



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday August 17, 2017

Meeting Called to Order: 7:30 PM PDT

Facilitator: Mark Moore (Chair)

Recorder: 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 – Tami Barrera (Mission Viejo Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Officials Chair – Alina Perez de Armas (Official); Open Water Chair – Sherry Brooks (Novaquatics Masters); Webmaster – Dan Wegner (Las Vegas Masters)
Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Robert Mitchell (Las Vegas Masters); Jenny Richter (Mission Viejo Masters); Karin Wegner (Las Vegas Masters)

AGENDA:

-MSP- June 15, 2017 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

SPMS had two Delegate at Large appointments selected by the USMS President for the upcoming USAS Convention – Megan Andrus and Virgil Chancy. These are “voting” delegates.

Mark will be sending out an email to all SPMS convention delegates requesting workshop and committee selections. As a reminder, convention information posted on the USMS website continues to be updated on a regular basis. SPMS will have an LMSC breakfast on Friday morning September 15th – details will be provided. The SPMS dinner planned for Thursday September 14th is now TBD as it conflicts with the LMSC Social.

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170817_Treasurer_Report.pdf

Balance Sheet

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201707_Balance_Sheet.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201706_Balance_Sheet.pdf

Income Statement

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201707_Income_Statement.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201706_Income_Statement.pdf

Budget versus Actuals

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201707_Budget_vs_Actuals.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201706_Budget_vs_Actuals.pdf



The budget is on track. Bob will send in the USAS Convention group registration on Friday August 18th. Discussion regarding the Year-plus Memberships will be postponed to after convention.

Secretary: Robin Smith

The revised list of USAS Convention Delegates attending from SPMS was submitted to USMS:
SPMS Entitled LMSC Delegates (11) – Ken Brisbin, Sherry Brooks, Omar de Armas, Christine Maki, Robert Mitchell, Mark Moore, Alina Perez de Armas, Robin Smith, Kim Thornton, Dan Wegner, Karin Wegner

USMS Appointed Delegates at Large (2) – Megan Andrus, Virgil Chancy

USMS Automatic Delegates (3) – Michael Heather, Mary Hull, Jessica Seaton

USMS Board of Directors (1) – Brandon Franklin (Swimming Saves Lives Foundation)

Member at Large: Nancy Kirkpatrick-Reno

No Report.

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Registrar_Report.pdf

SPMS membership year-to-date is down ~1% compared to last year; this is similar to USMS numbers.

Newsletter Editor: Tami Barrera

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Newsletter_Editor_Report.pdf

Tami is requesting photos from the recent SW Zone LCM Championships for the upcoming newsletter.

Top Ten Recorder: Kim Thornton

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Top_Ten_Recorder_Report.pdf

New SPMS SCY Records:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_SPMS_SCY_2017_New_Records.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

No Report.

Coaches Committee: Christine Maki

Mark reported on behalf of Christine.

The upcoming SPMS Coaches Clinic scheduled for Saturday September 23rd is being finalized and registration information will be sent out shortly. Christine is working on a newsletter article regarding the SPMS Coach of the Year Award winner.



Fitness Committee: Robin Smith

Robin will be attending the upcoming USMS Stroke Development Clinic Course for Coaches scheduled for August 26th and 27th, 2017 being held in Tustin and La Mirada.

Marketing/Program Development Committee: Anita Cole

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Marketing_Report.pdf

Anita would like to offer the “Try Masters Swimming” initiative again in SPMS – perhaps in October 2017. There was a suggestion that maybe January 2018 might be a better month for SPMS to offer this initiative again as this would fit in nicely with “New Year Resolutions” related to exercise, fitness, and swimming, and would be after any convention decisions regarding USMS and LMSC membership fees have been implemented. This topic will be tabled until after convention.

Meet Operations: Ken Brisbin

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Meet_Operations_Report.pdf

There was a question regarding the lack of swim meets scheduled during the upcoming 2017 SCM season. Kenny reminded everyone that due to ongoing remodeling/construction activities at some pools and scheduling conflicts at other pools, some of our usual SCM meet locations are not available this year.

Officials Committee: Alina Perez de Armas

Alina has assigned officials for all SPMS swim meets scheduled for the remainder of 2017.

Open Water Committee: Sherry Brooks

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Open_Water_Report.pdf

Sherry reminded everyone that the Annual Corona del Mar Don Burns 1 mile Open Water Swim is scheduled for this Saturday August 19th.

Sports Medicine Committee: Kyle Durieux

No Report.

Webmaster: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170817_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

Face to Face Meeting Sunday July 9, 2017:

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170709_Minutes.pdf

Mark mentioned that there was discussion regarding creating a process to recognize the number of years that members have been registered with SPMS. There was also discussion regarding simplifying the transfer process including whether or not to continue charging an LMSC Transfer Fee. These topics will be revisited after convention.



2017 Officer Elections:

A reminder that Mary Hull is currently accepting nominations for the SPMS Officer positions that will be elected in November. These include: Chair, Vice Chair, Treasurer, Secretary, and Member at Large.

NEW BUSINESS

Convention:

The committee reviewed and discussed the current proposed changes to Rules, Legislation, Long Distance and Appendix D. Some of the key proposals include:

-Proposed Rules Changes

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/Rules_Proposals.pdf

- R-2 (adjustment of age groups for organizations with different age policies)
- R-3 (adding 25 yard and 25 meter events)
- R-7 (warming down in assigned lane)
- R-9 (elimination of watch times for world records to conform to FINA)
- R-15 (stating timing system used/expectations for records in the meet announcement)
- R-16 (meet referee report at nationals)
- R-19 (appointing leadership officials at nationals)

It was noted that the various committees (Championship, Officials, and Records & Tabulations) have some differing opinions on these proposals in addition to the Rules committee, so delegates will need to hear what is presented during convention in order to determine how to vote on these.

-Proposed Legislation Changes

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/Leg_Proposals.pdf

- L-6/L-7/L-8 (approval of the budget, fees, and the role of the HOD).
At this time, the recommendation is to vote "no" based on current knowledge and discussion. It will important to hear any additional information on these proposals presented during convention.
- L-9 (term limits for Zone Chairs)

-Proposed Long Distance Rules Changes

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/LD_Rules_Proposals.pdf

- LD-6 (finish line)
- LD-8 (Safety Plan)
- LD-11/LD-12 (drafting in open water events)
- LD-18 (requiring USMS Certified Safety Directors and Referees)
- LD-19 (disqualifications in open water events)

-Proposed Appendix D Changes

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/Appenix_D_Proposals.pdf

- D-19 (Southern Pacific LMSC Boundaries)

Next conference call meeting is scheduled for Thursday September 21, 2017 at 7:30 PM PDT.

Meeting Adjourned: 8:43 PM PDT