

**Pacific Masters Monthly Meeting**

**January 21, 2015**

Meeting was held at Heather Farms Conference Center

Also online by Go to Meeting

**Attendees:**

Present in person: Michael Moore, Barry Fasbender, Peter Guadagni, , Teddy Palmer, Charlene O’Brien, Caroline Lambert, Leianne Crittenden, Joan Alexander, John King, Jim Clemmons, Stu Kahn, Phyllis Quinn, Marcia Benjamin, ,John Morales, Nancy Ridout

Present remotely by way of “Go to Meeting”: Cokie Lepinski (~~by phone~~), Ed Mageean (~~by phone~~), Victor \*\* (~~by phone~~), Rich Burns (~~by phone~~), Laura Val (~~by phone~~),

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 October and November, 2014** (separate attachment)

Approved as amended (change “MSR” to “MSA”)

**II OFFICERS’ REPORTS**

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

Peter wants to add additional people to a committee to ~~decide how to spend the money~~ look at the amount of reserves the LMSC has and whether or not to add programs or make fee changes. . In addition to Teddy Palmer and Charlene O’ Brien (x-officio), Barry has agreed to participate, and Jim Clemmons may want some one from the coaches community. Some of the questions that need to be addressed are:

- 1. What is the appropriate size of our reserves?
- 2. If we are currently in excess of that level, what should we do to lower our reserves? Rebate to members, buy more equipment, apportion excess amount to clubs and let them buy equipment?
- 3. If we have a consistent surplus, should we consider lowering our dues?

Discussion about a weekend meeting at 11:15 am on March 21 (after a workout, with a light lunch). Either at Heather Farms or Sports Basement. MSA

Peter proposes nominating Michael Moore for Ransom Arthur Award MSA

**REPORT OF THE TREASURER – TEDDY PALMER**, report attached

No action taken, corrected and revised 2014 income statement will be sent out

**OFFICER AND COMMITTEE REPORTS**

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

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

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

**Vice Chairman Administration – JIM CLEMMONS**, no report.

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

Michael has been working on a map to show where the clubs are located, including the pools where we have clubs. Pacificmasters.org/map.html is the beta site

**Marketing/Public Relations—RICH BURNS**, No report.

**Vice Chairman Operations**—PHYLLIS QUINN, report attached.

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

Motion to allow Donner Lake Swim to increase their registration fee by \$5 (this event is limited to 350 swimmers).  
MSA

**Equipment**—ROB HEATH, no report.

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

**Scheduling**—JOHN MORALES, no report.

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

**Officials**—JOHN KING, no report.

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

Peter moved that ALTS scholarships not be funded from Coaches Education Fund. MSA

Nancy volunteered to chair a committee to review whether Pacific can provide resources to clubs to enable them to participate in a learn to swim program as a community service (not using ALTS certification).

### **III. OLD BUSINESS**

### **IV. NEW BUSINESS**

Charlene O'Brien, report attached.

Discussion on how to help new swimmers at their first meets.

### **V. TEAM ANNOUNCEMENTS**

### **VI. ADJOURNMENT**

Motion to adjourn at 8:58 pm

Respectfully submitted,

Leianne Crittenden, Secretary

### **NEXT MEETINGS:**

Conference Call **February 18<sup>th</sup>, on-line meeting, 7 pm** March 21, 11:30 am in person at WC Sports Basement  
after 9:30 work out at Heather Farms - (Brunch served at 11:00 - 11:30 am)

April 15, 7 pm - conference call