Pacific Masters Annual Meeting November 11, 2012

Annual Meeting was held at Shadelands Center in Walnut Creek, highlighted by Janet Evans as the keynote speaker, a presentation by Bill Brenner, USMS Director of Clubs and Coach Services, and a buffet lunch before the business meeting.

Call to Order and introductions: The meeting was called to order by Peter Guadagni, Chairman at 1pm

Attendees:

Over 150 Pacific Masters swimmers signed up; some attended a coached workout before the meeting at Heather Farm, which was followed by a presentation on Growing Your Club, presented by Bill Brenner.

Awards to Pacific Masters volunteers.

Overview of the organization by Peter.

*REPORT OF THE TREASURER – KILDINE HARMS, report attached

Reports approved. Summary and Detail of Budget were presented at Annual Meeting. Budget reviewed and approved MSR (See attached materials)

Legislative proposals approved, MSR

Service Awards (see Annual Meeting Program) Distinguished Service— Appreciation Awards Personal Achievement

Contributor of the Year

Kildine (Ridout, for outstanding guidance, service, and leadership as Treasurer of Pacific Masters))

Distinguished Service Award

Jay Christianson (Peter, for his leadership in developing Masters swimming in the Fresno area and his service in hosting the USMS SCY Nationals in 2009) Jim Clemmons (Peter, for leadership as PacMasters Vice Chair of Administration, USMS convention delegate, member of the USMS Board of Directors nominated by the Oceana Zone) Duke Dahlin (Peter, for his contribution to the Pacific Masters program by acting as Meet Director for the popular USF Valentines Meet for many years) John Morales (Peter, for leadership as a Committee Member, Scheduling Chair, and delegate to the USMS convention)

Appreciation Award

<u>Mimi and Leo Lin</u> (Ridout & Peter, for their support of the Pacific Masters Swimming program as officials at many of our meets)

Tom Reudy (Barry, for hosting a much appreciated LCM meet in the new College of San Mateo pool in 2011 and the LCM Championship Meet in 2012)

<u>Ben Swiggert</u> (Peter, for organizing and volunteering as Meet Director for the annual Strawberry Canyon meet)

<u>Tahoe Truckee Swim Team</u> (Peter, for creating and hosting the Hot August Chill and offering Masters swimming opportunities to the local community)

Personal Achievement

<u>Craig Coombs</u>, MEMO, successful crossing of the Straits of Gibraltar <u>Adam Engelskirchen</u>, TAM, completed the English Channel crossing on his first attempt, August 2012 <u>Cynthia Hertzer</u>, CRUZ, swam across Lake Tahoe in difficult conditions in six hours and four minutes <u>Danielle Ruymaker</u>, MEMO, successful crossing of the Straits of Gibraltar

TEAM ANNOUNCEMENTS

Santa Rosa meet in January MEMO Postal--400 kick for time in December USMS National Open Water competition, Lake Del Valle in June SCAM changed its name same people now called Cal Aquatic Masters Pacific Masters gave flash drive with places to swim, 2013 schedule, and clubs, contacts, and web sites by city, and a shoulder injury prevention video

ADJOURNMENT

Motion to adjourn at *** pm MSR

Thanks to Maggie Tevis, John Morales, and Nancy Ridout for putting the meeting together.

Thanks for coming!!

Respectfully submitted, Leianne Crittenden, Secretary