

**Pacific Masters Monthly Meeting
July 18, 2018 (by meeting and conference call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Phyllis Quinn, Sally Guthrie, Nancy Ridout, John Morales, Steve Cutting, Michael Moore, Chris Campbell, Karen Harris, Teddy Palmer, Maggie Tevis, Bob Anderson, Jim Kennedy, Mike Abegg, Bob Upshaw, Donita Flecker, Caroline Lambert, Annette Coholan, Eric Hektner, Rich Burns, Laura Shope, Marcia Benjamin, Carol Nip, Greg Stoner, Claire Kubiak

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:33 pm

I APPROVAL OF MINUTES OF June Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

Rich Burns noted that the LC Championships was really a great event. Marcia noted that the hospitality could be improved.

Using a four day format was very successful, low scratch rate, and very well attended. 137 swam the mile!

REPORT OF THE TREASURER –LAURA SHOPE, reports attached. Chris gave her report MSR to approve reports.

Presented the budget adjusted for lower fees for members, since Pacific has a significant cash surplus. As an experiment, we looked at reducing LMSC dues, and seeing what impact it has on membership.

MSR to approve \$13 dues in 2019, but Pacific will subsidize the dues by \$2 per member (so net dues are \$11) for this year.

PAST CHAIRMAN – PETER GUADAGNI, no report attached.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.
MSR to get a larger storage unit.

Schedule – STEVE CUTTING, report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

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

John thanked Chris Ottati, John King and Eric Hektner for their crucial work in making the meet happen. Eric also thanked Peter for his organizing and Chris.

He thought there were more pros than cons to have the 1500 on a separate day. Requires more pool time but gets more participants. 200s were a long day, so we may need to double up in lanes for distance events. A summer league team timed for the 1500 day, and they were great. The teams provided staff for the rest of the meet. John says they will pay them for the time each team provided with its volunteers. Online check-in had pros and cons, not a lot of lead time in the morning, but it did help eliminate empty lanes.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached.
Table Bill McCracken's proposal until August meeting, since he is not on the line.

Communications and Technology—BOB ANDERSON, no report attached.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report attached.

Clubs and Coaches—STU AND MARY KAHN, no report attached.

Ad Hoc Committees—
NANCY RIDOUT --no report attached.

Zone Chair--- SALLY GUTHRIE, no report attached.

III. OLD BUSINESS

Karen Harris – Rules, report attached.

IV. NEW BUSINESS

Chris Campbell Sunday September 23, MVMM Meet—they need officials.
Karen Harris, swim Keller Cove on September 22
Phyllis noted that Santa Cruz OW registration was open.

Marcia noted that Tillie Cunningham passed away at age 92—Marcia went to her memorial where she was fondly remembered

V. CLUB ANNOUNCEMENTS no report attached.

VI. POLICY UPDATES (see minutes above)

Have these been done, or do they need to stay on the list?

February

Review the meet policy guidelines –Peter G says he is partly through this project, and will be able to share with us in the summer

Per Peter, Summer ends in September.

Review cap on meet fees since we have not reviewed the \$30 cap for several years John Morales/Phyllis to report in July –Phyllis will work on it.

Phyllis will send Chris info and we will discuss as a group in August

VII. ADJOURNMENT

Motion to adjourn at 8:40 pm

Respectfully submitted,
Leianne Crittenden

2018 MEETING DATES (all dates are tentative):
August 15(cc), September 26-30(convention), October 17(cc), November annual meeting –November 4