY KAHN report attached

Coaches Clinic in Davis in April, and they added three volunteer coaches in the last day. They will do Free and Back clinic in Angels Camp for a newly reorganized club. He is working with Bill Brenner to get Level 1, 2, 3 coaching clinic in Novato with Rolling Hills and Scott Williams.

III. OLD BUSINESS

None

IV. NEW BUSINESS

Chris indicated that MVM will celebrate their 25th anniversary with a party and a workout in August with Mo Chambers.

Coaches Committee is starting to plan for expanding educational programming for Annual Meeting (aimed at coaches). Including clinic for running clubs, coaching, psychology, financial models and nutrition (Stu, Kerry and Cokie are planning this).

V. TEAM ANNOUNCEMENTS

Walnut Creek—possible pool closure in winter, members went to City Council meeting and that plan is off for next year.

VI. ADJOURNMENT

Motion to adjourn at 8:49 pm.

Respectfully submitted,

Leianne Crittenden, Secretary

NEXT MEETINGS:

2014 meetings: May 21, June 18cc, July 16, Aug. 20cc, Sept. 17 (tentative - at Convention), Oct. 15cc, Nov. 2/9/16 available for Annual Meeting.