

Pacific Masters Monthly Meeting

March 21, 2018 (by meeting at Trinity Lutheran Church in Walnut Creek, and by conference call)

Attendees: Stu Kahn, Mary Kahn, John King, Chris Ottati, Marcia Benjamin, Leianne Crittenden, Phyllis Quinn, Ken Hallbrecht, Sally Guthrie, Rich Burns, Nancy Ridout, John Morales, Caroline Lambert, Bob Upshaw, Mike Abegg, Steve Cutting, Peter Guadagni, Laura Shope, Michael Moore, Chris Campbell, Karen Harris, Lorena Sims, Carol Nip, Danita Flecker, Maggie Tevis, Justine Wong

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:34 pm

I APPROVAL OF MINUTES OF February Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached

John asks people to start thinking who intends to be a delegate.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached.

MSR to approve reports;

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

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

Schedule – STEVE CUTTING, no report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached. Pacific Masters will host LCM Championships, and because Friday hours are limited at Campolindo, we may check to see if the 1500 event can be done either on another weekend, or at a different venue.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—STU AND MARY KAHN, report attached.

Ad Hoc Committees—

Nancy Ridout -- report attached.

Zone Chair--- SALLY GUTHRIE, report attached

III. OLD BUSINESS

Karen Harris – report attached

IV. NEW BUSINESS

No report

V. CLUB ANNOUNCEMENTS no report attached.

VI. POLICY UPDATES (see minutes above)

Have these been done, or do they need to stay on the list?

January

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

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

February

Review the meet policy guidelines –Peter G says he will start on this in a few months

Review cap on meet fees since we have not reviewed the \$30 cap for several years John Morales/Phyllis to report

VII. ADJOURNMENT

Motion to adjourn at 8:42 pm

Respectfully submitted,

Leianne Crittenden

2018 MEETING DATES (all dates are tentative):

**April 18(cc), May 16, June 20(cc), July 18, August 15(cc), September 26-30(convention), October 17(cc),
November annual meeting – not set**