

**Pacific Masters Monthly Meeting
February 19, 2020 (Conference Call)**

Attendees: Phyllis Quinn, Sally Guthrie, Chris Ottati, Ian King, Carol Nip, Bob Upshaw, John King, Chris Campbell, Caroline Lambert, Michael Moore, Bob Anderson, Rich Burns, Matt Roper, Donita Flecker, Steve Cutting, Eric Hektner, Laura Shope, Laura Val, Clare Kubiak, Dean Atchinson, Maggie Tevis, Joel Wilson, Ken Halbrecht.

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by Phyllis Quinn, Chairman, at 7:01 pm

I APPROVAL OF MINUTES: January Meeting Minutes - Approved.

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report

- 4th item discussion (split request during distance events)
 - Examples given of how long it can take
 - Concern expressed on legality of split request. Need to check. Split requests most likely tied to top ten/swimmer of the year points
 - Opinion stated that this is only a concern for 1 meet during the year, the SCM championship. Research needed to see how often the requests are made during the year.
 - Championship meets have lot of split requests. Opportunity to manage them differently
- 6th item (one event fee) – more information coming
 - Last item (search for Web Master) – if interested in being on search committee for new Web Master, please email Phyllis with a brief statement on the strengths you would bring to the committee and what would make you a viable member of the committee

REPORT OF THE TREASURER –LAURA SHOPE, see meeting agenda for report. Approved.

PAST CHAIRMAN – JOHN KING, no report.

REPORT OF THE SECRETARY – IAN KING, see meeting agenda for report.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, see meeting agenda for report.

- Agreement that running the Relay Meet in August is a good idea. Chris will put a small committee together with help from John King and Ian King
- Policy change will be written up and brought to March meeting surrounding reimbursement of Convention delegates that choose to stay in a single room.

Schedule – STEVE CUTTING, see meeting agenda for report.

- Approval of meet date for Spring Lake Open Water Swim – Saturday, May 16, 2020
- Approval of meet date for Pacific Masters SCM Championship – October 9-11, 2020 (Friday, Saturday and Sunday)
- Follow up needed on 6th Annual Keelhauler LCM Time Trial – discussion tabled for next meeting
- No bids yet for LCM Championships. Walnut Creek Masters looking into dates (July)

Hospitality--MARCIA BENJAMIN, no report.

Pool Meet Committee Chair – MATT ROPER, see meeting agenda for report.

Meet Operations—BOB ANDERSON, see meeting agenda for report

Officials—MIKE ABEGG, no report.

Open Water Committee Chair—DEAN ATCHISON, see meeting agenda report.

- Mentioned that Big Sky Timing is unable to provide their services this year. Please reach out to Dean if anyone knows of a different vendor

Communications and Technology—CLARE KUBIAK, see meeting agenda for report.

Update - CHRIS OTTATI, see meeting agenda for report.

Website - CAROLINE LAMBERT, no report.

Clubs and Coaches - CAROL NIP, see meeting agenda report.

- Reimbursement amounts proposed in report are already included in the 2020 budget

Ad Hoc Committees – no report

III. OLD BUSINESS – no report

IV. NEW BUSINESS – no report

V. CLUB ANNOUNCEMENTS no report (reminder of City Mile, Albany and Leap meets)

VI. POLICY UPDATES

October – possibility of adding the results of the postal swims to the OW points system. This has been referred to the Pool Committee and OW committee chairs.

VII. ADJOURNMENT

Motion to adjourn at 8:00 pm

Respectfully submitted,

Ian King

2019 MEETING DATES (all dates are tentative):

2020 MEETING DATES: all dates are tentative: March 18 (cc), April 15 (cc) May 20, June 17 (cc), July 15,

August 19 (cc), September 24 (convention), October 21 (cc), November annual meeting-not set