

**Pacific Masters Monthly Meeting  
June 20, 2018 (by conference call)**

**Attendees:** Stu Kahn, Mary Kahn, John King, Chris Ottati, Leianne Crittenden, Phyllis Quinn, Sally Guthrie, Nancy Ridout, John Morales, Steve Cutting, Peter Guadagni, Michael Moore, Chris Campbell, Joel Wilson, Karen Harris, Teddy Palmer, Maggie Tevis, Donita Flecker, Ken Halbrecht, Carol Nip, Bob Anderson, Jim Kennedy, Greg Stoner, Claire Kubiak, Bill McCracken, Mike Abegg

**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 May Meeting**

Approved.

**II OFFICERS' REPORTS**

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

**REPORT OF THE TREASURER –LAURA SHOPE**, reports attached. Chris gave her report as Laura is out (new baby at home!)

MSR to approve reports.

**PAST CHAIRMAN – PETER GUADAGNI**

**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**, report attached.

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

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

He says that if teams want to make money, they can provide timers or officials (2 people is \$300)—first weekend are covered but the next weekend still needs helpers. John King says we also still need officials.

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

Peter assumes that teams will be assigned lanes to cover based on entries. ½ day of a lane for moderate number of entries. \$12/hour, so if responsible teens or others want to work as timers, they are certainly welcome!

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

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

MSR that Pacific will waive the event sanction fee of \$1000, per event (Pacific to pay USMS) for this year only

**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 --no report attached.

Nathan Adrian for Keynote speaker—we will have an outstanding Annual Celebration! Tech talk will be a Documentary film of North Bay Open Water swimmer getting through shark infested Pacific waters. November 4 (Sunday) at St. Mary’s using their pool—two workouts one of swimming and a second of dry land, then on to the celebration.

**Zone Chair---** SALLY GUTHRIE, no report attached.

**III. OLD BUSINESS**

Karen Harris -- report attached.

**IV. NEW BUSINESS**

Karen Harris -- report attached.

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

Jim Kennedy wants to thank everyone who participated in time Trials and Coach Kasick wanted to thank everyone for their support, and also wants to expand the concept to train officials.

**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 event director to pick. Question is when the meet director’s decision needs to be communicated (on day of event or in event flyer).

Phyllis—rule says it needs to be in the “meet information” – so it can be published in information for event or can be disclosed in mandatory safety meeting. Bob Anderson asked why we would not mention this before the safety meeting? Per Phyllis, the race director gets to decide.

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

Per Peter, Summer ends in September.

Review cap on meet fees since we have not reviewed the \$30 cap for several years John Morales/Phyllis to report in July –Phyllis will work on it.

May

Numbers were provided, what do we want to do in July?

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.

June

Need to decide if we will lower Pacific Masters annual dues, based on submission of reduced dues spreadsheet from June meeting (this will be a July agenda item)

**VII. ADJOURNMENT**

Motion to adjourn at 8:40 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  
–(November 4**