

**Pacific Masters Monthly Meeting
October 21, 2020 (Zoom Call)**

Attendees: Phyllis Quinn, Chris Ottati, Ian King, Sally Guthrie, Clare Kubiak, Justine Wong, Steve Cutting, Nancy Ridout, Joel Wilson, Lorena Sims, Cynthia Hertzner, Markus Daene, John King, Carol Nip, Greg Stoner, Matt Roper, Karen Harris, Bob Anderson, Mike Abegg, Viki Shu, Dean Atchison, Rob Craven, Bob Upshaw, Rich Burns, Laura Val

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

I APPROVAL OF MINUTES: September Meeting Minutes approved

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report.

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

- September financials approved
- 2021 budget 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.

Schedule – STEVE CUTTING, no report.

- Inquiries received for a couple of Open Water events
- Typically, Pool Championship meets would need to be established first before scheduling of other events
- Steve will send an email to the Executive Board to gather input on next steps

Hospitality--MARCIA BENJAMIN, no report.

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

- Motion approved (with amendment) to adopt temporary modifications to the Pool Meet Handbook

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.

- Karen Harris to join small website task force
- Anyone interested in joining the website task force, reach out to Clare

Update - CHRIS OTTATI, see meeting agenda for report.

Website – DAN WEGNER, no report.

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

- Shout out for a terrific Coaches Clinic

Ad Hoc Committees –

- Zone Chair – SALLY GUTHRIE, no report.
- Annual Celebration Committee – NANCY RIDOUT
 - Annual Celebration scheduled for Nov 8 and 15. Registration is open
 - Lorena Sims and Clare Kubiak joined planning committee as technical advisors along with Jessica Riley from USMS
 - Planning committee has held one practice session with another scheduled for 10/22
 - 148 people have registered
 - Awards committee has selected award recipients. Chris Ottati will be reaching out to them

III. OLD BUSINESS – no report

IV. NEW BUSINESS – see meeting agenda for report

- Mike Abegg, Clare Kubiak and Ian King have volunteered to look into Pacific Masters parkas

V. CLUB ANNOUNCEMENTS – see meeting agenda for report

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 – meeting adjourned at 8:06pm

Respectfully submitted,

Ian King

2020 MEETING DATES (all dates are tentative):

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