

## **Pacific Masters Monthly Meeting**

**August 19, 2015**

Meeting was held by conference call and GoToMeeting

### **Attendees:**

Michael Moore, Barry Fasbender, Peter Guadagni, Teddy Palmer, Charlene O'Brien, John King, Cokie Lepinski, Caroline Lambert, Chris Campbell, Steve Cutting, Nancy Ridout, Carol Nip, Leianne Crittenden, Joel Wilson, John Morales, Maggie Tevis, Phyllis Quinn, Laura Val, Jim Wheeler, Mike Kazek.

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:04 pm.

### **CALL TO ORDER & INTRODUCTIONS**

#### **I APPROVAL OF MINUTES OF July 15, 2015 (separate attachment)**

Approved as amended for typographical errors.

#### **II OFFICERS' REPORTS**

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

MSR to add \$30/delegate to cover meals, since Hospitality Suite will not have very extensive offerings

MSR Rick Meyerhoff accepted as a Convention delegate.

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

Reports accepted MSR.

Because we have a large surplus:

MSR to reduce Pacific Dues from \$15 to \$13 for 2016 membership year.

MSR to provide fee waivers for LMSC fees for 2016 membership year for members aged 24 or less and 80 and above, and to waive all fees (LMSC and USMS) for ages 85 and above.

#### **OFFICER AND COMMITTEE REPORTS**

**Zone Chair – MICHAEL MOORE**, report attached.

Nancy will be inducted into IMSHOF! Congratulations, Nancy!

Joan Alexander has sent her resignation from Legislation Committee, and so Oceana has a position to fill on this Committee. Teddy has been acting on that committee, and will continue at Convention. Michael will send request to Nadine and Meg to ask that Teddy be appointed as Oceana representative. If appointed, then Pacific will have an additional Convention delegate.

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

Discussion on how to address requests for reduction or waiver of fees for veterans. Peter would like to determine how many requests we could get.

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

**Vice Chairman Administration – JIM CLEMMONS**, report attached.

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

**Marketing/Public Relations—RICH BURNS**, no report.

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

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

Donner Lake swim had 340 people finish, including a number under an hour, including a notable swim by Peter Guadagni. Swim sold out quickly. Next year this will be a National Championship. Over 70 swimmers were either escorted or in wetsuits. Water temperature was 67-68. Noticeable that water level was very low.

**Equipment**—ROB HEATH, no report.

**At Large**—JOHN MORALES, no report.

**Scheduling**—STEVE CUTTING, report attached.

Nancy reminded the group that recently the Pacific Championships have been schedule within 10 days of the Nationals, and asks if we can avoid this if possible.

MSR to approve the first choice dates for the LCM and SCM Championships.

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

Meet Manager 6.0 released yesterday, Barry will test a copy and if satisfied, he will get more copies.

**Officials**—JOHN KING, no report.

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

MSR to co-sponsor and reserve the requested funds for a coaches clinic with USMS, around the time of Pacific Annual Meeting (November 2016).

### **III. OLD BUSINESS**

#### **IV. NEW BUSINESS**

Mike Kazek indicated that one of the champion Open water swimmers Alex Meyer will be in northern California and wants to have him host an Open Water clinic at Maritime. Cost is \$1,000 for each clinic. Stu supports this and asks for Pacific support. Carol Nip also indicated that she already has him booked for an Open Water Clinic on September 19 with a swim at Keller Cove for 35 participants only. Both Mike and Carol are asking for Pacific to financially support these clinics. Peter asks them to coordinate and provide a proposal for these clinics.

Michael proposed changing scoring at Championships so that 20 places will earn points (increase from current eight places). This is how NE operates, and it encourages more participants in their championship meets. Several coaches have agreed that this would be a good thing. Barry indicates that if we have more swimmers at LCM Championships, this could have the effect of lengthening the meet, since usually there are only 8 lanes (instead of two 8 lanes courses like in SCY and SCM meets).

MSR to change scoring at all championship meets for 2016 and then re-evaluate.

#### **V. TEAM ANNOUNCEMENTS**

Laura noted that Dick Thomas, who used to swim in Los Altos, and has joined TAM has had a stroke, he is rehabbing in Los Gatos.

#### **VI. ADJOURNMENT**

Motion to adjourn at 8:35 pm

Respectfully submitted,  
Leianne Crittenden, Secretary

**NEXT MEETING: Thursday, October 1 at 4:00 AT CONVENTION with dial in**