

**Pacific Masters Monthly Meeting  
October 16, 2019 (by Conference Call)**

**Attendees:** John King, Chris Ottati, Leianne Crittenden, Rich Burns, Sally Guthrie, Laura Shope, Bob Anderson, Steve Cutting, Claire Kubiak, Marcia Benjamin, Bob Upshaw, John Morales, Maggie Tevis, Lorena Sims, Caroline Lambert, Matt Roper, Mike Abegg, Greg Stoner, 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 August and September Meetings**

Approved.

**II OFFICERS' REPORTS**

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

Congratulations to all the Award Winners!

Dorothy Donnelly: Mike Abegg, Rob Heath, Claire Kubiak, Teddy Palmer

Open Water Service: Joel Wilson

Ted Haartz: Claire Kubiak

Early Adoption fee was approved.

**REPORT OF THE TREASURER** –LAURA SHOPE, reports attached. Approved. Budget will be emailed this evening for circulation.

**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, no report attached.

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

**Pool Meet Committee Chair** – JOHN MORALES, report attached.

Item no 1. Management of all aspects, including selection and how points are derived, for Age Group and Laura Val Swimmer of the Year will fall under auspices of VP of Pool and Open Water. Approved

Item No. 2. If there is no bid for a championship by the September meeting, then the Pool Committee has the option to run that meet. Approved.

Item No. 3. Purchase of 20 FINIS backstroke wedges is approved, along with a storage case for them up to \$5,500. This will be part of the 2020 budget.

Item No. 4. Medals for the three top finishers at Championships was not recommended by the Pool Committee. Marcia strongly opposes this, as does Maggie and Leianne, and after talking to swimmers at the championship thinks medals should be approved. This will be a means of getting beginners to keep coming to meets. This will be discussed at the Annual Meeting, along with a cost projection.

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

**Officials**—MIKE ABEGG, no 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**—

JOHN MORALES – report attached.

NANCY RIDOUT –report attached.

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

### **III. OLD BUSINESS**

No report attached.

### **IV. NEW BUSINESS**

KAREN HARRIS -- report attached.

CLAIRE KUBIAK says that if anyone knows of a coach that wants more work, please contact her as USF needs some coaching assistance.

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

### **VI. POLICY UPDATES**

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

From July - possibility of adding the results of all USMS National postal championship swims to the Age Group Swimmer of the Year points Add to October meeting Agenda for discussion, with recommendations from subcommittee of Phyllis, John, Marcia, Dean Acheson and Bob Upshaw to recommend

From August—John Morales asks “*How are the AGSOTY rules are to be maintained? In other words, who /what group is responsible for formally changing the rules used to award AGSOTY points in Pacific Masters swimmers? What exactly is the approval process?*” (Peter notes that the Administrative Handbook section on Age Group Swimmer of the Year needs to be amended).

### **VII. ADJOURNMENT**

Motion to adjourn at 8:12 pm

Respectfully submitted,  
Leianne Crittenden

#### **2019 MEETING DATES (all dates are tentative):**

**2019 MEETING DATES:** all dates are tentative: November 17 annual meeting