

**Pacific Masters Monthly Meeting
August 19, 2020 (Zoom Call)**

Attendees: Phyllis Quinn, Chris Ottati, Ian King, Marcia Benjamin, Sally Guthrie, Donita Flecker, Dan Wegner, Michael Moore, Clare Kubiak, Teddy Palmer, Justine Wong, Chris Campbell, Steve Cutting, Nancy Ridout, Joel Wilson, Lorena Sims, Laura Shope, Cynthia Hertzner, Linda Hepworth, Markus Daene, Karen Lefebre, Andrew Brenan, Rich Burns, John King, Carol Nip, Greg Stoner

Call to Order and introductions: The meeting was called to order by Phyllis Quinn, Chairman, at 7:00 pm

I APPROVAL OF MINUTES: July Meeting Minutes - Approved.

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report.

- Brief discussion on how to handle Service & Achievement Awards normally awarded during annual meeting
- Suggested that the Chair sanction a subcommittee to address and determine a solution
- If anyone is interested in being a part of the subcommittee, contact Phyllis

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.

- To date, 8 COVID Relief Grant checks have been mailed
- Relief Fund Committee meets every week. Teams encouraged to submit grant requests ASAP. Deadline is November 15, 2020.

Schedule – STEVE CUTTING, no report.

- Most likely there will be no pool or OW events scheduled for the rest of the year
- Executive Board decided no events will be sanctioned through at least September
- Mountain View will most likely turn into a virtual meet sometime in October

Hospitality--MARCIA BENJAMIN, no report.

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

Meet Operations—BOB ANDERSON, no report

Officials—MIKE ABEGG, no report.

Open Water Committee Chair—DEAN ATCHISON, no report.

- Both Whiskey Town and Keller have been canceled

Communications and Technology—CLARE KUBIAK, no report.

Update - CHRIS OTTATI, see meeting agenda for report.

- 4 editors have been added

Website – DAN WEGNER, no report.

- Virtual meet mentioned that attracted 240 participants in SCAL
- If interested in learning more about running a virtual meet, contact Dan

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

- Board asked for opinion as to whether the October 10th Coach's Clinic should be open to the general community. It was suggested to keep participants as coaches only.

Ad Hoc Committees –

- Zone Chair – SALLY GUTHRIE, no report.
- Annual Celebration Committee – NANCY RIDOUT, see meeting agenda for report
 - Assistance needed for Zoom production and expertise in platform tool use. Lorena and Clare offered to help and will reach out to Nancy

III. OLD BUSINESS – no report

IV. NEW BUSINESS – Rich Burns, see meeting agenda for report

V. CLUB ANNOUNCEMENTS – see meeting agenda for report

- Reminder of Sebastopol 400 Pull postal event through end of August

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 7:30 pm

Respectfully submitted,

Ian King

2020 MEETING DATES (all dates are tentative):

2020 MEETING DATES: September 24 (virtual meeting), October 21 (cc), November annual meeting-not set