

Pacific Masters Monthly Meeting

February 15, 2017

Meeting was held by conference call and webcast

Attendees: John King, Nancy Ridout, Leianne Crittenden, Teddy Palmer, Maggie Tevis, John Morales, Lorena Sims, Laura Val, Steve Cutting, Rich Burns, Chris Campbell, Clare Rudd, BJ Yupaul, Caroline Lambert, Sally Guthrie, Chris Ottati, Phyllis Quinn, Mike Abegg, Jim Kennedy, Bob Anderson

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:03 pm

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF November Annual Meeting and January Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

LMSC Summit in Houston, this will be a great workshop. He completed a survey on compliance with LMSC Standards. Other mid to large size LMSCs may adopt our structure.

Ransom Arthur Award Nominees-- Leianne and Peter, and past participants to draft submission package
Submission due March 15, 2017 to USMS.

Age group swimmer of the year will be awarded at SCY Championships, John Morales to take care of this.

Coach of the year nominations have been forwarded to nominating committee (chaired by Laura Schuster), and will be awarded at the SCY Championships.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Financial reports as of January, 2017. MSR of reports except for the Statement of Activity Comparison (Teddy wants to review this again and report next month)

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, reports attached.

November and January minutes approved. Leianne will send November with brochure and financials to USMS National Office.

OFFICER AND COMMITTEE REPORTS

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

Schedule – STEVE CUTTING, report attached. MSR to accept revised schedule.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached. John noted that the SCY championships was alternatively hosted by WCM and TriValley, and last year was hosted by Pacific Masters, which was a lot of work for a small number of people—we'd prefer to have a club do this. Fig Garden (who worked to host Clovis Nationals) has said they may be interested in hosting and John would encourage this bid.

John asked for approval of the following: (1) John also recommended that the scoring to 20 places (after a survey of coaches) be retained to promote inclusiveness. (2) allow a maximum number of events in Pacific events to be increased from 5 to 6 to conform to USMS Rules; and (3) John commended the work Bob Anderson and his team did to tabulate the pool event Swimmer of the Year. We will now give awards to third place not just first. In the past you only needed to swim in two meets, but now we will require three Pacific Masters hosted events. Awards will be a gift certificate for awards, as well as a nice certificate. The award will now be named the Laura Val Swimmer of the Year Award. John has a five member committee to decide (Laura, John, Phyllis, two other

members)—it will not always be awarded on points alone. John asked to change from a past winner to another volunteer (so that a past winner does not have a conflict of interest in serving on this committee). MSR to approve all three points recommended by John.

Meet Operations—PETER GUADAGNI, report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHARLENE O'BRIEN, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, no report attached.

Ad Hoc Committees—

III. OLD BUSINESS

Phyllis recommended that Pacific Masters allow only sanctioned open water events on the Pacific calendar, and not post events that do not have a Pacific sanction. She wants the Pacific sanction to represent a standard of quality for the event. We will discuss face to face in March.

IV. NEW BUSINESS

no report attached.

Rich Burns gave a shout out to Albany for the good meet and nice facility they had at their recent meet.

Open Water Committee will meet n Sunday, if there are issues to discuss, please contact him directly.

V. CLUB ANNOUNCEMENTS

no report attached.

Nancy noted that we have the Jon Steiner Mile swim coming up. Also, remember the City Mile in San Francisco.

VI. ADJOURNMENT

Motion to adjourn at 8:15 pm

VII. Policy Updates

None

Respectfully submitted,
Leianne Crittenden, Secretary

2017 MEETING DATES (all dates are tentative):

February 15(cc); March 15; April 19(cc); May 17; June 21(cc); July 19; Aug 16(cc); Sept 14 (convention); Oct 18(cc); Nov 12 (Annual Mtg)