

## **Pacific Masters Monthly Meeting**

**October 19, 2016**

Meeting was held by conference call and webcast

**Attendees:** John King, Peter Guadagni, Nancy Ridout, Barry Fasbender, Leianne Crittenden, Charlene O'Brien, Teddy Palmer, Michael Moore, Chris Campbell, Bob Anderson, Maggie Tevis, John Morales, Eric Hektner, Jim Kennedy, Clare Rudd Steve Cutting, Becca Rothschild, Caroline Lambert, Lorena Sims, January Bishop.

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:00 pm

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

#### **I APPROVAL OF MINUTES OF September 22, 2016**

Approved.

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

**CHAIRMAN – JOHN KING**, report attached.

John welcomes back Michael, we are GLAD to have him back!

Annual Meeting is fast approaching with an incredible team working on this. Annual Service Awards will be presented. Nominating Committee is working on the candidates. Nancy updated us on status, things are on track. For Appreciation there very thoughtful nomination forms, and it is nice to have so many candidates.

Here are the 2016 Pacific Masters Service Award winners:

-Personal Achievement - Suzie Dods

-Appreciation Award - David Benjamin, Rob Heath, PacMasters Update Editors (Linda Shoenberger, Ali Hall, Jeremy Cohen, Peg Flynn, Bob Anderson)

-Peggy Luchhessi Award – TBD (nominated - Dave Weirsdmsa, Cokie Lepinski, Jim Kennedy)

-Contributor - Bob Anderson

-Nancy Ridout Service Award - Kerry O'Brien, Joel Wilson

MSR We decided to have the committee award only one Peggy Lucchese award winner, in accordance with history of this award, and the following winners:

Convention report—It went well, especially the roundtable for the LMSC. One of the big topics was how to increase volunteerism including the new officials certification and how to encourage clubs to have more participation, with Sue Dragich taking great notes. We want to follow up on these good ideas through this next year, and want to have VPs of LMSC to address those issues through the year.

Executive meeting, also approved having a bookkeeper to record entries, with Teddy staying on as the Treasurer to audit and report to the LMSC (no change in who will write checks), for 5-10 hours per month, with \$5000 in the budget to address this.

Barry Fasbender mentioned that he will be moving on to Oregon, and we will “sorely miss him”. Peter has offered to step in to help in this role, and thank you for this.

**IMMEDIATE PAST CHAIR – PETER GUADAGNI**, no comments

**REPORT OF THE TREASURER –TEDDY PALMER**, reports attached.

Financial reports as of September 30 approved; 2017 budget was also reviewed and the committee recommends approval at the Annual Meeting.

**REPORT OF THE SECRETARY –LEIANNE CRITTENDEN**, reports attached.

September minutes MSR

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

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

**Schedule –** STEVE CUTTING, report attached. Has one additional event request for WCM Intensive Training Camp for March 3-5. New request from Albany Masters for SCY meet in February. MSR to approve calendar, as amended by the additional event.

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

**Pool Meet Committee Chair –** JOHN MORALES, No report attached

**Meet Operations—**BARRY FASBENDER, no report attached. Two postal meets remain for this year.

**Officials—**MIKE ABEGG, no report attached. Wants to encourage new Masters officials to train and shadow at Masters Meets.

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

**Communications and Technology—**BOB ANDERSON, report attached. Clare talked about social media contacts, wants to do a survey to see what we would like to use and what to implement (website, twitter, instagram or facebook?) Futures committee she attended first planning meeting. Bob reported that at Convention he wanted to discuss how LMSCs could create software that could capitalize on USMS data. He plans to have Swimmer of the Year update standings for this next year.

**Update—**CHARLENE O'BRIEN, report attached.

**Website—**CAROLINE LAMBERT, no report attached.

**Clubs and Coaches—**LAURA SCHUSTER, report attached.

**Ad Hoc Committees—**no report attached.

### **III. OLD BUSINESS**

Karen Harris: Richmond requested Swimming Saves Lives scholarships but has not used 10 of the 20 awarded—she asks to roll them over in to next year. MSR to approve rollover.

### **IV. NEW BUSINESS**

Karen Harris: Swimming Saves Lives has been successful at learning to swim but they now want to grant of \$1000 to develop curriculum to bring new swimmers to Lane 1 of a Masters Club. MSR to provide the grant and amend the budget to provide this grant.

Rob Heath: asks for 20 places for scoring—Per John King, we are still reviewing information on pros and cons to extended scoring, asks that we survey the coaches. John Morales said that Pool Committee would review.

Chris Campbell noted that City of Mountain View is requiring all on deck people have life saving certification, he asks if any one knows of other people who need certification so they can complete a class so that people can get certified.

Also, Chris notes that Hi Tech output is not always standardized for the information that Charlene needs to report the meet results and records. Bob Anderson agrees, will work with John Morales and Chris to establish standards for what the output should be from Hi Tech.

Nancy notes that ISHOF Ceremonies are Oct 28, and Pacific Masters gets a discount, contact Nancy or Meg at ishof.org to get tickets.

### **V. CLUB ANNOUNCEMENTS**

### **VI. ADJOURNMENT**

Motion to adjourn at 8:37 pm

Respectfully submitted,  
Leianne Crittenden, Secretary

**2016 MEETING DATES (all dates are tentative):**  
**Nov 13 (Annual Mtg)**

LAST NAME	FIRST NAME
Anderson	Bob
Benjamin	Marcia
Bernard	Alan
Bishop	January
Breiter	Carol
Burns	Richard
Campbell	Chris
Clemmons	Jim
Cojolan	Annette
Crittenden	Leianne
Dragich	Susan
Fasbender	Barry
Guadagni	Peter
Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric
Holmes	Laura
Kennedy	Jim
King	John
Mc Cracken	Bill
O'Brien	Charlene
O'Brien	Kerry
Palmer	Teddy
Quinn	Phyllis
Rich	Sarah
Ridout	Nancy
Rivera	Benicia
Rudd	Clare
Sims	Lorena
Stambolis	Jim
Tevis	Maggie
Val	Laura
Welting	Laureen