

**Pacific Masters Monthly Meeting
August 15, 2018 (by conference call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Phyllis Quinn, Sally Guthrie, Nancy Ridout, Steve Cutting, Michael Moore, Chris Campbell, Bob Anderson, Mike Abegg, Donita Flecker, Laura Shope, Carol Nip, Greg Stoner, Gail Roper, Laura Val, Rich Burns, Peter Guadagni, Darcy Cohn, Ken Halbrecht, Jennifer Phalen, Bill McCracken, Eric Hektner

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:03 pm

I APPROVAL OF MINUTES OF July Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached.
MSR to approve reports.

PAST CHAIRMAN – PETER GUADAGNI, no report attached. Spoke about publicizing the concept from USMS category of “Gold Clubs”, wants input on how to market to triathletes about the value of USMS for improving their skills.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached.

Schedule – STEVE CUTTING, report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

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

Meet Operations—PETER GUADAGNI, no report attached. Meet operations and Directors Handbooks are pretty far along and he expects to send marked updated drafts out before he leaves for a long trip.

Officials—MIKE ABEGG, no report attached.

Open Water Committee Chair—PHYLLIS QUINN, report attached. She made suggestions for how we could assist the Redding USAS team –Whiskeytown was their big fundraiser. Maybe publicize they have a Go Fund Me page for the swim team and swim programs, or set up a donations table at our Annual Celebration. She will follow up with the Event Director to find out what they are doing.

Communications and Technology—BOB ANDERSON, no report attached. Asks what types of projects we should prioritize for the next year.

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, no report attached.

Bill McCracken – Registration for one event in open water

There was a lot of discussion on one event registration—Bill moved to table the motion so that we can get more information about this issue. We will discuss further and decide in October after Convention.

IV. NEW BUSINESS

V. CLUB ANNOUNCEMENTS no report attached.

Sebastopol 400 pull—don't forget to sign up.

VI. POLICY UPDATES (see minutes above)

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

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 October

VII. ADJOURNMENT

Motion to adjourn at 8:20 pm

Respectfully submitted,

Leianne Crittenden

2018 MEETING DATES (all dates are tentative):

September 26-30(convention), October 17(cc), November annual meeting –November 4