

**Pacific Masters Monthly Meeting  
June 17, 2020 (Zoom Call)**

**Attendees:** Phyllis Quinn, Chris Ottati, Ian King, Matt Roper, Bob Anderson, Marcia Benjamin, Sally Guthrie, Donita Flecker, Eric Hektner, Dan Wegner, Michael Moore, Clare Kubiak, Teddy Palmer, Justine Wong, Chris Campbell, Steve Cutting, Kenny Brisban, Nancy Ridout, Mike Abegg, Joel Wilson, Lorena Sims, Kate Matwychuk, Kevin Keating, Laura Shope, Bob Upshaw, Cynthia Hertzner, Dean Atchinson

NOTE: 38 attendees for 2019 Coach of the Year presentation. 27 attendees (listed above) remained for the duration of the call.

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

**I APPROVAL OF MINUTES:** May Meeting Minutes - Approved.

**II OFFICERS' REPORTS**

**CHAIRMAN – PHYLLIS QUINN** – see meeting agenda for report.

- Phyllis thanked the Swimmer of the Year and Coach of the Year subcommittees for all their efforts and work. Those individuals included Laura Val, Rich Burns, Eric Hektner, Dean Atchison, Matt Roper, John King and Carol Nip
- 2019 Coach of the Year presentation – awarded to Mary Kahn

**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.

- 2020 Relay Meet motion - Approved
- Questions arose about budget projections. Chris Ottati stated the projections were intended to make sure there was enough cash flow to cover all expenses for the year.
- Question arose about requirements for being a delegate at Convention. Chris Campbell stated the USMS Board of Directors is discussing.

**Schedule – STEVE CUTTING**, see meeting agenda for report.

- Bid for Sebastopol 400 Fastest Pull Postal - Approved

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

**Pool Meet Committee Chair – MATT ROPER**, no report

**Meet Operations—BOB ANDERSON**, no report

**Officials—MIKE ABEGG**, no report.

**Open Water Committee Chair—DEAN ATCHISON**, no report.

**Communications and Technology—CLARE KUBIAK**, see meeting agenda for report.

- Clare mentioned she is looking for more Update editors

**Update - CHRIS OTTATI**, see meeting agenda for report.

**Website** – DAN WEGNER, see meeting agenda for report.

**Clubs and Coaches** - CAROL NIP, no report

**Ad Hoc Committees** –

- Zone Chair – SALLY GUTHRIE, see meeting agenda for report.
- Annual Celebration Committee – NANCY RIDOUT, see meeting agenda for report

**III. OLD BUSINESS** – no report

**IV. NEW BUSINESS** – no report

- Reminder will be going out that bids for the 2022 National OW Championship are open.

**V. CLUB ANNOUNCEMENTS** – no report

- MEMO is swimming 8x per month at Crown Beach in Alameda
- Many swimmers reported they are swimming at various public, private and county venues 2-3 per week

**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 7:49 pm

Respectfully submitted,

Ian King

**2020 MEETING DATES (all dates are tentative):**

**2020 MEETING DATES:** July 15 (cc), August 19 (cc), September 24 (convention), October 21 (cc), November annual meeting-not set