



SPMS Monthly Conference Call Meeting Minutes

Thursday June 16, 2016

Called to Order: 7:31 PM PDT

Facilitator: Mark Moore (Chair)

Minutes: Robin Smith (Secretary)

Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Ken Brisbin (Long Beach Grunions); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Robin Smith (Novaquatics Masters); Registrar – Dan Wegner (Las Vegas Masters); Newsletter Editor – Kim Thornton (Novaquatics Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Open Water Chair – Sherry Brooks (Mission Viejo Masters); Program Development/Marketing – Anita Cole (Long Beach Grunions); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair
Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Jax Cole (Long Beach Grunions); Omar de Armas (Official); Michael Heather (Mission Viejo Masters); Lucy Johnson (Long Beach Swim Club); Robert Mitchell (Unattached); Jessica Seaton (West Hollywood Aquatics); Bill Sive (Swim Long Beach); Christine Sparaco (Unattached); Karin Wegner (Las Vegas Masters)

MSP- May 19, 2016 Meeting Minutes Approved.

OFFICER REPORTS

SPMS Chair: Mark Moore

Mark submitted requests to the USMS President for Delegate-at-Large appointments for Errol Graham and Megan Andrus. The selection decision is scheduled to be announced by July 20th.

SPMS Vice Chair: Ken Brisbin

Kenny attended the USMS Top Ten Recorder Peer-to-Peer conference call for educational purposes.

SPMS Treasurer: Bob Eberwine

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

Treasurer's Report

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160616_Treasurer_Report.pdf

Balance Sheet

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201605_Balance_Sheet.pdf

Income Statement

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201605_Income_Statement.pdf

Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201605_Budget_vs_Actuals.pdf

Our current balance (checking plus CD) is approximately \$153,000.00 and the reserve amount remains at \$8559.99. Bob reminded everyone that the 2017 SPMS budget process will begin August 1st.

SPMS Secretary: Robin Smith

Robin submitted the list of SPMS convention delegates to USMS. It was confirmed that SPMS is entitled to 11 LMSC delegates for 2016.



The list of delegates has also been sent to Bob in preparation for submitting the convention group registration and processing the expense reimbursement grant payments. Anyone who is planning to travel to the USAS convention early and requires reimbursement for any additional expenses needs to send an email request to Mark to receive approval in advance.

Robin attended the Speed Grand Challenge Invitational Swim Meet in Irvine with Kim Thornton on Saturday May 28th to market SPMS/USMS features and benefits to everyone in attendance. Robin also submitted a newsletter article entitled "Bridging USA Swimming and US Masters Swimming."

SPMS Member at Large: Nancy Kirkpatrick-Reno
No Report.

-MSP- Approved all Officer Reports.

CONTRACTOR REPORTS

SPMS Registrar: Dan Wegner
Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160616_Registrar_Report.pdf

SPMS Newsletter Editor: Kim Thornton
Kim is finalizing the July/August SPMS Newsletter.

SPMS Top Ten Recorder: Kim Thornton
Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160616_Top_Ten_Recorder_Report.pdf

Kim submitted the SPMS SCY Top Ten to USMS.

-MSP- Approved all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno
No Report.

Coaches Committee: Christine Maki
Mark reported, on behalf of Christine, that she has been working with Chad Durieux on the agenda and details for the SPMS Coaches Clinic.

Fitness Committee: Robin Smith
Robin reported that the USMS Fitness Committee is scheduling a conference call for the end of June.

Meet Operations: Ken Brisbin
Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160616_Meet_Operations_Report.pdf

Kenny reported that the original pool survey measurements for the UCLA pool were received and submitted to USMS. The Meet Operations Committee is addressing recent swim meet safety issues. The Patrick Moore Relay Meet being held on July 17th is in the process of requesting approval from the SPMS Executive Committee (EC) to offer One Event Registration (OEV) at the meet. Historically, there have been less than 10 swimmers registering for the meet using this option. Since a portion of the proceeds goes to benefit the memorial scholarship fund, Kenny requested that SPMS waive the LMSC



portion of the OEVT amount. The current OEVT registration fee is \$18.00. This includes a \$3.00 fee to SPMS and a \$15.00 fee to USMS.

-MSP- To approve that SPMS waives the \$3.00 LMSC portion of the OEVT Registration Fee for the 2016 Patrick Moore Memorial Relay Meet.

Officials Committee: Alina Perez de Armas

Omar reported, on behalf of Alina, that all officials have been assigned for upcoming SPMS LCM meets. Mark said that he is working with Omar and Meet Director Kevin Timko at RAA regarding some of the details for the 2017 USMS Spring National Championships being held at the Riverside Aquatic Center. Mark also announced that Omar was selected to be the Meet Referee for this event.

Open Water Committee: Sherry Brooks

Sherry reported that the first open water event of the season went well. There were about 40 Masters swimmers who competed at the SoCal Cup at Castaic Lake. A few updates and reminders – The Santa Barbara Big Wave Open Water swim scheduled for July 1st has been removed from the 2016 SPMS Open Water (OW) Series schedule due to a change in event format and the Seal Beach 3 mile swim requires a paddler for each swimmer. Also, Sherry let everyone know that Hammer Nutrition is donating nutritional products and swim caps to the remainder of the SPMS OW Series events on the calendar.

Program Development/Marketing Committee: Anita Cole

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160616_Marketing_Report.pdf

Anita reported that there will hopefully be a new Masters swim club on the military base in Twentynine Palms. They are currently in the process of completing the paperwork. She also let everyone know that there have been several new items added to the online logo store.

Sports Medicine Committee: Kyle Durieux

No Report.

Social Media: Deborah Hefter

No Report.

Webmaster: Dan Wegner

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160616_Registrar_Report.pdf

Dan requested that if anyone has urgent changes or postings to the website that have a short turnaround time (less than 24 hours) to please call him in addition to sending an email.

-MSP- Approved all Committee Reports.

OLD BUSINESS

Contractor Bids:

Mark reported, on behalf of Errol, that the language in the contractor job descriptions is being finalized. The documents will go to the SPMS EC for final approval before posting on July 1st.



NEW BUSINESS

Travel and Expenses for Convention Delegates:

See the Secretary Officer Report above.

Next meeting is the Face-to-Face Planning Meeting for the EC, Contractors, and Committee Chairs – July TBD.

Next conference call meeting is scheduled for Thursday, August 18, 2016 at 7:30 PM PDT.

(Note: As this date occurs during the USMS Summer National Championships, the August conference call may be rescheduled to a different week.)

Meeting Adjourned: 8:09 PM PDT