

Pacific Masters Monthly Meeting

October 17, 2012

Meeting was held by conference call.

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman @ 7:03 pm

Attendees:

Nancy Ridout, Leianne Crittenden , Peter Guadagni , Michael Moore, Barry Fasbender , Jim Clemmons, John Morales, Joanne Berven, Chris Campbell, Glenda Carroll, Laura Val, Kildine Harms, Phyllis Quinn, Joel Wilson, Ali Hall, John King, Cokie Lepinski, Caroline Lambert, Kristi King, Maggie Tevis, Laura Collette

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF 09/5/2012 (separate attachment)

Approved.

II OFFICERS' REPORTS

***CHAIRMAN** - PETER GUADAGNI, report attached

Addressed and voted on service awards (Nominators and background in parentheses):

Contributor of the Year

Kildine (Ridout, for outstanding guidance, service, and leadership as Treasurer of Pacific Masters))

Distinguished Service Award

Jay Christianson (Peter, for his leadership in developing Masters swimming in the Fresno area and his service in hosting the USMS SCY Nationals in 2009)

Jim Clemmons (Peter, for leadership as PacMasters Vice Chair of Administration, USMS convention delegate, member of the USMS Board of Directors nominated by the Oceana Zone)

Duke Dahlin (Peter, for his contribution to the Pacific Masters program by acting as Meet Director for the popular USF Valentines Meet for many years)

John Morales (Peter, for leadership as a Committee Member, Scheduling Chair, and delegate to the USMS convention)

Appreciation Award

Mimi and Leo Lin (Ridout & Peter, for their support of the Pacific Masters Swimming program as officials at many of our meets)

Tom Reudy (Barry, for hosting a much appreciated LCM meet in the new College of San Mateo pool in 2011 and the LCM Championship Meet in 2012)

Ben Swiggert (Peter, for organizing and volunteering as Meet Director for the annual Strawberry Canyon meet)

Tahoe Truckee Swim Team (Peter, for creating and hosting the Hot August Chill and offering Masters swimming opportunities to the local community)

Personal Achievement

Craig Coombs, MEMO, successful crossing of the Straits of Gibraltar

Adam Engelskirchen, TAM, completed the English Channel crossing on his first attempt, August 2012

Cynthia Hertzner, CRUZ, swam across Lake Tahoe in difficult conditions in six hours and four minutes

Danielle Ruymaker, MEMO, successful crossing of the Straits of Gibraltar

It was suggested that we consider an additional award for the team that increases membership the most; we would need to amend the Guide to Operations to do that. It was also suggested that we provide an award for the ongoing participants of longstanding steady achievements.

We will get a list of USMS Committee members from Pacific, and post it on the Pacific website. Jim Clemmons to provide the list to Michael, Thursday, 10-18.

Please submit an annual report for your particular area of responsibility to Nancy by October 28 so that we can summarize for the Annual Meeting.

***REPORT OF THE TREASURER** – KILDINE HARMS, report attached
August and September financials delivered for review. By the end of the year will have close to \$300,000 in our accounts. Reports approved. Summary and Detail of Budget will be presented at Annual Meeting.

VICE-CHAIRMAN ADMINISTRATION – MICHAEL MOORE, no report
Michael to put a request for RSVPs to Nancy for the Annual Meeting so she knows how many people will go to workout, go to lunch and meeting—return by the Sunday before the meeting.

VICE-CHAIRMAN OPERATIONS – JIM CLEMMONS, no report

SECRETARY – LEIANNE CRITTENDEN, no report

AT-LARGE – CAROLINE LAMBERT, no report

ZONE CHAIR – MICHAEL MOORE, no report

III COMMITTEE REPORTS – See attached written reports

***OPEN WATER** – GLENDA CARROLL, report attached
One-event-registration was 66 swimmers for the 2012 Open Water season, not a large proportion of the open water registrations. We will do this again next year. We need to contact these people to see if they want to join USMS.

MEET OPERATIONS – BARRY FASBENDER, report attached

REGISTRATION – NANCY RIDOUT, report attached
Largest registration year EVER!

TOP TEN & RECORDS – NANCY RIDOUT, report attached

SCHEDULING – JOHN MORALES, report attached
USF will postpone to Sat March 23, Cal made a change to March 10.
New meets: Flower Power in Jan and in Salinas in February.
Revised schedule was approved.

COACHES – COKIE LEPINSKI, report attached

COMMUNICATIONS – JOANNE BERVEN/NEWSLETTER, MICHAEL MOORE/WEB SITE
A. NEWSLETTER, report attached
B. WEB MASTER, report attached
Communications/Content Committee, report attached for discussion in January
Michael suggests that we get the names of people on the Pacific social webpage, then select one to get a free membership for 2013. Michael will announce through the email blast.

MARKETING/PUBLIC RELATIONS – RICH BURNS, no report

OFFICIALS – JOHN KING, no report

LEGISLATION/RULES – TBD, PETER GUADAGNI see report

EQUIPMENT – PETER GUADAGNI, report attached

LEGISLATION-- PETER GUADAGNI, report attached

IV. OLD BUSINESS

-Annual Meeting update

V. NEW BUSINESS

VI. TEAM ANNOUNCEMENTS

MVM has a new head coach, Laura Schuster!

USF will be closed for three months

Cruz, Joel went to global open water conference, it was great. Worldwide participation, excellent programs.

VII. ADJOURNMENT

Motion to adjourn at 8:58 pm MSR

Respectfully submitted,

Leianne Crittenden, Secretary

2012 MEETING DATES: ANNUAL MEETING 11 /11