

**Pacific Masters Monthly Meeting
June 19, 2019 (by Conference Call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Rich Burns, Donita Flecker, Chris Campbell, Peter Guadagni, Teddy Palmer, Michael Moore, Phyllis Quinn, Nancy Ridout, John Morales, Matt Roper, Caroline Lambert, Sally Guthrie, Marcia Benjamin, Bob Anderson, Carol Nipp, Karen Lefebvre, Laura Shope, Steve Cutting

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:07 pm

I APPROVAL OF MINUTES OF May Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached. Dorothy Donnelly nominees from Pacific are: Rob Heath, Mike Abegg, Claire Kubiak, and Teddy Palmer, the Open Water Service Award nominee is Joel Wilson, and John King is nominated for the Officials Award. Submitting these nominations to USMS is approved.

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

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. .

Schedule – STEVE CUTTING, report attached. Navy Seals event was discussed, but conflicts with LC M Champs 1500 event.

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.

Open Water Committee Chair—PHYLLIS QUINN, report attached. Thanks to Rich Burns for helping with the trailer.

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.

III. OLD BUSINESS

No report attached.

IV. NEW BUSINESS

Karen Harris Report attached. Grant of up to \$1,000 to cover increased costs was approved.

Michael Moore – discussed the Conflicts of Interest presentation that Jim Miller presented, and recommends that we review it. Then discussed a proposed change to Pacific policy. John Morales' Pool Meet Committee will discuss and make a recommendation to the Board before the LCM Championships.

V. CLUB ANNOUNCEMENTS no report attached.

Marcia noted she was at the As game for the Swim Team Night, which was a very nice outing (MEMO has done this for the past three years). 5K and 10K LCM is still going on through September.

VI. POLICY UPDATES

None at present.

VII. ADJOURNMENT

Motion to adjourn at 8:10 pm

Respectfully submitted,
Leianne Crittenden

2019 MEETING DATES (all dates are tentative):

2019 MEETING DATES: all dates are tentative: July 17, August 21(cc), September 12 (convention), October 16(cc), November 17 annual meeting