

**Pacific Masters Monthly Meeting
March 18, 2020 (Conference Call)**

Attendees: Phyllis Quinn, Sally Guthrie, Chris Ottati, Ian King, Carol Nip, Bob Upshaw, John King, Chris Campbell, Caroline Lambert, Michael Moore, Bob Anderson, Rich Burns, Matt Roper, Donita Flecker, Steve Cutting, Eric Hektner, Clare Kubiak, Dean Atchinson, Joel Wilson, Marcia Benjamin, Bill McCracken, Teddy Palmer, Mike Abegg, Greg Stoner, Karen Harris, Linda Hepworth, Christine Brotherton-Pleiss

CALL TO ORDER & INTRODUCTIONS

Call to Order and introductions: The meeting was called to order by Phyllis Quinn, Chairman, at 7:00 pm

I APPROVAL OF MINUTES: February Meeting Minutes - Approved.

II OFFICERS' REPORTS

CHAIRMAN – PHYLLIS QUINN – see meeting agenda for report

- Mention that there has been a couple of inquiries on the Webmaster position

REPORT OF THE TREASURER –LAURA SHOPE, see meeting agenda for report. Approved.

PAST CHAIRMAN – JOHN KING, no report.

REPORT OF THE SECRETARY – IAN KING, see meeting agenda for report.

OFFICER AND COMMITTEE REPORTS

Office Administrator/Registration/Top Ten and Records – CHRIS OTTATI, see meeting agenda for report.

- Bob Anderson asked about keeping a change log for keeping track of changes to the Administrative and Meet Director's handbooks
- Was agreed that Matt would keep a change log for the Meet Director's handbook as an addendum
- Convention delegates selection put on hold until April meeting
- Discussion and vote conducted on changing the reimbursement policy for Convention Delegates who request a single room (policy 102.6.3.B). Vote **PASSED** to change reimbursement policy as outlined in report

Schedule – STEVE CUTTING, no report.

Hospitality--MARCIA BENJAMIN, no report.

Pool Meet Committee Chair – MATT ROPER, see meeting agenda for report

- Decision on a "Pacific Masters e-Postal Championship"

Meet Operations—BOB ANDERSON, no report

Officials—MIKE ABEGG, no report.

Open Water Committee Chair—DEAN ATCHISON, see meeting agenda for report

Communications and Technology—CLARE KUBIAK

- Clare expressed thanks to everyone for their flexibility
- Asked for suggestions on dryland workouts that could be posted to the Pac Masters website. USMS is doing outreach to USMS coaches to see how they are bringing teams together during the COVID-19 situation

Update - CHRIS OTTATI, see meeting agenda for report.

Website - CAROLINE LAMBERT, no report.

Clubs and Coaches - CAROL NIP

- People are very interested in improving their strokes. Attendees are willing to travel as far as 73 miles away – South San Jose and Fremont – to attend clinics. From South End Rowing Club and one is swimming the English Channel in June. Attendees don't pay for not attending even if they've reserved a spot. Of 3 clinics (42 reserved spots), 29 attended and 13 were no shows.

Ad Hoc Committees – no report

III. OLD BUSINESS – see meeting agenda for report

IV. NEW BUSINESS – see meeting agenda for report

- Robust discussion on Pros and Cons of the One Event Fee proposal for open water events
- Informal strawman vote conducted with those on the call: 6 votes Yes, 5 votes No, 10 votes Think About It
- Phyllis, Dean and Bill will put together a summary and bring to the April meeting for further discussion

V. CLUB ANNOUNCEMENTS – see meeting agenda for report

- Cowell Beach is holding noon workouts
- Keller Cove is holding Thursday workouts

VI. POLICY UPDATES

October – possibility of adding the results of the postal swims to the OW points system. This has been referred to the Pool Committee and OW committee chairs.

VII. ADJOURNMENT

Motion to adjourn at 8:18 pm

Respectfully submitted,

Ian King

2020 MEETING DATES (all dates are tentative):

2020 MEETING DATES: all dates are tentative: April 15 (cc) May 20, June 17 (cc), July 15, August 19 (cc), September 24 (convention), October 21 (cc), November annual meeting-not set