

**Pacific Masters Monthly Meeting  
August 21, 2019 (by Conference Call)**

**Attendees:** John King, Chris Ottati, Leianne Crittenden, Peter Guadagni, Chris Campbell, Phyllis Quinn, Nancy Ridout, John Morales, Matt Roper, Caroline Lambert, Marcia Benjamin, Bob Anderson, Carol Nipp, Laura Shope, Steve Cutting, Michael Moore, Stu Kahn, Mary Kahn, Dean Acheson, Maggie Tevis, Donita Flecker, Eric Hechtner, Ian King, Greg Stoner, Mike Abegg, Bob Upshaw

**CALL TO ORDER & INTRODUCTIONS**

Call to Order and introductions: The meeting was called to order by John King, Chairman at 7:07 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. Approved.

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

Motion approved for **second Paragraph with approval subject to USMS budget containing the rebate amounts...**

**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. Motion to approve dates as reported was passed.

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

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

**Meet Operations**—PETER GUADAGNI, no report attached. Meet Operations Handbook has been further updated.

**Officials**—MIKE ABEGG, no report attached. Thanks to Pacific for having 5 officials come to help at USMS Nationals. It was wonderful to have nationals at a location where many could attend, it was great for officials to see the difference at a national championship level. A great experience, thanks for the additional funding approved by Pacific.

**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 –report attached.

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

**III. OLD BUSINESS**

No report attached.

**IV. NEW BUSINESS**

No report attached.

Michael Moore: A couple good peer to peer conferences, please listen to the conflict of interest segment. We also had a peer to peer call on setting up your successor—there will be a call on this later in the year, and a good thing to address.

Chris Campbell—Concerning their upcoming MVM meet—wants to know how to get the watches and equipment. Also, he needs two or three more officials.

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

10 more days before the 400 Pull for Time finishes

**VI. POLICY UPDATES**

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

From July - possibility of adding the results of all USMS National postal championship swims to the Age Group Swimmer of the Year points Add to October meeting Agenda for discussion, with recommendations from subcommittee of Phyllis, John, Marcia, Dean Acheson and Bob Upshaw to recommend

From August—John Morales asks “*How are the AGSOTY rules are to be maintained? In other words, who /what group is responsible for formally changing the rules used to award AGSOTY points in Pacific Masters swimmers? What exactly is the approval process?*” (Peter notes that the Administrative Handbook section on Age Group Swimmer of the Year needs to be amended).

**VII. ADJOURNMENT**

Motion to adjourn at 8:26 pm

Respectfully submitted,  
Lianne Crittenden

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

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