

## **Pacific Masters Monthly Meeting**

**May 18, 2016**

Meeting was held at Heather Farms and by conference call and through GoToMeeting

### **Attendees:**

John King, Barry Fasbender, BobAnderson, John Morales, Peter Guadagni, Rebecca Rothchild, Steve Cutting, Maggie Tevis, Michael Moore, Nancy Ridout, Jim Clemmons, Teddy Palmer, Leianne Crittenden, Chris Campbell, Mike Kasec , Charlene O'Brien, Marcia Benjamin, Steve Cutting, Bob Anderson, Chris Campbell, Lorena Simms, Laura Val

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:34 pm.

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

**I APPROVAL OF MINUTES OF April 20, 2016** (separate attachment)

Approved.

### **II OFFICERS' REPORTS**

**CHAIRMAN – JOHN KING**, report attached.

John agreed with Nancy and Michael who suggest that we approve the current delegates then add individuals.

Annette Coholan approved as a delegate.

Pacific due to membership, will be allotted 26 delegates, in addition to automatic delegates (people on Legislative, Rules, BOD Long Distance). From last month we have:

John King, Barry Fasbender, BobAnderson, John Morales (no), Peter Guadagni, Rebecca Rothchild (maybe), Steve Cutting (maybe), Maggie Tevis, Michael Moore, Nancy Ridout, Joel Wilson (no), Claire Rudd, Jim Clemmons, Teddy Palmer (yes), Leianne Crittenden, Chris Campbell, Mike Abegg (maybe), Rob Heath.

**REPORT OF THE TREASURER –TEDDY PALMER**, reports attached. They contain corrections from previous reports. Reports accepted.

### **OFFICER AND COMMITTEE REPORTS**

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

Age Group swimmer of the year could choose either a plaque or a \$28 donation to Swimming Saves Lives—14 winners chose the donation.

**Schedule – STEVE CUTTING**, report attached.

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

**Pool Meet Committee Chair – JOHN MORALES**, report attached.

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

Marcia suggested using different formats for our championships, so that the events rotate. Nancy suggested a committee to review this. Barry will do a writeup for a proposal to be presented in two months.

**Officials—MIKE ABEGG**, no report attached.

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

**Communications and Technology—BOB ANDERSON**, no report attached.

**Update—CHARLENE O'BRIEN**, report attached.

**Website**—CAROLINE LAMBERT, no report attached.

**Clubs and Coaches**—LAURA SCHUSTER, no report attached.

**Ad Hoc Committees**—no report attached.

**III. OLD BUSINESS**

Nancy gave an update on the annual meeting.

**IV. NEW BUSINESS**

Michael reminded people that USMS gave a webinar on conflicts of interest (Jim and Patty Miller)—and will give it again on Sunday May 25. Peer to peer in June will be Top 10 and Records and then Registrars. Kerry O'Brien and Jim Wheeler and Chris Campbell participated in the most recent one on Coaches.

**V. TEAM ANNOUNCEMENTS**

**VI. ADJOURNMENT**

Motion to adjourn at 8:48 pm

Respectfully submitted,  
Leianne Crittenden, Secretary

**2016 MEETING DATES (all dates are tentative):**

**June 15, July 20, Aug 17, Sept 22 (convention), Oct 19, Nov 13 (Annual Meeting)**