

Pacific Masters Monthly Meeting

May 23, 2015

Meeting was held by web-conference and in-person at Heather Farms

Attendees:

Nancy Ridout, Peter Guadagni, John Morales, Charlene O'Brien, Jim Clemmons, Leianne Crittenden, Carol Nip, Stu Kahn, Benicia Rivera, Phyllis Quinn, John King, Chris Campbell, Barry Fasbender, Alice Fasbender, Bob Anderson, Joel Wilson, Sue Dragich, Rich Burns, Michael Moore, Ed Mageean, Mina Davenport, Lisa Ward, Karen Parrish

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 11:30 am.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF April 15, 2015 (separate attachment)

Approved MSA, as amended

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached, comments made at meeting as follows:

Cokie (chair), Sue Dragich and Benicia Rivera will be on nominating committee.

For Dorothy Donnelly Service Award nominations (for service to Masters Swimming): Peter is thinking of nominating Dave Wierdsma, John King suggests Harold Boscovich from Walnut Creek. "Named for first secretary of USMS, for going above and beyond what was required—the epitome of getting things done" per Nancy Ridout. MSA to submit these nominees.

For June Krauser Award for outstanding communications: Peter nominates Rich Burns. MSA to submit.

For Kerry O'Brien award for Coaching Excellence, Peter encourages clubs to nominate worthy coaches.

For Open Water: Joel Wilson for long time involvement in events. MSA to submit.

For Fitness: Lisa Ward, for starting yoga programs and adult learn to swim programs, starting programs for senior swimmers. MSA to submit.

Delegates: See report. 8 automatic. Add Bill McCracken to the list. Three new delegates: Karen Harris, Carol Nip and Clare Rudd. Cokie cannot go. So we still have three open spots. All Delegates must be USMS members at time of Convention. Peter and/or Jim will see if Dave Wierdsma would like to attend.

Legislation: none suggested from Pacific

REPORT OF THE TREASURER – TEDDY PALMER, reports attached

MSA to accept May submission.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE, no written report submitted

Additional comments: Ongoing LMSC officers calls to discuss common problems. Talk of modifying the LMSC Standards.

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

Hospitality--MARCIA BENJAMIN, no written report submitted.

Vice Chairman Administration – JIM CLEMMONS, no written report attached.

Additional comments: Continuing to update draft website. They have started a discussion forum to continue updating the project with a Statement of Work drafted by end of June to engage a third party. Update has two additional editors, seems to be working well.

Communications/Website—MICHAEL MOORE, no written report attached.

Marketing/Public Relations—RICH BURNS, report attached.

Vice Chairman Operations—PHYLLIS QUINN, no written report submitted.

Open Water —PHYLLIS QUINN, report attached.

Equipment—ROB HEATH, no written report submitted.

At Large—JOHN MORALES, no written report submitted.

Scheduling—JOHN MORALES, report attached.

Meet Operations—BARRY FASBENDER, report attached.

Motion to have all relay swimmers entered before LCM Championships so that meet runs more smoothly and the records of entered swimmers are correct. MSA.

Because allowing all swimmers to swim all relays would make the LCM Championships very long (ending after 6 pm each day), there was a motion to only allow one relay swim for each event (i.e., if you swim 200 free relay you can swim your gender or you can swim a mixed relay, but not both). Pool Committee voted for this option. MSA

Officials—JOHN KING, no written report submitted.

Coaches—STU AND MARY KAHN, no written report submitted.

III. OLD BUSINESS

IV. NEW BUSINESS

V. TEAM ANNOUNCEMENTS

VI. ADJOURNMENT

Motion to adjourn at 12:53 pm

Respectfully submitted,
Leianne Crittenden, Secretary

NEXT MEETINGS:

June 17 (cc), July 15, August 19 (cc), September 16 (cc), October 21 (cc), November 8 (Annual Meeting)