

**Pacific Masters Monthly Meeting**

**August 20, 2014**

Meeting was by conference call

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:00 pm.

**Attendees:**

Peter Guadagni, Nancy Ridout, Michael Moore, Rich Burns, Barry Fasbender, Jim Clemmons, John King, John Morales, Sue Dragich, Caroline Lambert, Chris Campbell, Leianne Crittenden, Mary Kahn, Stu Kahn, Laura Val, Laura Colette, Glenda Carroll, Carol Nip, Phyllis Quinn

**CALL TO ORDER & INTRODUCTIONS**

**I APPROVAL OF MINUTES OF July 16, 2014 (separate attachment)**

Approved as amended

**II OFFICERS' REPORTS**

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

Authority on rules proposal delegated.

Peter reminds us that we should start looking for new people to volunteer, especially to help on the project for new bylaws.

Peter wants to switch to more conference calls, or weekend meetings since the traffic is getting so bad and we have people coming from long distances. Michael spoke in favor of face to face meetings to discuss and network Nancy agreed. She thinks January should be in person, and that May is a good idea for a conference call. She is concerned that we will lose the spirit of the group and misunderstandings and conflicts could increase. Laura Colette, like conference calls, and suggests that we have in person meetings, along with a dial in number. Phyllis also agrees to the benefit of in person meetings, but thinks the travel is very difficult. Peter will try to come up with other suggestions to try to increase participation and attendance. Laura Val, Laura Colette and Sue and John think that Peter's suggestion is good. John M and Leianne suggested one or more weekend meetings.

**REPORT OF THE TREASURER – TEDDY PALMER**, reports attached.

Reports accepted MSR.

Peter indicated that we should finalize any budget requests by Convention so that they can be included in the budget.

**OFFICER AND COMMITTEE REPORTS**

**Zone Chair – MICHAEL MOORE**, no report

**Registration/Top Ten and Records -- CHARLENE O'BRIEN**, report attached.

Membership exceeds last year's and we are at an all time high—500more than last year! This should qualify Pacific for another delegate.

**Hospitality--MARCIA BENJAMIN**, no report.

**Vice Chairman Administration – JIM CLEMMONS**, no report.

**Communications/Website—MICHAEL MOORE**, no report.

**Marketing/Public Relations—RICH BURNS**. report attached.

**Vice Chairman Operations—PHYLLIS QUINN**, no report.

**Open Water —PHYLLIS QUINN**, report attached.

Donner Lake this weekend, ran smoothly, and had a kayak accompany the last swimmer, so all safe. Results are not final, because Michael said that some of the registrations were not complete with full information, so he indicated that we want to be sure that the swimmers in all events are registered (as full or one event).

**Equipment**—ROB HEATH, no report.

**At Large**—JOHN MORALES, report attached.

John's proposal to require all participants be USMS registered for pool swims passed MSR. Peter wants John and Barry to think of what should happen iff some one is not registered. John likes having all meet flyers prominently state this requirement.

**Scheduling**—JOHN MORALES, report attached.

Approval of Championship bids for next year, MSR

John thanks John King who will act as head of both WCM hosted meets.

**Meet Operations**—BARRY FASBENDER, report attached.

They announced at the meet that two buttons would be used, since pads were not feasible, but a third record did not count since there were not three buttons on the swim.

**Officials**—JOHN KING, no report.

**Coaches**—STU AND MARY KAHN, no report.

### **III. OLD BUSINESS**

John, any Rules proposals that we should know about? Not yet, they are in the process of reviewing them now.

Mostly clarification changes, but they have not yet reviewed the ones submitted by LMSCs—John will discuss with us at Zone meeting at Convention.

### **IV. NEW BUSINESS**

Chris Campbell won't be able to pick up the safety gear from Modesto, can someone pick it up or should he get Fed Ex ground shipment.

He asks for further officials to volunteer.

### **V. TEAM ANNOUNCEMENTS**

Congratulations to Davis on 40 years, and Mountain View on their 25<sup>th</sup> !!

### **VI. ADJOURNMENT**

Motion to adjourn at 7:53 pm.

Respectfully submitted,

Leianne Crittenden, Secretary

### **NEXT MEETINGS:**

**2014 meetings: Sept. 17 (tentative - at Convention), Oct. 15cc, Nov. 2/9/16 available for Annual Meeting.**