



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday September 21, 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); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Coaches Chair – Christine Maki (Competitive Tri-Swim Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Officials Chair – Alina Perez de Armas (Official); Webmaster – Dan Wegner (Las Vegas Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair; Brandon Franklin (Southern California Aquatic Masters) – Chair, Swimming Saves Lives Foundation; Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Becky Cleavenger (Conejo Valley Masters); Jax Cole (Long Beach Grunions); Omar de Armas (Official); Chad Durieux (Rose Bowl Masters); Robert Mitchell (Las Vegas Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach)

AGENDA:

-MSP- August 17, 2017 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Mark presented brief highlights from the 2017 USAS/USMS Convention held last week in Dallas, TX. SPMS was well represented with 16 delegates in attendance. Ken Brisbin, Robin Smith, and Alina de Armas volunteered at the USAS Registration Check-in Desk welcoming delegates from all the aquatic sports. The 2019 USMS Spring Nationals were awarded to Mesa, AZ and the 2019 USMS Summer Nationals were awarded to Mission Viejo, CA. USMS Awards presented to SPMS members included the Dorothy Donnelly Service Award to Nancy Reno and the National Championship Award to Dan and Karin Wegner. Mary Hull was re-elected Southwest Zone Chair. Mark requested that Virgil Chancy, being a new convention delegate, write an article for the newsletter regarding his experience.

Vice Chair: Ken Brisbin

In addition to participating in committee meetings at Convention, Kenny attended two excellent workshops – “Adding Ooomph to your Meet” and “Getting your Fitness Swimmer on and off the Blocks”.

Treasurer: Bob Eberwine

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

Treasurer’s Report

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Treasurer_Report.pdf

Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201708_Balance_Sheet.pdf

Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201708_Income_Statement.pdf



Budget versus Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201708_Budget_vs_Actuals.pdf

Bob will work on the draft 2018 budget and include options for SPMS LMSC registration fees.

Secretary: Robin Smith

Robin attended a variety of committee meetings and workshops at Convention including the workshop on "LMSC Standards". She is currently updating the SPMS Policy & Procedures to be in alignment with the recent revisions made to the SPMS Bylaws and the current USMS LMSC Standards.

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/2017/20170921_Registrar_Report.pdf

The role and responsibilities of the LMSC Registrar position were discussed during Convention.

Newsletter Editor: Tami Barrera

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Newsletter_Report.pdf

Tami is awaiting photos and articles on the awards.

Top Ten Recorder: Kim Thornton

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Top_Ten_Recorder_Report.pdf

A new rule was approved during Convention that requires automated timing for FINA Records. Our meet forms will need to have a statement regarding the presence of automated timing for record opportunities moving forward.

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

No Report.

Coaches Committee: Christine Maki

Christine participated in committee meetings and workshops at Convention including the Coaches Committee. She reminded everyone that the 2017 Annual SPMS Coaches Clinic is scheduled for Saturday Sep 23rd at Mission Viejo City Hall. There are 37 attendees registered at this time. She is submitting articles to the newsletter including one regarding nominations for the 2017 SPMS Coach of the Year Award



Fitness Committee: Robin Smith

Robin attended the USMS Stroke Development Clinic Course for Coaches last month (Aug 26th and 27th) led by Bill Brenner and Cokie Lepinski. There was good attendance (11 coaches, 36 swimmers). USMS will be launching a noncompetitive Fitness Initiative with 3 events in 2018 – details will be forthcoming.

Marketing/Program Development Committee: Anita Cole

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Marketing_Report.pdf

Anita will be attending the SPMS Coaches Clinic on Saturday Sep 23rd.

Meet Operations: Ken Brisbin

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Meet_Operations_Report.pdf

Upcoming SCM swim meets include UCLA (Oct 8th) and Pierce College (Oct 22nd). There is also a SCM meet in Carlsbad (Nov 5th). And San Luis Obispo is hosting their Annual Gobbler Classic (SCY) Meet Nov 17th to 19th.

Officials Committee: Alina Perez de Armas

A rule was approved during Convention which allows meet hosts to nominate the meet referee for USMS National Championship meets. The USMS Meet Referee Certification Program is now finalized and will be rolled out shortly.

Open Water Committee: Sherry Brooks

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170921_Open_Water_Report.pdf

Mark mentioned that the upcoming Lake Mission Viejo Mile on Sunday Sep 24th will be the final SPMS open water swim of the season.

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/2017/20170921_Registrar_Report.pdf

Dan continues to make the SPMS website more mobile-friendly.

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

Annual Meeting:

Mark reported that Nancy Reno is finalizing the details for the 2017 SPMS Annual Meeting currently scheduled for Thursday Nov 16, 2017.

2017 Officer Elections:

The Election Committee still needs nominations for the offices of Secretary and Member at Large. Please send nominations to Mary Hull (lazyswimmer@pacbell.net) and Alina de Armas (alina@dearmas.co).



NEW BUSINESS

2018 SPMS Budget:

See Treasurer Officer Report above.

USMS At-Large Director for Southwest Zone:

Laura Winslow (Arizona) our current USMS At-Large Director will be termed-out next year. Her Board of Directors position will be open for nominations in 2018. The new At-Large Director will be elected during the 2018 USAS/USMS Convention in Jacksonville, FL.

Next conference call meeting is scheduled for Thursday October 19, 2017 at 7:30 PM PDT.

Meeting Adjourned: 8:08 PM PDT