

## SPMS Monthly Conference Call Minutes

Date: Thursday, June 18, 2020

Meeting called to Order: 7:30 pm. PST

Facilitator: Mark Moore (Chair)

Recorder: Diana Dolan LaMar (Secretary)

### Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); Southwest Zone Chair – Michael Heather (Mission Viejo Masters); Fitness Chair - Mary Jurey (UCLA Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Registrar/Webmaster – Dan Wegner (Las Vegas Masters); Sports Medicine Chair – Arlette Godges (Unattached); Top-Ten Recorder - Judi Divan (Mission Viejo Masters). **Absent:** Newsletter Chair – Jorge Ferrero (Unattached); Coaches' Chair – Christine Maki (Competitive Tri-Swim Masters)

**SPMS Member Attendees:** Virgil Chancy (Unattached); Nancy Kirkpatrick Reno (Conejo Valley Masters); Bart Parnes (Long Beach Grunions); Karin Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Megan Johnston (Las Vegas Masters); Beata Konopka (Conejo Valley Masters); Ana Fradkin (Southern California Aquatics); Mary Hull (South West Masters); Brandon Franklin (Southern California Aquatics); Jessica Seaton (West Hollywood Aquatics); Dave Johannsen (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Michael Collins (Novaquatics Masters); Bill Sive (Swim With Long Beach); Kathy Gore (South Bay Swim Team).

**1. Roll call to record attendance** [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

### 2. Approve minutes from Thursday, May 21, 2020

*Move that the May 21, 2020 Committee minutes are approved with corrections from Ken Brisbin. MSP*

### 3. Standing Agenda

Officer Reports:

- Chair: Mark Moore – no report.
- Vice Chair/Meet Operations: Ken Brisbin – no report
- Secretary: Diana Dolan LaMar – no report
- Treasurer: Bob Eberwine – Reports posted below.

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Treasurer\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200618_Treasurer_Report.pdf)

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/202005\\_Balance\\_Sheet.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/202005_Balance_Sheet.pdf)

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/202005\\_Income\\_Statement.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/202005_Income_Statement.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202005\\_Budget\\_vs\\_Actuals.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202005_Budget_vs_Actuals.pdf)

- Member at Large: Becky Cleavenger – Report posted below.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Member_At_Large_Report.pdf)

*This agenda item did not occur; however, some reports were submitted and are posted for review.*

- Contractor Reports:
  - Membership Coordinator: **Dan Wegner** – report posted below.
  - [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Registrar\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Registrar_Report.pdf)
  - Newsletter Editor: Jorge Ferrero – not present, no report
  - Top-Ten: Judi Divan – no report

*This agenda item did not occur; however, some reports were submitted and posted for review.*

#### **4. SPMS Committee Reports and USMS Committee Reports:** (Mark Moore)

- Awards: **Becky Cleavenger** – See Report posted below.
- Coaches: **Christine Maki & Ken Brisbin** – no report.
- Fitness: **Mary Jurey, Karin Wegner, Anita Cole** – no report.
- History and Archives: **Robert Mitchell** – no report.
- Officials: **Alina de Armas & Omar de Armas** – no report.
- Long Distance: **Robin Smith** - Report posted below.
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Open\\_Water\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Open_Water_Report.pdf)
- Open Water: **Becky Cleavenger** – Report posted below.
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Member_At_Large_Report.pdf)
- Program Development/Marketing: **Anita Cole** – Report posted below.
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Marketing\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Marketing_Report.pdf)
- Sports Medicine and Science: **Arlette Godges, Jessica Seaton** – no report.
- Audit, Finance, USMS Board Report: **Jill Gellatly, Brandon Franklin** – no report.
- Championship: **Mark Moore** – no report.
- Diversity and Inclusion: **Virgil Chancy and Megan Johnston** – no report.
- Legislation: **Diana Dolan LaMar** – Report posted below.
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/Legislation\\_Report\\_-\\_June\\_2020.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/Legislation_Report_-_June_2020.pdf)
- LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno** – Report posted below.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_USMS\\_LMSC\\_Development\\_Committee.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_USMS_LMSC_Development_Committee.pdf)
- Rules: **Jessica Seaton** – no report.
- Southwest Zone Report: **Michael Heather** – no report.
- Swimming Saves Lives: **Brandon Franklin** – no report.
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton** – no report.

- Webmaster: **Dan Wegner** – report posted below.
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Registrar\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Registrar_Report.pdf)
- Elections: **Dan Wegner** – no report.

*This agenda item did not occur; however, some reports were submitted and posted for review.*

## 5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith) Reports posted below. *Discussion on all Policies and Procedures posted below which will be incorporated into revised documents and voted by SPMS members.* At the July 16 SPMS Meeting descriptions of the officers and committee members and other miscellaneous items in the Policies and Procedures will be reviewed and discussed.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Contractors\\_DRAFT.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Contractors_DRAFT.pdf)  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Convention\\_Policies\\_DRAFT.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Convention_Policies_DRAFT.pdf)  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Reimbursement\\_DRAFT.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Reimbursement_DRAFT.pdf)  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_Reimbursement\\_DRAFT.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_Reimbursement_DRAFT.pdf)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Kirkpatrick-Reno, and John Abrami) – *This is on hold due to COVID-19. There will be a popsicle stick back-up system. Michael will have specific language drafted for open water events.*
- 04/16/20 - Contractor Sub-Committee Report (Mark Moore) – report posted below. Lots of discussion. *Decision to eliminate the last paragraph of the report and post.*  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS\\_Contractors\\_Final\\_Draft.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS_Contractors_Final_Draft.pdf)
- 05/21/20 - Convention and Convention Delegates (Mark Moore) – Item not discussed but delegate names posted below. *The two delegates that weren't selected, will be forwarded to the USMS President as possible at-large delegates; and if not selected, shall be forwarded as non-voting delegates along with the three self-nominating non-voting delegates.*  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618\\_SPMS\\_Delegates.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200618_SPMS_Delegates.pdf)
- 05/21/20 - Sub-Committee for SPMS Donation Page - *Mark will select a sub-committee.*

## 7. Roll Call to Take Attendance

Next Meeting: Thursday, July 16, 2020 Conference Call Meeting at 7:30 p.m.

*Move to Adjourn Meeting at 9:01 p.m. PST. MSP*