

**Pacific Masters Monthly Meeting
September 16, 2020 (Zoom Call)**

Attendees: Phyllis Quinn, Chris Ottati, Ian King, Marcia Benjamin, Sally Guthrie, Dan Wegner, Michael Moore, Clare Kubiak, Justine Wong, Chris Campbell, Steve Cutting, Nancy Ridout, Joel Wilson, Lorena Sims, Laura Shope, Cynthia Hertzner, Linda Hepworth, Markus Daene, John King, Carol Nip, Greg Stoner, Matt Roper, Karen Harris, Jennifer Phalen, Bob Anderson, Kate Matwychuk, Mike Abegg, Viki Shu, Dean Atchison, Eric Hektner

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

I APPROVAL OF MINUTES: August Meeting Minutes – Approved as amended

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report.

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

- 2021 budget review reflects a deficit of approximately \$72,000. Ideal to reduce this deficit to \$50,000. Laura will send the budget back out and ask for more consideration to reach the \$50,000. Any questions can be addressed to Laura and Chris Ottati.

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.

- Chris will do a quick write up about the Unified fee and send out. Convention delegates encouraged to review as this topic will most likely come up during the HOD sessions.

Schedule – STEVE CUTTING, no report.

- Outreach done to Morgan Hills regarding hosting the 2021 SCY Championships. No word back from them yet.

Hospitality--MARCIA BENJAMIN, no report.

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

- Mike Abegg will put together a proposal for approval at the October meeting that addresses the temporary modification of Pacific Masters guidelines to allow intra-squad and dual meets.

Meet Operations—BOB ANDERSON, see meeting agenda for report

Officials—MIKE ABEGG, see meeting agenda for 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 – DAN WEGNER, no report.

- Update to server will be applied

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

- Total number of coaches interested in the Oct 10 Coaches Clinic has increased from 39 to 51.
- Total number of interested persons in the ALTS Volunteer opportunity has increased from 3 to 5.

Ad Hoc Committees –

- Zone Chair – SALLY GUTHRIE, no report.
- Annual Celebration Committee – NANCY RIDOUT, see meeting agenda for report

III. OLD BUSINESS – no report

IV. NEW BUSINESS – no report

V. CLUB ANNOUNCEMENTS – no report

- Reminder of MEMO 400 Kick coming up soon.

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

Adjourned at 7:58 pm

Respectfully submitted,

Ian King

2020 MEETING DATES (all dates are tentative):

2020 MEETING DATES: October 21 (virtual meeting), November annual meeting Nov 8 & 15 (virtual meeting)