

## **Pacific Masters Monthly Meeting**

**November 8, 2015**

Meeting was held at St. Mary's College

**Attendees:** Over 180 Pacific Masters swimmers attended a workout with Matt Grevers 2012 Olympic Gold Medalist, and attended a stroke technique discussion, then had lunch and Annual Meeting.

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 12:30 pm.

### **CALL TO ORDER & INTRODUCTIONS**

#### **I APPROVAL OF MINUTES OF October 21, 2015** (separate attachment)

Approved as amended for typographical errors.

#### **II OFFICERS' REPORTS**

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

Please make sure Committee Chairs submit reports by October 29 to Charlene, so we have them ready for the annual meeting. Peter also asks nominees to prepare a statement to present at the annual meeting.

**REPORT OF THE TREASURER** – PETER GUADAGNI on behalf of TEDDY PALMER, reports attached. Report accepted and motion made and passed to recommend budget to members at the Annual Meeting.

#### **OFFICER AND COMMITTEE REPORTS**

**Zone Chair** – MICHAEL MOORE, report attached.

Peer to Peer session will be Sunday for Registrars, these are good ways to learn about the job and contribute ideas for other LMSCs, and help get ideas to be more efficient in how we do our jobs. Check USMS website for information

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

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

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

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

**Marketing/Public Relations**—RICH BURNS, report attached.

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

**Open Water** —PHYLLIS QUINN, report attached.

**Equipment**—ROB HEATH, no report.

Trailer will go to American Canyon for the winter later this week

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

After discussion of whether we could rearrange the Friday distance events if held at Quicksilver in San Jose (since warm-ups would start at 3 pm on Friday), and whether Pacific Masters could run a meet (instead of a specific team), a motion was made and passed to hold SCY Championships at Campolindo High School, with Pacific Masters as the host.

**Scheduling**—STEVE CUTTING, report attached.

All first choice dates listed in report were accepted MSR

USF date (2/20) accepted, and Executive Committee will decide in December (or we will decide in January) once availability is more clear for Cal Aquatics.[LC—discussion was confused, I am not sure where we ended up]

**Meet Operations**—BARRY FASBENDER, report attached.  
Pac Masters will pick up the National s

aauction fee on events (flat fees, not the per participant fees), and Open Water events in Pacific would be run as usual with Pacific charging event hosts \$3/participant fees.

**Officials**—JOHN KING, no report.

**Coaches**—STU AND MARY KAHN, no report.

### **III. OLD BUSINESS**

Nominating Committee: Cokie Lipinski, Benicia and Sue Dragich nominates the following candidates for LMSC Officers (but nominations from the floor are welcome at the Annual Meeting)

Chair/President: John King  
VP PoolMeets: John Morales  
VP Open Water - Phyllis Quinn  
VP Communications & Technology - Bob Anderson  
VP Clubs and Coaches - Laura Schuster  
Treasurer - Teddy Palmer  
Secretary - Leianne Crittenden

### **IV. NEW BUSINESS**

Nancy Ridout reminds us that our Annual Celebration will be on November 8—don't miss this special day of practice, clinic, lunch and talk for our Annual Meeting.

Michael Moore wants to know if we would be interested in a SCM meet in January (out of season). No objections, schedule is open, we will see if it can happen.

### **V. TEAM ANNOUNCEMENTS**

### **VI. ADJOURNMENT**

Motion to adjourn at 8:40 pm

Respectfully submitted,  
Leianne Crittenden, Secretary

**NEXT MEETING: ANNUAL MEETING NOVEMBER 8, 2015, at Saint Mary's College**