

**Pacific Masters Monthly Meeting
September 27, 2018 (at USMS Convention)**

Attendees: See attached list

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 10:45 am

I APPROVAL OF MINUTES OF August Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached. Nearing the end of year we will have our November celebration and will approve budgets. Please review and set out what you will need so we can accurately budget. Awards come up at Annual meeting (last year Natalie Coughlin, this year Nathan Adrian, workout seminar, speaker and lunch). No elections this year, registration will open on Monday. At Annual Meeting we will award the annual awards—two of them Age Group Swimmer and Coach are done at SC Championships but we also have personal achievement, Nancy Ridout Outstanding Service award and more. Anyone can nominate and handbook tells how to nominate—they are due October 1, send to John and he will forward them to the selection committee. Friday is Pacific shirt day at Convention—thank you Chris for getting them for us!

REPORT OF THE TREASURER –LAURA SHOPE, reports attached.
MSR to approve reports.

PAST CHAIRMAN – PETER GUADAGNI, no report attached. Rules indicate that sanctioned meets can't restrict who can attend, and this means we cannot do an intersquad or dual meet. We will discuss in October.

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. Event bids approved as submitted, except Donner Open water falls during Nationals, so approved their second date (Saturday August 17).

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, no report attached.

Communications and Technology—BOB ANDERSON, no report attached.
Triton wear does analytics for swimming. To be discussed in October.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—STU AND MARY KAHN, no report attached. There is another stroke clinic for butterfly in a month.

Ad Hoc Committees—

NANCY RIDOUT --no report attached. Signed contract with Nathan Adrian, registration open in October 1. Promotional flyer available soon.

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

III. OLD BUSINESS

IV. NEW BUSINESS

Stu mentioned situation in Redding—look at establishing a community outreach fund for catastrophes like we did for Whiskeytown. To discuss in October.

Peter Venue for Sacramento Pentathlon has changed to a Roseville pool.

Chris C. will make sure watches are available for Sacramento event. October discussion for National coaching awards.

Phyllis mentioned WASL Award at Olympic Club (Ted talks—Marcia Benjamin will speak).

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?

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.

Phyllis will send Chris info and we will discuss as a group in October

VII. ADJOURNMENT

Motion to adjourn **at 11:20 am**

Respectfully submitted,
Leianne Crittenden

2018 MEETING DATES (all dates are tentative):

October 17(cc), November annual meeting –November 4

Attendees:

LAST NAME	FIRST NAME
Anderson	Bob
Barta	Chris
Benjamin	Marcia
Burns	Rich
Campbell	Chris

Flecker Donita

Flynn Peg

Grandcamps

Guadagni	Peter
Guthrie	Sally

Halbrecht Ken

Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric

Hepworth Linda

Kahn	Mary
Kahn	Stu
Kennedy	James
King	John
LeFebre	Karen
McCracken	Bill

Moore	Michael
Nip	Carol
Ottati	Chris
Phalen	Jennifer
Prevozniak	Jameson
Quinn	Phyllis
Ridout	Nancy
Roper	Gail
Rudd Kubiak	Clare
Sims	Lorena
Stoner	Greg
Tevis	Maggie
Val	Laura
Ward	Lisa