



SPMS Meeting Minutes	
May 21, 2015	Called to Order: 7:30 PM PDT
Type of meeting	Monthly Conference Call Meeting
Facilitator	Mark Moore - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Ken Brisbin (Long Beach Grunions) Treasurer – Bob Eberwine (South Bay Swim Team) Secretary – Robin Smith (Irvine Novaquatics) Member-at-Large – Jax Cole (Long Beach Grunions) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Coaches Chair – Erika Stebbins (UCLA Bruin Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair – Alina de Armas (Official) Open Water Chair – Sherry Brooks (Irvine Novaquatics) Mary Hull (South West Aquatic Masters) – Southwest Zone Chair Trisha Commons (South West Aquatic Masters) Pam Conboy (Las Vegas Masters) Omar de Armas (Official) Chad Durieux (Rose Bowl Masters) Michael (Mikey) Flaherty (Swim With Heart Masters) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Nadadores) Robert Mitchell (Unattached) Steve Quan (Official) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Swim Long Beach Masters) Karin Wegner (Las Vegas Masters)
MSP	April 16, 2015 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Mark Moore chair@SPMasterSwim.org	
<p>Mark announced that Errol Graham has been appointed Chair of the Election Committee for the SPMS Officer Elections this year at the SPMS Annual Meeting in November 2015.</p> <p>Mark let the committee know that Erika Stebbins will be stepping down from the Coaches Committee Chair position effective June 1st. Mark thanked Erika for her contributions to SPMS and to the Committee. Christine Maki has been appointed as the new Coaches Committee Chair. Mark also announced that Robin Smith has been appointed as Fitness Committee Chair.</p> <p>Mark reviewed dates for the 2015 USAS Convention in Kansas City, MO scheduled for September 30, 2015 to October 4, 2015. June 15th – LMSCs to submit list of delegates to USMS. June 30th – Last call for LMSCs to submit Delegate-at-Large nominations. July 20th – USMS notification of Delegate-at-Large appointments. Mark thanked Jessica Seaton for chairing the SPMS Delegate Selection Committee.</p>	



SPMS Vice Chair / Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

Ken continues to come up to speed on the Vice Chair duties and the flow of meet operations activities. He will take over full Vice Chair responsibilities starting in July.

SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

Reports posted on the SPMS website (see links below):

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201504_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201504_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201504_Budget_vs_Actuals.pdf

Bob reported that our cash balance is \$156,800+ with a reserve of \$9900. We are a little ahead of last year.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin will be representing the SPMS Executive Committee at the 2015 SPMS Swim to Win event on Saturday May 23rd in Palm Desert. She has been fielding questions regarding SPMS policies and procedures.

SPMS Member at Large: Jax Cole memberatlarge@SPMasterSwim.org

Jax reported that the SPMS Coach of the Year Award was mailed to Coach Vic in Las Vegas. She will be in attendance at the upcoming SPMS Coaches Clinic.

-MSP- Approved all Officer Reports

Contractor Reports

SPMS Registrar: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Registrar_Report.pdf

Dan reported that we are up to 102 clubs registered with SPMS – a new record. There was a question regarding notifying the SPMS membership of new clubs.

SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org

Kim is working on the July/August Newsletter. She continues to request articles and pictures from swim meets and event hosts.

SPMS Top Ten Recorder: Kim Thornton topten@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Top_Ten_Recorder_Report.pdf



Kim submitted the SPMS SCY Top Ten to USMS. She has been training new swim meet administrative officials.

-MSP- Approved all Contractor Reports.

Standing Committee Reports:

Coaches Committee: Erika Stebbins coaches@SPMasterSwim.org

Erika reminded everyone about the upcoming SPMS Coaches Clinic scheduled for May 30, 2015 at UCLA in the Sunset Canyon Recreation Center from 9:00AM to 3:00PM. Attendees are invited to the UCLA Masters morning swim practice from 7:15AM to 8:30 AM. The event information has been submitted to the Newsletter. There is no registration fee to attend. Erika requested that persons RSVP on Club Assistant or email so that she can get a count for the food. She will send out a reminder with directions and parking information.

Marketing Committee: Anita Cole marketing@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Marketing_Report.pdf

Proposal for Club Swimmer of the Month Awards (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/Club_Swimmer_of_the_Month_Awards.pdf

Anita reviewed the proposal for the Club Swimmer of the Month Awards. There was lots of discussion regarding the concept of the award and the implementation details.

MSP – To approve the concept of the SPMS Club Swimmer of the Month Awards. Anita to reword the implementation plan and present a revised document along with any associated costs.

Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Meet_Operations_Report.pdf

Ken reported that the City of Commerce pool has a construction project scheduled for December, so he is looking at other locations for the SPMS SCM Championship Meet. The SPMS Swim Meet Calendar will be updated to show “pending” for the championship meet location.

Officials Committee: Alina de Armas officials@SPMasterSwim.org

Alina has been participating on the USMS Officials Committee conference call meetings. She reported that one of our SPMS Officials has been selected to work at the upcoming USMS Summer Nationals in August.

Open Water Committee: Sherry Brooks openwater@SPMasterSwim.org

Sherry reported that the Open Water season is underway. There were 2 events during the first weekend – one was cancelled due to poor water quality and the other event proceeded without any issues.

The SPMS Open Water webpage has been updated.

Sports Medicine/Fitness Committee: Kyle Durieux sportsmedicine@SPMasterSwim.org

No Report.



Webmaster: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150521_Registrar_Report.pdf

-MSP- Approved all Committee Reports.

OLD BUSINESS

Delegate Selection Committee Report:

Jessica reported the results of the Delegate Selection Committee. She said it was a difficult selection process as everyone was very qualified.

The Committee selected the following SPMS Delegates: Errol Graham, Robin Smith, Anita Cole, Christine Maki, and Sherry Brooks.

The alternates are: Nancy Reno, Karin Wegner, Robert Mitchell, and Steve Quan.

MSP – to Accept the SPMS Delegate Selection Committee Report.

SPMS Club Swimmer of the Month Award:

See Marketing Committee Report above.

NEW BUSINESS

USMS Award nominations due in July:

Mark will be working with Jax regarding submitting SPMS nominations to USMS.

Election of SPMS Officers to be held at the Annual Meeting in November 2015:

See Chair Report above.

Next conference call meeting will be held on Thursday, June 18th, 2015 at 7:30 PM

Meeting Adjourned: 8:39 PM PDT