

**Pacific Masters Monthly Meeting
January 16, 2019 (in person and by Conference Call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Mike Abegg, Donita Flecker, Greg Stoner, Eric Hektner, Chris Campbell, Stu and Mary Kahn, John Morales, Caroline Lambert, Maggie Tevis, Joel Wilson, Lorena Sims, Nancy Ridout, Karen Harris, Darcy Kohn, Christina Kossa, Ian King, Peter Guadagni, Marcia Benjamin, Teddy Palmer, Sally Guthrie, Phyllis Quinn, Michael Moore, Karen Lefebvre, Steve Cutting, Jim Kennedy, Claire Kubiak

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:30 pm

I APPROVAL OF MINUTES OF November Annual Meeting

Approved, with note that MEMO Kick for Time ends on January 10.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

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

PAST CHAIRMAN – PETER GUADAGNI, 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.

Schedule – STEVE CUTTING, report attached.

In addition the following schedule changes were approved:

Keller Cove has asked to be September 21, the next day is Alan Lou Mountain View meet.

New open water swim in Capitola September 14 by Quicksilver one mile swim (same weekend as USMS Convention).

No information yet on whether Whiskeytown will run an event this year.

John Morales is working on a host for Pacific Masters long course hosted by WCM (Pac Masters to host 1500 on Sunday July 14), then the meet Friday July 19, 20 and 21 for remainder of events.

Cal Maritime Keelhauler LC time trials on Sunday May 19 (may conflict with Bay Area Senior Games).

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached.

Meet Operations—PETER GUADAGNI, report attached.

Officials—MIKE ABEGG, 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, no report attached.

Ad Hoc Committees—

NANCY RIDOUT --no report attached.

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

LMSC reports coming out early February and will be due in mid-February

III. OLD BUSINESS

KAREN HARRIS, report attached. Pilot program for one year approved as proposed.

IV. NEW BUSINESS

No report attached.

V. CLUB ANNOUNCEMENTS no report attached.

Karen Harris—RPM is starting their mini clinics starting in February, check their website for the schedule.

VI. POLICY UPDATES

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

1. Dual Meets Sanctions. Peter Guadagni-- Rules indicate that sanctioned meets can't restrict who can attend, and this means we cannot do an intersquad or dual meet.

2. Caps on Event Fees. 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

2019 MEETING DATES (all dates are tentative):

2019 MEETING DATES: all dates are tentative: February 20(cc), March 20, April 17(cc), May 15, June 19(cc), July 17, August 21(cc), September 12 (convention), October 16(cc), November annual meeting – not set