

Pacific Masters Monthly Meeting

January 20, 2016

Meeting was held by at Heather Farms and through GoToMeeting

Attendees:

John King, Peter Guadagni, Charlene O'Brien, Maggie Tevis, Nancy Ridout, Steve Cutting, Caroline Lambert, Barry Fasbender, Leianne Crittenden, Marcia Benjamin, Carol Nip, Michael Abegg, Karen Harris

By phone: John Morales, Clare Rudd, Bob Anderson, Chris Campbell

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:30 pm.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF November 8, 2015 (separate attachment)

Leianne to circulate, approval called for next month.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Coach of the Year nominations will be due by February 14, so that we can vote on them at the March meeting. John to appoint a committee from the Coaches Committee to evaluate and recommend a candidate.

Michael Moore nominated as Pacific's candidate for Ransom Arthur Award. Leianne, Peter, Nancy, Barry and Glenda.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

Report will be reviewed and approved next month.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records -- CHARLENE O'BRIEN, report attached. Registrants that are getting discounts (in older and younger age groups) are appreciative.

Schedule – STEVE CUTTING, report attached. Cal Aquatic meet would like to take Sunday March 6 date. Keelhauler time trials are on the same date as Senior Games, and will be moved a week earlier to May 15th, at their request. We may have two additional long course meets, and are working on firming them up.

Hospitality--MARCIA BENJAMIN, brought a delicious dinner for attendees, no report. She is looking for volunteers for March and May meetings. Peter will bring corned beef and cabbage for March....

Pool Meet Committee Chair – JOHN MORALES, report attached. The crucial issue for having Pacific act as host of SC Championships is to staff the timers. Discussions were held about how to pay for timers and where to source them. Masters teams can take an entire pool for one shift (10 lanes for half the day)—and this could be a good fundraiser, or we can see if kids teams would want to participate. We also could approach service organizations like Boy Scouts. Next meeting we will discuss people's thoughts on team awards.

MSR to pay for timers and to have Meet director authorized to manage the process. MSR to pay working officials \$100 per day.

Meet Operations—BARRY FASBENDER, report attached.

Officials— no report.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, report attached.

Update—CHARLENE O’BRIEN, report attached.

Website—MICHAEL MOORE, CAROLINE LAMBERT, report attached.

Clubs and Coaches—LAURA SCHUSTER, report attached.

Ad Hoc Committees—no report

III. OLD BUSINESS

IV. NEW BUSINESS

Karen Harris, report attached. Discussion about how to establish a Pac Masters fund to cover the USMS fees so that SSL participants can join a club, and also to provide materials/video of how to participate in a workout.

V. TEAM ANNOUNCEMENTS

Nancy Ridout reminds us:

TAM Jon Steiner Postal 1650 is this month—sign up for it! Half of your entry fee goes to lung cancer research and you can also remember people you know who had cancer....

Don’t forget the hour swim.

VI. ADJOURNMENT

Motion to adjourn at 9:07 pm

Respectfully submitted,
Leianne Crittenden, Secretary

2016 MEETING DATES (all dates are tentative):

February 17; March 16; April 20; May 18; June 15; July 20; Aug 17; Sept 22 (convention); Oct 19; Nov 13 (Annual Meeting)