

**Pacific Masters Monthly Meeting
September 15, 2013**

Meeting was held at [2013 USAS Convention held at the Hyatt Regency, Garden Grove](#)

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman @ [8:40 am](#)

Attendees:

Nancy Ridout, Leianne Crittenden, Peter Guadagni, Michael Moore, Kildine Harms, Phyllis Quinn, Jim Clemmons, Rich Burns, John King, Barry Fasbender, Caroline Lambert, Cokie Lepinski, Stu Kahn, Mary Kahn, Kerry O'Brien, Charlene O'Brien, Maggie Tevis, Benecia Rivera, Craig Zais, Chris Campbell, Lisa Ward, Jim Wheeler, Jeremy Cohen, Rob Heath, Laura Val, Tom Reudy, Ali Hall, Linda Shoenberge, Tim Shaw, Susan Draguet

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF [AUGUST 21, 2013](#) (separate attachment)

Approved as amended.

II OFFICERS' REPORTS

CHAIRMAN - PETER GUADAGNI, report attached

Interviews for Office administrator completed, need to make a decision.

MSR Schedule approved with these schedule Changes:

September—City Mile—MSR to make sure Pacific sponsors this and acts as host

Also, Benicia notes that her club will have an open water swim in September [which, at this time, is not noted on the schedule. It hasn't been submitted but will be in the near future.](#)

Las Positas Relay Meet: April 5 (just after Championships, [or](#) they could do it the week before Nationals). Need to work out details of who will sanction and work out who will host—but just want to circle the date

Intensive Training Camp on Feb 28 weekend due to early date of Nationals.

August 9 DAM will have a LCM meet on Friday evening and Saturday (the meet is [actually on Both days, with most events on Saturday Aug 9](#))

Add the FINA Worlds in Montreal end of July through first week in August

REPORT OF THE TREASURER – KILDINE HARMS, report attached

Report approved; Jim and Caroline find financial statements acceptable.

BUDGET:

Attached. Continuing to fund coaches scholarships; some budgeted amounts (such as safety costs for OW swims) have not actually been incurred, so there may be a surplus in some areas. Board Meeting dinner amount has been increased. Annual meeting is the largest single item. Budgeted a large [dollar charge](#) for next year's convention (it is in Jacksonville with 32 delegates budgeted)

Nancy suggests that we have a task force to publicize the fact that we can accept charitable donations, and we can use it in the way they want. Nancy, Susan and either Kildine /Charlene to figure out how to effectively get the message out and that the accounting is relatively simple to administer.

INTRODUCTION OF CHARLENE O'BRIEN

Charlene is new office administrator.

OFFICER AND COMMITTEE REPORTS

We are looking to change the operating structure, and wants new people to get involved, and get involved in a way that can be achieved.

Maggie—Matt Biondi will be this year's speaker at the Annual Meeting, Stu Kahn to do the clinical portion of the meeting.

Nancy- We have registered 11,051 members this year; Top Ten and Records: Records have all been turned in. No national or world records at the San Jose meet. Upcoming issue: We need to make sure that all people are signed up for the meet as participants (signed the waiver and entered into the meet's computer system), we need to get this information reinforced to the coaches and the meet directors.

| **Phyllis:** Whiskeytown was last weekend and was great with kids and adult events, and there are still two more events: Keller Cove and Manatee 2 x 1

| **Kildine:** BANQUET TABLE IS 75, 89 AND 90. Open seating. No complaints on hotel process, please clear your incidental when you check out (parking and room internet), otherwise she will bill you.

SERVICE AWARD NOMINATION REMINDER

MSR to rename the Distinguished Service Award to Nancy Ridout Distinguished Service Award

There is NO DISCUSSION. Nancy is nominated as the first winner!

OTHER BUSINESS AND TEAM ANNOUNCEMENTS

ADJOURNMENT

Motion to adjourn at 9:19 am MSR

Respectfully submitted,
Leianne Crittenden, Secretary

NEXT MEETINGS:

| **Oct. 16 conference call, Nov. 3 Annual Meeting.**