

Pacific Masters Monthly Meeting

July 15, 2015

Meeting was held at Sports Basement by conference call and GoToWebinar

Attendees:

Michael Moore, Barry Fasbender, Peter Guadagni, Teddy Palmer, Charlene O'Brien, John King, Cokie Lepinski, Caroline Lambert, Marcia Benjamin, Chris Campbell, Steve Cutting, Mike Kazek, Jim Clemmons, Carol Nip, Leianne Crittenden.

By phone: Rich Burns, Laura Val, Claire Rudd, Phyllis Quinn, John Morales, Lucas Salle-Cunha, Nancy Ridout, Bob Anderson

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

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF June 17, 2015 (separate attachment)

Approved as amended

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached.

Thanks to participants in the time trials, and also to Marcia for food and to new attendees.

Three candidates for Convention delegates, including Jim Kennedy from Cal Maritime, were approved.

REPORT OF THE TREASURER – TEDDY PALMER, reports attached.

Reports accepted MSR.

We need to decide what the dues should be for next year, as we have a large amount of funds that have not been spent.

OFFICER AND COMMITTEE REPORTS

Zone Chair – MICHAEL MOORE, report attached

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

Hospitality--MARCIA BENJAMIN, no report.

We will have the September meeting at convention. There will be a dial in for participants that want to call in. Thursday at 4:00 pm Pacific time.

Vice Chairman Administration – JIM CLEMMONS, report attached.

Now that people are back from various vacations and leaves, they will start work again on the draft website.

Communications/Website—MICHAEL MOORE, no report.

Marketing/Public Relations—RICH BURNS, no report.

Vice Chairman Operations—PHYLLIS QUINN, no report.

Open Water —PHYLLIS QUINN, report attached.

Equipment—ROB HEATH, no report.

At Large—JOHN MORALES, no report.

Welcomes Steve Cutting as new scheduler. Nancy notes that we all thank John for his work as scheduler.

Scheduling—STEVE CUTTING, report attached.

Meet Operations—BARRY FASBENDER, report attached.

Meet Manager 6.0 will be released on August 18, and he is recommending that we upgrade now instead of next year as the 40 new features are very good. We will get a special price if we upgrade as a large group. Makes a motion that 12 clubs upgrades to new programs, and we get a new license and upgrade for Quicksilver.

Reminder about LCM Champs relays—relay swimmers MUST register online for the meet before 5:00 on Thurs July 23, otherwise they can't swim—there is a separate sign up, no fee.

Officials—JOHN KING, no report.

Coaches—STU AND MARY KAHN, no report.

III. OLD BUSINESS

Good progress on going through the Bylaws.

IV. NEW BUSINESS

Cokie heads Elections Committee, will have elections in November. The e-newsletter will call for candidates.

Suggests that we get a wireless mike so that the dial in participants can hear better.

Lucas spoke about Quicksilver meet, they still need workers, especially timers. They will have great food just finished JOs. Franz will handle computers and timing. Still may need officials.

V. TEAM ANNOUNCEMENTS

TAM is offering two weeks of free adult swim lessons in the evening, and Nancy is participating—the people are so appreciative and motivated –it is very gratifying! Lisa Ward have been very helpful, USMS has donated caps and shirts, it has been a great experience.

VI. ADJOURNMENT

Motion to adjourn at 8:28 pm

Respectfully submitted,
Leianne Crittenden, Secretary

NEXT MEETING: Wednesday August 19 by conference call, Thursday, October 1 at 4:00 AT CONVENTION with dial in