

**Pacific Masters Monthly Meeting  
May 16, 2018 (in person and by conference call)**

**Attendees:** Stu Kahn, Mary Kahn, John King, Dean Ottati, Chris Ottati, Leianne Crittenden, Phyllis Quinn, Sally Guthrie, Rich Burns, Nancy Ridout, John Morales, Caroline Lambert, Steve Cutting, Peter Guadagni, Laura Shope, Michael Moore, Chris Campbell, Joel Wilson, Karen Harris, Teddy Palmer, Marcia Benjamin, Maggie Tevis, Darcy Cohm, Annet Coholan, Mike Abegg, Donita Flecker, Jennifer Phalen, Eric Hektner

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:33 pm

**I APPROVAL OF MINUTES OF April Meeting**

Approved.

**II OFFICERS' REPORTS**

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

MSR to approve the 19 returning delegates (moving Gail Roper to the new delegates list) and have a subcommittee to review who the remaining delegates would be and we will accept their recommendations.

John noted that Oakland mayor Libby Schaaff declared May 5 “Marcia Benjamin Day” in recognition of Marcia’s accomplishments at Laney College and with the MEMO Masters. Margaritas will never be the same.

**REPORT OF THE TREASURER –LAURA SHOPE**, reports attached.

MSR to approve reports.

Updates to budgets need to be presented by the August meeting

**PAST CHAIRMAN – PETER GUADAGNI**

Suggests that the original proposal last year from Finance Committee be submitted to HOD “Membership fees will be set by HOD.”

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

**OFFICER AND COMMITTEE REPORTS**

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

Many Pacific records were set at Nationals—30 or so!

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

MSR to approve first choice dates for Keller Cove and Whiskeytown events.

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

**Pool Meet Committee Chair – JOHN MORALES**, report attached.

LCM Championships is moving forward should have registration in a week or so, put on by Pacific Masters. Contact Peter Guadagni if you are willing to work (for pay)....

**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**, no 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, no report attached.

Last meeting there was a question on the results not being loaded in the 2 week time frame. Peter asked if this should be part of LMSC Standards. Sally clarified that the Rule Book refers to swimmers reporting meet results, but that applies to FINA meets and not to LMSC events.

### **III. OLD BUSINESS**

No report attached.

### **IV. NEW BUSINESS**

No report attached.

**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 and May: Review new Open Water rule about resting during race (Phyllis to canvass event directors) Del Valle will follow USMS Rules, which allows even t director to pick. Question is when the meet director's decision needs to be communicated (on day of even tor in event flyer).

#### 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 in June

#### May

Peter Guadagni suggested that we review the impact of reducing Pacific dues by one or two dollars—Chris and Laura will run numbers, assuming constant expenses, report back at the June meeting, so we can get the amount to National Office by their August deadline.

### **VII. ADJOURNMENT**

Motion to adjourn at 8:59 pm

Respectfully submitted,  
Leianne Crittenden

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

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