

**Pacific Masters Monthly Meeting  
April 17, 2019 (by Conference Call)**

**Attendees:** John King, Chris Ottati, Leianne Crittenden, Mike Abegg, Donita Flecker, Chris Campbell, Peter Guadagni, Teddy Palmer, Sally Guthrie, Phyllis Quinn, Nancy Ridout, Bob Anderson, Steve Cutting, Michael Moore, John Morales Karen Harris, Greg Stoner, Mary Stu Kahn Linda Hepworth Maggie Tevis, Laura Shope, Matt Roper, Claire Kubiak

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:05 pm

**I APPROVAL OF MINUTES OF March Meeting**

Approved.

**II OFFICERS' REPORTS**

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

**REPORT OF THE TREASURER** –LAURA SHOPE, reports attached. Thanks Chris for her help and support. Approved.

**PAST CHAIRMAN** – PETER GUADAGNI, report attached.

Peter has proposed that Pacific host a relay meet, and it was approved in concept. We want to allow participants to combine from several teams –to maximize participation. Karen will confirm with Rules that if we have “nonconforming” relays swim with conforming relay teams, that the sanction and times will be valid. The idea is to maximize participation in the meet, as well as have times count for USMS top ten and official times. Peter would prefer to use meters age groups whether in yards or meters. John Morales suggested a separate subcommittee to discuss details and then report back. Nancy, Chris, John Morales and Peter will come back with more details.

**REPORT OF THE SECRETARY** – LEIANNE CRITTENDEN, report attached.

**OFFICER AND COMMITTEE REPORTS**

**Office Administrator/Registration/Top Ten and Records** – CHRIS OTTATI, report attached. To determine the Convention delegates, John appointed a committee of Chris, Teddy, Sally and Clair to review the applicants. Next month we will vote on their recommendations.

**Schedule** – STEVE CUTTING, no report attached. Since last meeting, Keelhauler Time Trial will not conflict with Senior Games and they will be June 2.

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

**Pool Meet Committee Chair** – JOHN MORALES, no report attached. Winners in each division at Championships: Large Teams: USF, MEMO WCM; Medium teams DAM, Manatees, Hot Tub Small Teams Menlo, Santa Rosa, Rolling Hills

WCM hosts long course champs at Campolindo HS Soda, July 14 for 1500, with meet the next weekend

Linda asks that we go back to announcing swimmers so we minimize people who miss events. John indicated that in a large meet that is preseeded then it takes a tremendous amount of time to call the names. Chris noted that the staff were only there until 3:30 so we needed to expedite the meet, which was originally scheduled for ending at 5:00 pm.

**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, 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**

CHRIS OTTATI, report attached.

Email for Swimming Saves Lives and already got one response.

**IV. NEW BUSINESS**

No report attached.

Chris Campbell—wants to add to the officiating crew on Sunday May 19 for Senior Games, at Rinconada in Palo Alto.

**V. CLUB ANNOUNCEMENTS** no report attached.

Karen Harris, Richmond Plunge Masters is still looking for a coach.

**VI. POLICY UPDATES**

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

**VII. ADJOURNMENT**

Motion to adjourn at 8:15 pm

Respectfully submitted,  
Leianne Crittenden

**2019 MEETING DATES (all dates are tentative):**

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