

Pacific Masters Monthly Meeting

May 17, 2017

Meeting was held at Heather Farms. Terrible traffic!

Attendees: John King, Nancy Ridout, Michael Moore, Leianne Crittenden, Peter Guadagni, Marcia Benjamin, Chris Ottatti, Charlene O'Brien, Maggie Tevis, John Morales, Lorena Sims, Steve Cutting, Chris Campbell, Phyllis Quinn, Bob Anderson, Eric Hekner, Carol Nip, Karen Harris, Marcia Benjamin, Mike Abegg, Jim Kennedy, Bob Upshaw

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:30 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. July may see a change of venue to Walnut Creek Presbyterian

John gave a big shout out to Michael Moore who is the 2017 Ransom Arthur Award. Michael was very surprised! There was a lunch to discuss a serious matter, with USMS President Patty Miller playing along by FaceTime.

Michael says that it is awesome to win, but awesome to be nominated by the LMSC --who knows him best and still nominated him. John also thanked the nominating committee, who submitted the nomination for several years.

John announced that Charlene is moving on to focus on education job with a private school. We will very much miss her! Subcommittee is searching for another administrator. Chris Ottati will pick up some of the tasks done by Charlene, but there will also be a job post very soon on the website.

John called for delegates to sign up, Pacific get 25 plus the automatics (board and certain committee members).in Dallas September 13 to 16.

USMS Awards are due in early July. We need to think about nominees for Dorothy Donnelly, Coach of the Year, Kerry O'Brien, Club of the year, Communications, Fitness, National Championship and Open Water award. Previous nominees can resubmit (but would not be nominated by Pacific LMSC).

John noted some changes at the USMS National Office. Tracy Grilli retires in June, Anna Lea and Jim Matysek are leaving. Also, no one has submitted to run for VP Administration, can submit until end of June (check website).

PAST CHAIR, Peter Guadagni, no report.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.
MSR to approve the reports for April and quarterly reports.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

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

Schedule – STEVE CUTTING, report attached.
Approve Keller Cove's first choice date for their event.

Hospitality--MARCIA BENJAMIN, no report attached.
Thanks for bringing the great dinner.

POOL MEET COMMITTEE, John Morales, no report.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, no report attached. August 5 Woodlands meet needs officials, and also need deck officials this Sunday at Senior Games. USMS Certification course is available online, it takes about ½ hour if you are interested in being an official.

Open Water Committee Chair—PHYLLIS QUINN, report attached. She will withdraw the suggestin concerning how to score points.

Communications and Technology—BOB ANDERSON, No 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— No report attached. Nancy reported that Annual Celebration and Meeting Committee is looking for suggestions for venues that can hold 300-400 for lunch with a tech talk and a nearby pool.

III. OLD BUSINESS – Jim Kennedy, report attached. Proposed a resolution to establish a subcommittee to promote mentors that can help other swimmers do open water swims. After discussion, he will work with Open Water Committee to set up a task force and come up with recommendations to the whole committee.

IV. NEW BUSINESS

report attached. Eric Hekner asks to update the list of safety directors, so that he is included on the list.

Michael as Zone Chair discussed the review of LMSC Standards. Pacific did not pass one of the standard that all swimmers in USMS events must be USMS members (4 relay swimmers were not USMS members), VP of Local Operations has Zone Chair discuss with parties. This is out of 5600 splashes.

Labor Day stroke clinic at Eagle Park Chris Campbell is working with Bill Brenner.

V. CLUB ANNOUNCEMENTS

no report attached.

VI. ADJOURNMENT

Motion to adjourn at 9:06 pm

VII. Policy Updates

None

Respectfully submitted,
Leianne Crittenden, Secretary

2017 MEETING DATES (all dates are tentative):

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

Annual Celebration and Meeting Report
March 13, 2017 7pm, conference call

On the call were Nancy Ridout, Chair, Rich Burns, Teddy Palmer, and Maggie Tevis

This meeting was to review those things from the 2016 Annual Meeting that worked well, those that didn't, what we'd like to continue, and what we'd like to discard. We began with the thoughts of those present especially as they pertained to their responsibilities.

Rich liked that the pool was on site and appreciated the venue for the tech talk. He thought the publicity was adequate with eblasts, flyers at the SCM Championships, and Updates.

Teddy liked the food at St. Mary's and Walnut Creek better (and she was not alone). In terms of the budget, we were about \$1,000 below our budget at SMCC and below what we would have paid at St. Mary's.

Maggie thought it was too public a venue, with no way to feel privacy in setting up or maintaining security. The decorations were easily brought into this venue.

Everyone commented that the tech talk and food were not as good as we've experienced in the past.

Our comments reflected those cited on the exit surveys.

In moving forward:

- We want to keep the present format of a workout, tech talk(s), lunch, inspirational speaker, and business meeting.
- We felt the awards presentation could be improved. It was suggested that we could have a special page or booklet detailing the accomplishments of those receiving these special awards.
- We felt that joining with another group was not beneficial to our event, though it did save up some money.
- In selecting a venue for the 2017 Annual Meeting, we'd like to have access to past data indicating numbers or percentages of participants from various areas – East Bay, North Bay, Peninsula, and South Bay.
- We chose a preferred date of Sunday, November 12th for our next Annual Meeting and Celebration.
- It was suggested we create a subcommittee for programming.
- We discussed the sustainability of having this event as a "give back:" to our members. Teddy indicated that offering this event free as a thank you was sustainable for the foreseeable future.

At our next meeting, we will discuss details of the 2017 event.

Respectfully submitted,

Nancy Ridout, Chair