

Pacific Masters Monthly Meeting July 17,2019 (in person and by Conference Call)

Attendees: John King, Chris Ottati, Donita Flecker, Chris Campbell, Peter Guadagni, Teddy Palmer, Phyllis Quinn, Nancy Ridout, Michael Moore, John Morales Karen Harris, Greg Stoner, Maggie Tevis, Laura Shope, Eric Hektner, Ken Halbrecht, Caroline Lambert, Marcia Benjamin, Clare Kubiak, Jennifer Phalen, Joel Wilson, Stu Kahn, Mary Kahn, Sally Guthrie, **Ian King.**

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.

REPORT OF THE TREASURER –LAURA SHOPE, reports attached. Approved. Budget requests from Sub Committee Chairs due by end of September for the 2020 Budget.

PAST CHAIRMAN – PETER GUADAGNI, report attached. Peter discussed his report regarding Unified USMS fees proposal to be brought forth at the 2019 USMS Convention in September. Peter will discuss the proposal more at the August meeting. And if anyone is passionate about this, they can contact Peter regarding a Conference Call which Peter will host.

REPORT OF THE SECRETARY – LEIANNE CRITTENDEN, report attached. Leianne not present, Donita and Teddy took notes.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, report attached. DVD Library giveaway approved.

Schedule– STEVE CUTTING, report attached. Whiskeytown OW event on Sunday, September 8, 2019 Approved.

Hospitality--MARCIA BENJAMIN, no report. Marcia brought a scrumptious meal tonight.

Pool Meet Committee Chair – JOHN MORALES, report attached. 1500 hosted by PMS went well at the PMS Long Course Championships last weekend. Remaining three day LCM Championships this coming weekend to be hosted by Walnut Creek.

Meet Operations—PETER GUADAGNI, no report.

Officials—MIKE ABEGG, No report.

1-Open Water Committee Chair—PHYLLIS QUINN, No report attached.

Communications and Technology—BOB ANDERSON, report attached. He wants Sub Committee to determine the purpose of the *Update*. “Who are we trying to attract?”. The committee will be Michael Moore, Clare Kubiak, Bob Anderson, John Morales and possibly Linda Hepworth. Maggie will ask Linda Hepworth.

Update—CHRIS OTTATI, report attached.

Website—CAROLINE LAMBERT, no report.

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

Ad Hoc Committees— NANCY RIDOUT — No report. Annual Meeting and Celebration Keynote speaker, Aaron Piersol, has requested that his travel reimbursement include his travel from Costa Rica, where is currently resides. More information is needed at this time, such as the cost of airfare from Costa Rica.

Zone Chair--- SALLY GUTHRIE, Oceana Zone draft for 2019 Convention attached. Let Sally know if anything “Glares” at you.

III. OLD BUSINESS No report.

IV. NEW BUSINESS No report. Karen Harris, Scholarships for ALTS still available. Keller Cove – intend to have 2 Options, ½ mile and 1 mile.

Marcia Benjamin would like Postal, E Postal Swims to be added to *Swimmer of the Year*. A task force will be formed. (add to Policy Updates?). Joel Wilson, Santa Cruz, *The Annual Rough Water 1 mile (8/3)* and *The Cruz Cruz 2 mile Ocean Swim (8/4)* are upcoming. Donita Flecker - 400 Fastest Pull for Sebastopol, SMAC, during August for \$10.

V. CLUB ANNOUNCEMENTS no report. Richmond Plunge still looking for a coach, contact Karen Harris

VI. POLICY UPDATES Possible: Adding E Events to Swimmer of the Year?

VII. ADJOURNMENT Motion to adjourn at 8:31pm Approved.

Respectfully submitted, Teddy Palmer.

2019 MEETING DATES (all dates are tentative): 2019 MEETING DATES: August 21, September 12 (convention), October 16(cc), November 17 annual meeting

