

**Pacific Masters Monthly Meeting
October 17, 2018 (by Conference Call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Bob Anderson, Mike Abegg, Donita Flecker, Laura Shope, Greg Stoner, Gail Roper, Rich Burns, Bill McCracken, Eric Hektner, Chris Barta Chris Campbell, Stu and Mary Kahn, John Morales, Caroline Lambert, Jim Kennedy, Maggie Tevis, Joel Wilson, Lorena Sims, Nancy Ridout, Carol Nip, Karen Harris

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:05 pm

I APPROVAL OF MINUTES OF September Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

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

Reviewing the budget, we approved reaching out to USMS President and counsel to provide a \$10,000 fund in the budget so that we can help teams and organizations that are financially impaired by natural disasters, to make sure we do not impair our 501c3 status.

Budget was approved for presentation at the annual meeting..

PAST CHAIRMAN – PETER GUADAGNI, no report attached.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.
8 USMS and World records and more than 30 Pacific records at SCM Championships!

Schedule – STEVE CUTTING, report attached.

Donner needs to change to Saturday August 10 which conflicts with USMS Nationals, but this is the only date they can get. MSR approved along with the changes in report.

Communications and Technology—BOB ANDERSON, no report attached.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

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

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, no report attached.

Thanks again to the officials working SCM Championships—long days, and much appreciated!

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

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

A special thank you to Chris for all the work and organization she put in for our convention team.

We have too many people who want to swim in our meet—so we need to John and Gordon and Chris to make it successful!

Basic Butterfly clinic by Cokie is now closed. In early October we w got notice of how to re register for USMS, and will help to get the unregistered clubs registered.

We also are glad to have an approval for funding disaster relief for Pacific members.

Ad Hoc Committees—

NANCY RIDOUT --no report attached.

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

III. OLD BUSINESS

KAREN HARRIS, report attached.

We will continue discussion of legislative framework for a “Bridge to Masters” program including subsidies for some of the fees.

BILL MCCRACKEN, report attached.

IV. NEW BUSINESS

No, report attached.

Rich Burns discussed an article of Pan American meet results, and the local NBC affiliate came out to TAM and did a short segment on them and Pacific Masters and USMS.

V. CLUB ANNOUNCEMENTS no report attached.

CHRIS CAMPBELL, report attached.

VI. POLICY UPDATES (see minutes above)

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

Peter Guadagni-- 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.

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 8:50 pm

Respectfully submitted,
Leianne Crittenden

2018 MEETING DATES (all dates are tentative):
November annual meeting –November 4