Pacific Masters Monthly Meeting

February 18, 2015

Meeting was held online by Citrix Online webinar/ conference call There were technical difficulties—we will try again

Attendees:

Michael Moore, John Morales, Jim Clemmons, Caroline Lambert, John King, Barry Fasbender, Peter Guadagni, Chris, Maggie Tevis,

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 7:14 pm.

CALL TO ORDER & INTRODUCTIONS I APPROVAL OF MINUTES OF January 21, 2015 (separate attachment)

Approved with clarifying amendments MSA

II OFFICERS' REPORTS CHAIRMAN - PETER GUADAGNI, report attached.

REPORT OF THE TREASURER – TEDDY PALMER, reports attached

No action taken in January, corrected and revised 2014 income statement were sent out MSA MSA to approve February submission

OFFICER AND COMMITTEE REPORTS

Zone Chair - MICHAEL MOORE, no report

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

Hospitality--MARCIA BENJAMIN, report attached.

Vice Chairman Administration – JIM CLEMMONS, report attached. MSA to publish names of all newly registered clubs in the update.

Communications/Website—MICHAEL MOORE, report attached. Michael provided an update on how he plans to reorganize the website.

Marketing/Public Relations-RICH BURNS, no report.

Vice Chairman Operations—PHYLLIS QUINN, no report.

Open Water—PHYLLIS QUINN, no report.

Equipment—ROB HEATH, no report.

At Large—JOHN MORALES, no report.

Scheduling—JOHN MORALES, no report.

Meet Operations—BARRY FASBENDER, report attached.

Officials—JOHN KING, no report.

Coaches—STU AND MARY KAHN, report attached.

III. OLD BUSINESS

IV. NEW BUSINESS

V. TEAM ANNOUNCEMENTS

Quicksilver LC meters Championship Host needs a referee. Date of meet is third weekend in July (17, 18 and 19).

VI. ADJOURNMENT

Motion to adjourn at 7:46 pm

Respectfully submitted, Leianne Crittenden, Secretary

NEXT MEETING: -March 21, 11:30 am in person at WC Sports Basement after 9:30 work out at Heather Farms - (Brunch served at 11:00 - 11:30 am) -April 15, 7 pm - conference call