

**Pacific Masters Monthly Meeting
April 15, 2020 (Conference Call)**

Attendees: Phyllis Quinn, Sally Guthrie, Chris Ottati, Carol Nip, Bob Upshaw, John King, Chris Campbell, Caroline Lambert, Michael Moore, Bob Anderson, Rich Burns, Matt Roper, Donita Flecker, Steve Cutting, Eric Hektner, Clare Kubiak, Joel Wilson, Marcia Benjamin, Teddy Palmer, Greg Stoner, Linda Hepworth, Nancy Ridout, Ken Halbrecht, Lorena Sims, Kate Matwychuk, Laura Shope,

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

I APPROVAL OF MINUTES: March Meeting Minutes - Approved.

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report.

- Phyllis congratulated Rich Burns and Laura Val for their Swimming World 2019 Swimmer of the Year recognition.
- Pacific Masters Coaches' appreciation week is May 3-9.

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

PAST CHAIRMAN – JOHN KING, no report.

- John continues to reach out to Acalanes school district about the LCM championship dates. No response so far.

REPORT OF THE SECRETARY – Chris Ottati for 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.

- Motion to accept 2020 delegate slate as presented. See attached. Approved.

Schedule – STEVE CUTTING, report.

- Motion to accept schedule recommendation. Approved.

Hospitality--MARCIA BENJAMIN, no report.

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

- Decision on a "Pacific Masters e-Postal Championship"

Meet Operations—BOB ANDERSON, no report

Officials—MIKE ABEGG, no report.

Open Water Committee Chair—DEAN ATCHISON, no report

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, no report

- Carol has been reaching out to the coaches in the LMSC

Ad Hoc Committees – no report

III. OLD BUSINESS – OEVT report

- Discussion of OEVT fees. Motion to have 2020 OEVT fees at recommended USMS fee of \$15. Approved.

IV. NEW BUSINESS – no report

V. CLUB ANNOUNCEMENTS – no report

- There was discussion about what, if anything, we can do for our clubs during this time. Carol reported that most clubs were facing financial challenges. Some clubs applied for the Payroll Protection Loan. Some clubs have asked members to continue to pay monthly dues as a donation.

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 7:42 pm

Respectfully submitted,

Chris Ottati

2020 MEETING DATES (all dates are tentative):

2020 MEETING DATES: all dates are tentative: May 20 (cc), June 17 (cc), July 15, August 19 (cc), September 24 (convention), October 21 (cc), November annual meeting-not set