

Pacific Masters Monthly Meeting

June 21, 2017

Meeting was held by conference call and webcast

Attendees: John King, Nancy Ridout, Michael Moore, Jim Kennedy, Teddy Palmer, Peter Guadagni, SallyGuthrie, Chris Ottati, Charlene O'Brien, Maggie Tevis, John Morales, Lorena Sims, Steve Cutting, Caroline Lambert, Phyllis Quinn, Rich Burns, Bob Anderson, Chris Campbell, Laura Val, Bob Upshaw, Carol Nip, Linda Hepworth, Jennifer Phalen, Karen LeFebre, Gary Swenor

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:00 p.m.

CALL TO ORDER & INTRODUCTIONS

I APPROVAL OF MINUTES OF March and May meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Convention Delegates:

John discussed the spreadsheet that was sent out with the Pacific Delegates, including the Automatic, and the Potential Delegates. He talked about the criteria that should be used to select delegates. We voted to approve 21 delegates, 17 of the previous delegates, and 4 of the Potential that had good qualifications. John wants a committee to select the final 4 plus alternates. The committee will recommend a slate and run it by the executive committee at their next meeting in 10 days.

MSR to approve the 21 recommended delegates.

There was discussion regarding changing the bylaws to have 2 alternates. It was decided to suspend that decision.

The subcommittee to review the remaining candidates:

Peter Guadagni

Lorena Sims

John Morales

Administrator position:

There are about 6 applicants. The committee is working on that.

Pacific Board Position:

We vote in November for Board positions. Please give some thought to a) if you want to continue and b) if you know of any new folks who would be good,

USMS award nominations are due July 1. Get the word out.

The places to send the nominations are on the forms, which can be found on the USMS website.

REPORT OF THE TREASURER –TEDDY PALMER, reports attached.

MSR to approve reports;

Committee Chairs need to submit budget request for 2018 by September 23.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, reports attached.

Leianne is out of the country.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records -- CHARLENE O'BRIEN,

Schedule – STEVE CUTTING, report attached.

MSR to accept Whiskeytown date of September 10,

Steve got an email from Richmond Plunge regarding Keller Cove swim. East Bay Parks needs to switch the date to previous weekend, September 23.

MSR to accept the change in schedule for Keller Cove.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, no report attached.

LCM Championships website [is that what you meant?] should be up for registration.

LCM time trials are on for Sunday.

Meet Operations—PETER GUADAGNI, No report attached.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

Communications and Technology—BOB ANDERSON, report attached.

Want to announce events 6 weeks in advance in the update.

Bob would like a policy to discuss mentioning non-sanctioned events

Phyllis, Peter, Rich, Bob will work on that policy.

Update—BOB ANDERSON, report attached.

Want to have a submission deadline date of the Wednesday before Update comes out so they can put it to bed on Friday.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—LAURA SCHUSTER, no report attached.

Ad Hoc Committees— No report attached.

III. OLD BUSINESS -- No report attached.

Nancy only has the date for annual meeting, does not yet have a location or key note speaker.

IV. NEW BUSINESS – BOB UPSHAW, report attached

We had discussion about item 1. Bob wants people to think about this so we can revisit it.

We had discussion about item 2.

We will move the vote to the August meeting after SCY TT come out.

Chris Campbell announced a September 2 stroke clinic at Eagle Park Pool, Mt. View. 1- 5 in the afternoon.

V. CLUB ANNOUNCEMENTS
no report attached.

VI. ADJOURNMENT
Motion to adjourn at 8:35 pm

VII. Policy Updates
None

Respectfully submitted,

Chris Ottati

2017 MEETING DATES (all dates are tentative):

June 21(cc); July 19; Aug 16(cc); Sept 14 (convention); Oct 18(cc); Nov 12 (Annual Mtg)

July 19 meeting will be in person at a new location. TBD.

