

**Pacific Masters Monthly Meeting
September 12, 2019 (at convention)**

Attendees: John King, Chris Ottati, Peter Guadagni, Chris Campbell, Phyllis Quinn, Nancy Ridout, Matt Roper, Bob Anderson, Carol Nip, Michael Moore, Donita Flecker, Eric Hektner, Ian King, Mike Abegg, Karen LeFebre, Scott Muir, Kerry O'Brien, Lisa Ward, Rich Burns, Laura Val, Karen Harris, Sally Guthrie, Lorena Sims, Rob Heath, Gail Roper, Clare Kubiak, Linda Hepworth, Bill McCracken, David Brancamp, Kim Elsbach, Jennifer Phalen, Ali Hall, Bill Brenner.

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by John King, Chairman at 11:00 am

I APPROVAL OF MINUTES OF August Meeting

This approval was deferred to our October meeting.

II OFFICERS' REPORTS

CHAIRMAN – JOHN KING, report attached.

REPORT OF THE TREASURER – CHRIS OTTATI for LAURA SHOPE, reports attached. Approved.

PAST CHAIRMAN – PETER GUADAGNI, no report attached.

REPORT OF THE SECRETARY – TEDDY PALMER for 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, report attached.

The recommendations of the Pool Committee were reviewed and will be voted on in the October meeting.

Officials—MIKE ABEGG, no report attached. Mike reminded us that the upcoming meets need officials.

Open Water Committee Chair—PHYLLIS QUINN, report attached.
Due to time constraints, Phyllis' discussion was tabled to the October meeting.

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—

JOHN MORALES, Nominating Committee –report attached.

NANCY RIDOUT, Annual Meeting Committee –report attached.

III. OLD BUSINESS

No report attached.

Karen Harris reminded us that the ALTS training class in December still has spots open.

IV. NEW BUSINESS

No report attached.

Carol Nip will be speaking at the Diversity workshop.

Kerry O'Brien reminded us that the 1500m and 800m free events will have caps at the upcoming SCM Championships

V. CLUB ANNOUNCEMENTS no report attached.

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 that the age group swimmer of the year be the responsibility of both pool and open water committees (Peter notes that the Administrative Handbook section on Age Group Swimmer of the Year needs to be amended).

VII. ADJOURNMENT

Motion to adjourn at 11:14 am

Respectfully submitted,
Chris Ottati

2019 MEETING DATES (all dates are tentative):

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