

**Pacific Masters Monthly Meeting  
July 19, 2017**

Meeting was held by conference call and in person at Trinity Lutheran Church in Walnut Creek

**Attendees:** John King, Mike Abegg, Marcia Benjamin, , Michael Moore, Jim Kennedy, Teddy Palmer, Peter Guadagni, SallyGuthrie, Chris Ottati, John Morales, Phyllis Quinn, Leianne Crittenden, Maggie Tevis, Lorena Sims, Steve Cutting, Caroline Lambert, Rich Burns, Bob Anderson, Chris Campbell, Laura Val, Jennifer Phalen, Karen LeFebre, Nancy Ridout

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:30 pm

**I APPROVAL OF MINUTES OF June meeting**

Approved.

**II OFFICERS' REPORTS**

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

Executive Committee selected as an alternate Chris Barda, and Linda Hepworth, Karen Lefebre, Kathleen McNamara and Ann Peters as delegates. Second alternate is Annette Coholan.

Changes to Bylaws need to be introduced so they can be voted on at the Annual Meeting in November.

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

MSR to approve reports;

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

**OFFICER AND COMMITTEE REPORTS**

**Acting Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI**, report attached.

**Schedule – STEVE CUTTING**, report attached.

We will need to clarify scheduling the dates of championships, Pool Committee will work more-wording the guidelines for meet dates.

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

**Pool Meet Committee Chair – JOHN MORALES**, no report attached.

Thanks Quicksilver Masters for hosting the championships –350+ participants. Online check in did not work on Friday, so they will figure out how to fix this. Online check in makes the distance check in easier, especially on a Friday. Eliminates the need to get there 4 hours before you actually swim.

Interviews for administrator are completed and decision will be made on Monday.

**Meet Operations—PETER GUADAGNI**, No report attached.

**Officials—MIKE ABEGG**, no report attached.

9 officials at LCM meet, enough to run the meet.

**Open Water Committee Chair—PHYLLIS QUINN**, no report attached.

Whiskeytown has been sanctioned, still working on Keller Cove. Possible new swim on September 30, in Folsom.

**Communications and Technology—BOB ANDERSON**, no report attached.

**Update--** ANDERSON, no report attached.

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

**Clubs and Coaches—**LAURA SCHUSTER, no report attached.

**Ad Hoc Committees—** report attached.

**III. OLD BUSINESS --** No report attached.

**IV. NEW BUSINESS –** no report attached

Relay order at championships was raised by Laura, that it should have mixed relays in between each gender, and make it the last gender of relays should not be the same as the next individual event after relays, also seed men women and mixed relays by time. Pool Meet Committee will address and make a recommendation.

**V. CLUB ANNOUNCEMENTS**

no report attached.

Chris Campbell: in September Mountain View will do a USMS stroke clinic on September 2. September 24 is 14<sup>th</sup>  
Alan Liu meet—they need officials.

**VI. ADJOURNMENT**

Motion to adjourn at 8:34 pm

**VII. Policy Updates**

None

Respectfully submitted,  
Leianne Crittenden

**2017 MEETING DATES (all dates are tentative):**

**July 19; Aug 16(cc); Sept 14 (convention); Oct 18(cc); Nov 12 (Annual Mtg)**