

**Pacific Masters Monthly Meeting  
April 18, 2018 (by conference call)**

**Attendees:** Stu Kahn, Mary Kahn, John King, Chris Ottati, Leianne Crittenden, Phyllis Quinn, Sally Guthrie, Rich Burns, Nancy Ridout, John Morales, Caroline Lambert, Bob Upshaw, Steve Cutting, Peter Guadagni, Laura Shope, Michael Moore, Chris Campbell, Lorena Sims, Danita Flecker, Maggie Tevis, Joel Wilson, Donald Potter, Bob Anderson, Andy Maryatt, Karen Harris, Eric Hektner, Carol Nip,

**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 March Meeting**

Approved.

**II OFFICERS' REPORTS**

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

John indicates that Pacific did very well on the LMSC Standards. We are disputing the uploading of results from a recognized meet, and overall Pacific did very well. Per Peter, the host club never sent the results in, even though rule book says it is up to individual swimmer to upload results. Peter questions why this is an LMSC standard since 202.2 requires swimmers to upload. John K suggests that we should raise to the LMSC Development Committee, that this should not be an goal standard.

Convention delegates –we need to get a final roster. We are entitled to 24 right now, not counting automatic delegates.

Reminder from USMS Volunteer Services—LMSCs can submit Rule changes until June 10. If there are any proposals, please send to John K.

**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 LC Championships at Soda Pool. Because the Friday July 13<sup>th</sup> date only had a half day availability, so we will do a 1500 only day on July 8—a different weekend. Using a service group and also ask for volunteers from swimmers on Sunday. Balance of meet will be Friday July 13 with 1:00 pm start with 400 IM, 800 free and 200 free. This will shorten Saturday's schedule.

**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**

No report attached.

**IV. NEW BUSINESS**

No report attached.

**V. CLUB ANNOUNCEMENTS** no report attached.

Chris notes that only members will see Places to Swim, but there is a new tab on USMS Website for club finder— but for Pacific less than 30 entries for a group with over 125 clubs.....she said that the club contacts were contacted by USMS. Stu noted that the new USMS Website requires all new input of club contact data, and updates may not be posted until the fall. Chris will follow up with USMS National Office.

**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 -- Bob A says that calendar updates are made by the person responsible for that area so he thinks no further need for this comment.

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

February

Review the meet policy guidelines –Peter G says he is partly through this project, and will be able to share with us in the summer

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 7:59 pm

Respectfully submitted,  
Leianne Crittenden

**2018 MEETING DATES (all dates are tentative):**

**May 16, June 20(cc), July 18, August 15(cc), September 26-30(convention), October 17(cc), November annual meeting – not set (either November 4 or 11)**