



SPMS Meeting Minutes	
May 16, 2013	Called to Order: 8:03 PM PDT
Type of meeting	Monthly SPMS Committee Conference Call
Facilitator	Errol Graham - Chair
Minutes	Robin Smith - Secretary
Attendees	<p>Chair – Errol Graham (West Hollywood Aquatics)            Treasurer – Bob Eberwine (South Bay Swim Club)            Secretary – Robin Smith (Irvine Novaquatics)            Member at Large – Jacquie Cole (Long Beach Grunions)            Registrar – Dan Wegner            Newsletter Editor – Kim Thornton (Irvine Novaquatics)            Top Ten Recorder – Kim Thornton (Irvine Novaquatics)            Swim Meet Services Coordinator - Trisha Commons (Mission Viejo Nadadores)            Coaches Chair – Christine Maki (Covina Tri-Swim Masters)            Marketing Chair – Anita Cole (Long Beach Grunions)            Officials Chair - Alina de Armas (Official)            Open Water Chair - Tanya MacLean (Irvine Novaquatics)            Mary Hull (Southwest Aquatics) – SW Zone Chair            Michael Heather (Mission Viejo Nadadores) – USMS VP Admin.            Mike Ankeny (Long Beach Grunions)            Chad Durieux (Rose Bowl Masters)            Robert Mitchell (Unattached)            Jessica Seaton (West Hollywood Aquatics)            Greg Walther (West Hollywood Aquatics)            Karin Wegner (Las Vegas Masters)            Phil Yoshida (San Luis Obispo)</p> <p><i>Note: Persons who announce themselves after all reports have been approved will not be placed on the list of conference call attendees and, therefore, will not receive credit for attending the meeting.</i></p>
MSP	April 18, 2013 Meeting Minutes – Approved
<b>Officer Reports:</b>	
SPMS Chair: Errol Graham <a href="mailto:chair@spma.net">chair@spma.net</a>	
<p>Errol and Robin reviewed the voting process for selecting the convention delegates. The list of nominees was revised as follows: Bob Eberwine and Anita Cole were removed as they will not be able to attend convention this year and Alina de Armas was added bringing the revised total to 15 nominees.</p> <p><b>MSP – To allow all 15 nominees to attend convention as representatives of SPMS. Convention Registration Fee, Hotel, and Per Diem will be reimbursed (dollar amounts to be approved later) for all 15 nominees. The 11 names selected during voting will be submitted as SPMS Delegates with voting privileges. The remaining 4 names will be submitted to the USMS President (Nadine Day) to be considered for the At-Large Delegate spots (with voting privileges). Should any of the 4 not be selected to be an At-Large Delegate, they will still be able to attend convention and be reimbursed as above.</b></p> <p><b>MSP – To reimburse the amount of the early registration fee for any SPMS member who is interested in attending the USAS Convention. This will be limited to the first 100 SPMS members who register for the convention.</b></p>	



<b>SPMS Vice Chair: Mark Moore</b> <a href="mailto:vicechair@spma.net">vicechair@spma.net</a>
Errol reported on behalf of Mark that several members of the SPMS Convention Committee (Mark Moore, Mike Heather, and Errol Graham) met a few weeks ago. They discussed options for the social event currently scheduled for Thursday September 12 <sup>th</sup> . It appears that requesting the In-N-Out Burger Cookout Trailer is the likely choice at this point.
<b>SPMS Treasurer: Bob Eberwine</b> <a href="mailto:treasurer@spma.net">treasurer@spma.net</a>
Reports posted on the SPMS website (see links below): Treasurer's Report <a href="http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Treasurer_Report.pdf">http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Treasurer_Report.pdf</a>  Balance Sheet <a href="http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Balance_Sheet.pdf">http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Balance_Sheet.pdf</a>  Income Statement <a href="http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Income_Statement.pdf">http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Income_Statement.pdf</a>  Budget versus Actuals <a href="http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Budget_vs_Actuals.pdf">http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201304_Budget_vs_Actuals.pdf</a>  Bob reported that Paul Shane (accountant) has not yet filed the taxes and that most likely an extension was filed. Bob needs the tax return in order to open a new bank account and to be able to file the LMSC name change with USMS. He also said that the new online reimbursement system seems to be working fine. Bob participated on an online discussion with other USMS LMSC Treasurers on April 22 <sup>nd</sup> . He said that SPMS and Pacific appear to be the most advanced LMSCs with regard to handling budget and finances. Bob also mentioned that paying for the convention registration fees will put our budget off-track, however, we have a healthy balance and can afford the additional expense.
<b>SPMS Secretary: Robin Smith</b> <a href="mailto:secretary@spma.net">secretary@spma.net</a>
Robin drafted voting instructions for convention delegate selection and assisted Errol with research on potential updates to Policies & Procedures. She will forward the voting instructions to Dan to send to the committee.
<b>SPMS Member at Large: Jacquie Cole</b> <a href="mailto:memberatlarge@spma.net">memberatlarge@spma.net</a>
No Report.
<b>Contractor Reports</b>
<b>SPMS Registrar: Dan Wegner</b> <a href="mailto:registrar@spma.net">registrar@spma.net</a>
Report posted on the SPMS website (see link below): <a href="http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Registrar_Report.pdf">http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Registrar_Report.pdf</a>  Dan continues to work with new and potential clubs.
<b>SPMS Newsletter Editor: Kim Thornton</b> <a href="mailto:newsletter@spma.net">newsletter@spma.net</a>
Kim reported that she has received lots of positive feedback on the newsletter. She said that SPMS members are planning to forward information about their clubs/club activities for placement in upcoming newsletters.



SPMS Top Ten Recorder: Kim Thornton [topten@spma.net](mailto:topten@spma.net)

Report posted on the SPMS website (see link below):

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Top_Ten_Recorder_Report.pdf)

Kim is still waiting for the pool measurements from the UCI meet held March 17<sup>th</sup> in order to verify the 2 records that were set.

Swim Meet Services Coordinator, Quartermaster, Awards: Trisha Commons [Trisha5swim@aol.com](mailto:Trisha5swim@aol.com)

Report posted on the SPMS website (see link below):

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516\\_Meet\\_Coordinator\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130516_Meet_Coordinator_Report.pdf)

Trisha reported on an incident between a Masters swimmer and the referee/admin at the Santa Clarita meet. She also said there were problems with SwimPhone at the same meet and this affected positive check-in.

Mike Ankeny and Alina de Armas pointed out that the issues appeared to be related to the internet connection access at the pool. The early heats were reseeded and the meet moved forward by seeding all event entries except for known scratches.

There was discussion about the inconsistency between results on SwimPhone versus the official meet results. It was stated that the results on SwimPhone should match the live results posted "on the wall" at meets. It was pointed out that these are preliminary results and not the official final results which are posted to USMS. A question was raised about the need to update SwimPhone with the official results. It was decided that a committee should be formed to discuss the issues related to the discrepancy between preliminary and official results. Dan Wegner, Kim Thornton, Robert Mitchell, Karin Wegner, Phil Yoshida, Mike Ankeny, and Alina de Armas volunteered to participate.

### **Standing Committee Reports:**

Coaches Committee: Christine Maki [coaches@spma.net](mailto:coaches@spma.net)

Christine announced that Chad Durieux from Rose Bowl Masters was selected as the SPMS Coach of the Year. Chad was presented with the award during the SPMS SCY Championship meet in Santa Clarita.

Christine continues to move forward with putting together the SPMS Coaches Clinic scheduled for Saturday October 12, 2013 at the La Mirada Splash Aquatic Center. She reminded everyone that the clinic is free for SPMS coaches and that it is a great opportunity for learning additional skills and sharing knowledge with other coaches. SPMS will be renting several pool lanes (25 yards) to be able to host outdoor seminars during the clinic. Christine is still looking for volunteers who are interested in presenting sessions. La Mirada Masters has requested to host the clinic.

Marketing Committee: Anita Cole [marketing@spma.net](mailto:marketing@spma.net)

Anita has contacted the Orange County Register regarding the upcoming LCM meet at UCI. She will be contacting local newspapers/media regarding the June meets at Mission Viejo and Las Vegas. Anita is writing an article for the next newsletter.

Meet Operations: Mark Moore [vicechair@spma.net](mailto:vicechair@spma.net)

No Report.

Officials Committee: Alina de Armas [officials@spma.net](mailto:officials@spma.net)

Alina is putting together a list of officials with qualifications and certifications. She is planning a clinic in the fall (after the USAS Convention) in conjunction with Southern California Swimming and local collegiate officials.



Trisha continues to distribute USMS marketing materials at the swim meets and will attend the Pasadena Senior Games on June 23<sup>rd</sup>.

**Open Water Committee:** Tanya MacLean [openwater@spma.net](mailto:openwater@spma.net)

Tanya has been working with Dan to post the 2013 Open Water Series information on the SPMS website. She continues to answer questions. Regarding the upcoming 10K Open Water National Championships, Tanya reported that since Lake Mead is part of a National Park, no advertising will be allowed. And since there will be no day of event registration, SPMS will not be sending a coordinator representative to the event. Robert mentioned that the SPMS Open Water Services Coordinator position remains open.

**Planning Committee:** Lucy Johnson [lucyj6@mac.com](mailto:lucyj6@mac.com)

Errol reported on behalf of Lucy that the committee continues to move forward and that she will provide an update on the activities at a future meeting.

**Sports Medicine Committee:** Ben Lovelace [lovelace.ben@gmail.com](mailto:lovelace.ben@gmail.com)

Errol reported on behalf of Ben that he has been enjoying writing articles for the newsletter and he has been getting good feedback from the members.

**Webmaster:** Dan Wegner [registrar@spma.net](mailto:registrar@spma.net)

Report posted on the SPMS website (see link below):  
[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130516\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130516_Registrar_Report.pdf)

**-MSP – Approved all Committee Reports.**

## **OLD BUSINESS**

**Belmont Plaza Pool:**

Plans are being finalized this week. The outdoor above-ground 50 meter pool is targeted for completion by the end of October. The smaller outdoor pool continues to be operational.

**Donating medals and ribbons:**

Trisha is in the process of consolidating and organizing the medals and ribbons that were collected at recent meets. There are several options available for donating the awards. Due to the recent success, there are plans to continue to collect medals and ribbons throughout the year.

## **NEW BUSINESS**

**SPMS SCM Championships in December:**

Mike Ankeny said that the City Of Commerce pool is a likely candidate for the meet. He requested to use the laser device to pre-measure the pool ahead of time this fall (most likely September).

**USMS 5K/10K LCM Postal Championships:**

Jacque reminded everyone that the USMS 5K/10K Postal Championship is now in progress from May 15, 2013 to September 15, 2013. Information is posted on the SPMS and USMS websites.

**Recent Awards:**

Chad Durieux thanked the committee for receiving the SPMS Coach of the Year Award.

Mike Heather also thanked the committee for being submitted as the SPMS nominee for USMS's Captain Ransom J. Arthur M.D. Award.



**Next conference call meeting will be held on Thursday, June 20, 2013 at 8:00 PM**

**Meeting Adjourned: 9:22 PM PDT**