

**Pacific Masters Monthly Meeting**

**October 18, 2017**

Meeting was held by conference call

**Attendees:**

John King, Chris Ottati, Leianne Crittenden, Sally Guthrie, Caroline Lambert, Michael Moore, Steve Cutting, Phyllis Quinn, Chris Campbell, Teddy Palmer, Maggie Tevis, Peter Guadagni, Lorena Sims, Bob Upshaw, Mike Abegg, Eric Hektner, Laura Val, Rich Burns, Nancy Ridout, BobAnderson, Ken Halbrecht, Jim Kennedy, Karen Harris

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:04 pm

**I APPROVAL OF MINUTES OF September meeting**

Approved.

**II OFFICERS' REPORTS**

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

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

MSR to approve reports;

Budget for next year still needs some review and correction. Teddy will circulate to Executive Committee and Committee Chairs should review their part. Once approved, she will present to the Annual Meeting.

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

**OFFICER AND COMMITTEE REPORTS**

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

Chris will send an email to coaches and club contacts to remind them to register their club so that swimmers can registered starting on November 1.

Chris will ask SSL for more information about the grants that could be made by Pacific. Once she has the information, she will forward the information to the Executive Committee and we will decide what to do. John will appoint a subcommittee to review and make a recommendation.

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

Schedule approved except the February 3 date to see if the not yet submitted USF meet does not conflict.

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

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

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

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

New officials training was cancelled last weekend due to fires. Vallejo cancelled a 3 day meet, Santa Rosa Neptunes cancelled their 3 day meet Head coach in Vallejo has lost her parents' house—tremendous losses.

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

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

2018 calendar is now posted and events can be posted.

**Update**—CHRIS OTTATI, no report attached.

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

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

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

**Annual Meeting**—Nancy sent report

**Nominating Committee**

The Nominating committee (Michael Moore, Erik Hektner, and Marcia Benjamin) have presented the candidates for a vote at our Annual Meeting, the names will be published in the next Update on October 30.

Chair/President - John King

Treasurer - Laura Holmes-Shope

Secretary - Leianne Crittenden

VP Pool Meets - John Morales

VP Open Water - Phyllis Quinn

VP Communication and Technology - Bob Anderson -

VP Clubs and Coaches - Stu and Mary Kahn (as a couple) have offered to run for the office.

**Awards Committee** (Nancy Ridout, Peter Guadagni, and Michael Moore)

These awards will be presented at the Annual Meeting:

Contributor of the Year --- John Morales

Appreciation --- Charlene Obrien, Sierra Nevada Masters, Teddy Palmer, Chris Campbell, Steve Cutting

Personal Achievement --- Patricia Zuppan Hood, Sandy MacDonald

Peggy Lucchesi --- Marcia Benjamin

**Zone Chair**--- SALLY GUTHRIE

**III. OLD BUSINESS –**

Karen Harris, Bridge to Masters, report attached

Great to hear the update and their success. Karen is willing to help other programs too.

**IV. NEW BUSINESS**

**V. CLUB ANNOUNCEMENTS**

no report attached.

**VI. POLICY UPDATES (see minutes above)**

Additions to Meet Operations Guide for who can post events on website calendar

Subcommittee to review grants for local SSL programs (request from USMS)

Review new Open Water rule about resting during race (Phyllis to canvass event directors)

**VII. ADJOURNMENT**

Motion to adjourn at 8:44 pm

Respectfully submitted,

Leianne Crittenden

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

**Nov 12 (Annual Mtg)**