

Pacific Masters Monthly Meeting

June 17, 2015

Meeting was held by conference call and GoToWebinar

Attendees:

Michael Moore, Barry Fasbender, Peter Guadagni, Teddy Palmer, Phyllis Quinn, Charlene O'Brien, Caroline Lambert, Joel Wilson, Rich Burns, John Morales, Nancy Ridout, Ed Mageean, Chris Campbell, Maggie Tevis

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:03 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF April 15, 2015 & May 23, 2015 (separate attachment)

Approved as amended

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached.

Peter appointed an ad hoc committee for the service awards with Michael Moore as Chair. All nominations should be forwarded to the committee.

There are a few more openings for delegates to attend Convention and people are encouraged to let Peter know if anyone is interested. Vote to approve Marcia Benjamin to attend Convention as a delegate.

Discussion regarding to have the July meeting on a Saturday or the traditional Wednesday evening for July.

Charlene to find a meeting place for Wednesday, July 15 in the evening.

REPORT OF THE TREASURER – TEDDY PALMER, reports attached.

Reports accepted MSR.

Again, it was pointed out that Pacific has increased their reserves and is looking for ways to slow down this increase. Nancy pointed out that in the past there was a "retreat" that Pacific hosted for their members to discuss how money could be spent. Peter suggested that this might be included in the business portion at the Annual Meeting.

Teddy would like budget requests from Committee Chairs by September 1st.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE, no report

Peer to Peer schedule for July is Webmaster Communications and for August is Chair & V. Chairs

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

Chris Campbell is the designated USMS observer for the Bay Area Senior Games.

A committee of Nancy (Chair), Joel, Teddy and Charlene to look at a reduce fee option for 18-24 year olds, and other groups implemented through our registration system. Proposal to be presented at our next monthly meeting.

Hospitality--MARCIA BENJAMIN, no report.

Vice Chairman Administration – JIM CLEMMONS, no report.

Communications/Website—MICHAEL MOORE, no report.

SCY Top Ten has been posted on the Pacific website.

Marketing/Public Relations—RICH BURNS, report attached.

The Open Water e-blast is in production and undergoing proofing for a send out in the next few days.

Vice Chairman Operations—PHYLLIS QUINN, no report

Open Water—PHYLLIS QUINN, report attached.

All Open Water events have been very successful and well attended thus far. A special thanks and appreciation went out to Bill McCracken for hosting a very well run Open Water Festival this past weekend.

WCM is in the process of resurrecting the Hot August Chill at Donner Lake for next year.

Equipment—ROB HEATH, no report.

At Large—JOHN MORALES, see report.

Karin Wagner has been very helpful in discussing and putting together a revamp of the electronic registration of relay only swimmers.

Scheduling—JOHN MORALES, report attached.

The Cal Maritime Academy, coach, Mike Kazek, is interested in hosting a LCM time trial on July 12 from 8:30-11:00 for swimmers as a warm up for the LCM championships. He is looking for Pacific to donate a portion of the costs which was estimated to be around \$700.

Steve Cutting (TVM) will be taking over Scheduling duties as of July.

Meet Operations—BARRY FASBENDER, report attached.

Emphasis was given that relay only swimmers may only register between July 20, 1 pm and July 23, 5 pm for the LCM championships this year. There is no cost and coaches of teams that host a large number of relays are encouraged to register all swimmers who might want to swim on relays as they may not do so during the meet.

Officials—JOHN KING, no report.

Coaches—STU AND MARY KAHN, report attached.

III. OLD BUSINESS

It was noted that the facility for the Annual Meeting has not been set as of yet. Matt Grievens is our keynote speaker for the Annual Meeting and has agreed to a \$4000 stipend and \$400 travel costs.

IV. NEW BUSINESS

V. TEAM ANNOUNCEMENTS

Joel Wilson highlighted a new open water group titled the Monterey Bay Swimming Association and its purpose is to promote swimming in the Monterey Bay. The association is hosting a swim from the Mile Buoy to Cowell Beach on July 11. The event is hoping to raise money for the association's start-up costs. Swimmers will be taken out to the buoy by boat and escorted into the beach by paddlers and boats. It is a swim, not a competitive race.

Nancy Ridout noted that TAM is hosting a Adult Learn to Swim-Swimming Saves Lives program for 3 days per week from July 13-July 25. Lisa Ward from WCM is helping and sharing the SSL program that WCM has been using.

VI. ADJOURNMENT

Motion to adjourn at 8:03 pm

Respectfully submitted,
Charlene O'Brien, Administrator

NEXT MEETING: Wednesday, July 15 at 7pm.