

**Pacific Masters Monthly Meeting
March 20, 2019 (in person and by Conference Call)**

Attendees: John King, Chris Ottati, Leianne Crittenden, Mike Abegg, Donita Flecker, Eric Hektner, Chris Campbell, Ian King, Peter Guadagni, Teddy Palmer, Sally Guthrie, Phyllis Quinn, Bob Upshaw, Rich Burns, Nancy Ridout, Marcia Benjamin Annette Coholin, Darcy Cohn, Laura Val, Bob Anderson, Lorena Sims, Steve Cutting, Michael Moore, John Morales Karen Harris, Jim Kennedy, Greg Stoner

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:36 pm

I APPROVAL OF MINUTES OF February Meeting

Approved.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached. Chris presented. Approved.

PAST CHAIRMAN – PETER GUADAGNI, report attached.

Motion approved: That Pacific LMSC approve a one time over budget expenditure to sponsor a keynote speaker at USMS Convention. MSA

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, no report attached.

Hospitality--MARCIA BENJAMIN, no report attached.

Pool Meet Committee Chair – JOHN MORALES, report attached.

Meet Operations—PETER GUADAGNI, no report attached.

Officials—MIKE ABEGG, report attached. We have an open spot for a certified official at USMS Nationals (both Spring and Summer)—contact Mike.

Open Water Committee Chair—PHYLLIS QUINN, report attached.

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, report attached.

Ad Hoc Committees—

NANCY RIDOUT --no report attached.

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

LMSC reports coming out early February and will be due in mid-February

III. OLD BUSINESS

KAREN HARRIS, report attached. Committee has met.

IV. NEW BUSINESS

KAREN HARRIS, report attached. Not going forward with backstroke blocks, we need pool committee to review further.

V. CLUB ANNOUNCEMENTS no report attached.

VI. POLICY UPDATES

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

VII. ADJOURNMENT

Motion to adjourn at 8:28 pm

Respectfully submitted,
Leianne Crittenden

2019 MEETING DATES (all dates are tentative):

2019 MEETING DATES: all dates are tentative: April 17(cc), May 15, June 19(cc), July 17, August 21(cc), September 12 (convention), October 16(cc), November annual meeting – not set