



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday March 21, 2019

Meeting Called to Order: 7:31 PM PDT

Facilitator: Becky Cleavenger (Member at Large)

Recorder: Deborah Hefter (Secretary)

Attendees:

Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Top Ten Recorder – David Johannsen (Santa Barbara Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); Fitness Chair – Diana Dolan LaMar (Las Vegas Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development/Marketing Chair – Anita Cole (Long Beach Grunions); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters) Megan Andrus (Las Vegas Masters); Virgil Chancy (UC33); Chad Durieux (Rosebowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters); Kris McPeak (Silver Peak Performance); Bart Parnes (Long Beach Grunions); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jessica Seaton (West Hollywood Aquatics); Paul Szuszkiewicz (Official); Karin Wegner (Las Vegas Masters)

AGENDA:

-MSP- January 17, 2019 Meeting Minutes

OFFICER REPORTS

Chair: Mark Moore

No Report

Vice Chair: Ken Brisbin

No Report

Treasurer: Bob Eberwine

The FOG has been approved and assets have been recalculated. Balances looking good.

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

Treasure's Report February

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Treasurer_Report.pdf



February Balance Sheet

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201902_Balance_Sheet.pdf

February Income Statement

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201902_Income_Statement.pdf

February Budget vs. Actuals

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201902_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

Report posted on SPMS website (see link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190321_Secretary_Report.pdf

Member at Large: Becky Cleavenger

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190321_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190321_Registrar_Report.pdf

Newsletter Editor: Jorge Ferrero

No Report

Top Ten Recorder: David Johannsen

Establishing 25Y/M Records, probably a 2 year timeline.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190321_Top_Ten_Recorder_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

The nomination for The Capt. Ransom J. Arthur M.D. Award was submitted on March 10.

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



https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor

Focused on Fall Clinic and Nationals. Looking for suggestions for the clinic.

Fitness Committee: Diana Dolan LaMar

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Fitness_Report.pdf

Program Development/Marketing Committee: Anita Cole

Behind on 2019 renewals. More men registered in 2019 than women.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Marketing_Report.pdf

Meet Operations: Ken Brisbin – Robin Smith reported on behalf of Ken SPMS Regional Championship Meet in San Luis Obispo May 17-19, 2019. Preliminary information available on SPMS website.

Officials Committee: Alina Perez de Armas

No Report

Open Water Committee: Robin Smith

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Open_Water_Report.pdf

Sports Medicine Committee: Arlette Godges

Jessica and Arlette were on a national call 2 weeks ago. They will be presenting at National Championships. There will be equipment for athletes to use and they are still figuring out how to staff the booth. Arlette will be writing an article for the newsletter about misdiagnosed shoulder issues.

Webmaster: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190321_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- Sub-Committee Contractors

Becky Cleavenger, Michael Heather and Errol Graham are on the voting procedures committee.



NEW BUSINESS:

- Convention Delegates

We have 20 SPMS members on USMS committees and 15 SPMS Automatic Delegates for Convention. Automatic Delegates will receive an email shortly confirming attendance for entire convention. Self-nominations will also be accepted via email.

- Discuss reimbursement for Coaches registration fee of \$30 during April Conference Call.

Next conference call meeting is scheduled for Thursday, April 18, 2019 at 7:30 PM PST.

Meeting Adjourned: 8:18 PM PST