

## **Pacific Masters Swimming**

## 2019 Annual Celebration and Meeting

## November 17, 2019

7:40 – 9:30 a.m. – morning workout, Recreation Center

10:15 – 11:30 a.m. – Tech Talk, Aaron Peirsol

11:45 a.m. - 1 p.m. - Lunch, Soda Activity Center

12:40 - 1 p.m. - Autographs and photos, Aaron Peirsol, Soda Activity Center

1:05 – 2:15 pm – Key note address, Aaron, Peirsol, Soda Activity Center

2:15 – 3:00 p.m. – Celebration, Soda Activity Center

## **Annual Meeting Agenda**

- Year in review
- Approval of October 18 minutes Leianne Crittenden
- Recognition of 2019 officers, committee chairs and key volunteers John King
- Treasurer's report approval of October 2019 report and approval of 2020 budget Chris Ottati for Laura Shope
- Recognition of USMS award winners for Pacific Members:

Dorothy Donnelly Service Award

- -Mike Abegg
- -Rob Heath
- -Teddy Palmer
- -Clare Kubiak

The Open Water Service Award

-Joel Wilson

Ted Hartz Appreciation Award

-Clare Kubiak, as member of Volunteer Task Force

Peter Guadagni was elected President of USMS

Chris Campbell was elected as the VP of Community Services for USMS

Clare Kubiak was selected as the At-Large Director for Oceana to the Board of Directors for USMS

Sally Guthrie will continue as the Oceana Zone Chair for USMS

- Pacific Masters Awards
  - Personal Achievement
    - -Suzanne Heim Bowen
    - -Michael Thomas
  - Peggy Lucchesi
    - -Peter Guadagni
    - -Carol Nip
  - Appreciation
    - -Markus Daene
    - -Norm Hantzche
    - -Carol Macpherson
    - -Jennifer Phalen
    - -Bill McCracken

- Contributor of the Year
  - -Gordon Bell
- Nancy Ridout Award for Distinguished Service
  - -John King
- Age Group Swimmer of the Year
  - -Bonnie Bilich
  - -Rich Burns
- Coach of the Year
  - -Tim Edmonds
- Candidate introductions and opportunity for floor nominations (no floor nominations)—John Morales List of Chair Positions and Nominees
  - 1. Chairperson- Phyllis Quinn
  - 2. VP Pools- Matt Roper
  - 3. VP Open Water- Dean Atchison
  - 4. VP Coaches- Carol Nip
  - 5. VP Communication and Technology- Clare Kubiak
  - 6. Secretary- Ian King
  - 7. Treasure Laura Shope

Officer elections -the slate above is elected

• Club news/member comments

Call for Pacific Masters to volunteer to help, contact Phyllis Quinn <a href="mailto:chair@pacificmasters.org">chair@pacificmasters.org</a> 400 Kick for Time in December for MEMO

Thanks to Susan Kuhlman from USMS National office for joining us!