

**Pacific Masters Monthly Meeting**

**July 16, 2014**

Meeting was held at Heather Farms

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:32 pm.

**Attendees:**

Peter Guadagni, Nancy Ridout, Michael Moore, Rich Burns, Barry Fasbender, Charlene O'Brien, Teddy Palmer, Jim Clemmons, Marcia Benjamin, John King, John Morales, Carol Nip, Sue Dragich, Caroline Lambert, Chris Campbell, Leianne Crittenden

**CALL TO ORDER & INTRODUCTIONS**

**I APPROVAL OF MINUTES OF June 18, 2014** (separate attachment)

Approved as amended (changed Augurn to Auburn). Thanks to Charlene O'Brien for taking minutes in June.

**II OFFICERS' REPORTS**

**CHAIRMAN - PETER GUADAGNI**, report attached.

Caroline Lambert will not be a delegate for Convention, and so there were two spots available, both candidates will go as delegates. Carol Lim appointed as an alternate. Peter asked for an additional delegate so that Oceana would have a delegate attending as a member of Legislation Committee, but Nadine decided not to appoint another Committee member from Oceana. Nancy will bring this up at the next Board meeting, since each Zone is supposed to have a representative at the Legislation Committee.

Peter wants to switch to more conference calls, or weekend meetings since the traffic is getting so bad and we have people coming from long distances.

Peter wants to have a committee about scheduling clinics and seminars and make sure that there are no conflicts with other events. Michael will chair the committee with John Morales, and Marcia.

**REPORT OF THE TREASURER – TEDDY PALMER**, reports attached.

Reports accepted MSR.

**OFFICER AND COMMITTEE REPORTS**

**Zone Chair – MICHAEL MOORE**, no report

The next Peer to Peer conference meeting on Volunteers will cover Registrars.

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

Nancy raised the point that the USMS Insurance requirements have recently changed and she thinks we need to inform coaches to be sure they understand these requirements. Peter said that he, Charlene and Stu will go through the message sent by USMS and will communicate to coaches.

Speaking of convention expenses, a motion was made to review any discrepancies between the reimbursement paid to USMS delegates and what Pacific pays.

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

Thanks to Jim Clemmons for providing dinner at our July meeting.

**Vice Chairman Administration – JIM CLEMMONS**, report attached.

Requested approval to transfer costs for the special publications support, retroactive to May1. MSR

National Office stops communications once membership lapses, but Pacific does not, so National Office suggests that we delete non-members. We do not think that recipients should think they are members (Michael Moore), and also this is one of the few promotional publications we have for Pacific (Rich Burns). Jim suggests adding a line at the bottom of the emails to say that receipt of any emails does not mean that your membership is current, and will work on the language.

Language going out in next Update: **“Receipt of this correspondence is not an indication that your membership in USMS or Pacific Masters Swimming is current. To check if your membership is current, please follow this link: (link to USMS reg site <http://www.usms.org/reg/members/reglinks.php> )”**

**Communications/Website**—MICHAEL MOORE, report attached.

**Marketing/Public Relations**—RICH BURNS. no report.

**Vice Chairman Operations**—PHYLLIS QUINN, no report.

**Open Water** —PHYLLIS QUINN (absent), report attached.

**Equipment**—ROB HEATH, no report.

**At Large**—JOHN MORALES, report attached.

**Scheduling**—JOHN MORALES, report attached.

**Meet Operations**—BARRY FASBENDER, report attached.

Clovis meet had 34 swimmers, so a small but well run meet. Some events had no swimmers, but the meet went well. One Pacific record was set by Steve Baxter in 50 Fly 60-64 Men.

**Officials**—JOHN KING, no report.

**Coaches**—STU AND MARY KAHN, report attached.

Stu, Cokie and Kerry have a coaching seminar at the annual meeting (and the day before), and this will be publicized in August.

### **III. OLD BUSINESS**

None.

### **IV. NEW BUSINESS**

Nancy reported on the planning for the Annual Meeting. To get a speaker that will draw a crowd, Nancy is asking for an additional \$2,500. MSR

### **V. TEAM ANNOUNCEMENTS**

None.

### **VI. ADJOURNMENT**

Motion to adjourn at 9:03 pm.

Respectfully submitted,

Leianne Crittenden, Secretary

**NEXT MEETINGS:**

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