



SPMS Monthly Annual Minutes Date: Thursday, November 19, 2020

Meeting Called to Order: 7:02 pm, PST
Facilitator: Mark Moore (Chair)
Recorder: Diana Dolan LaMar (Secretary)

Executive Committee and Committee Chair Attendees (15):

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); Officials’ Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Coaches’ Chair – Christine Maki (Competitive Tri-Swim Masters); Southwest Zone Chair – Michael Heather (Unattached). **Absent (1):** Newsletter Chair – Jorge Ferrero (Unattached).

SPMS Member Attendees (27): Bart Parnes (Long Beach Grunions); Karin Wegner (Team Red Bird); Dan Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (South West Masters); Brandon Franklin (Southern California Aquatics); Dave Johannsen (Santa Barbara Masters); Karin Perssimito (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Jessica Seaton (West Hollywood Masters); Erroll Graham (West Hollywood Masters); Bill Sive (Swim With Long Beach); Charles McPeak (Silver Peak Performance); Kris McPeak (Silver Peak Performance); Philip Yoshida (San Luis Obispo Masters); Mike Lucero (Golden Road Aquatics); Scott Winslow (Golden Road Aquatics); Wendy Sherwat-Ducourneau (Golden Road Aquatics); Andy Seretan (Unattached); Vincent Wood (Unattached); Sean Kakumu (Santa Clarita Masters); Mary Skill (Downy Dolphin Masters); Michael Collins (Novaquatics Masters)

1. Welcome (Mark Moore)

- Mark thanked and recognized the Executive Committee and Chairs for their dedication and hard work during this challenging year in 2020.

2/3. Approve minutes from Thursday, October 15, 2020 meeting and the October 17, 2020 Executive Committee Report.

- *Move to approve the October 15, 2020 minutes and the October 17, 2020 Executive Committee Report. MSP*

4. COVID-19 Event Schedule Update for 2021 (Ken Brisbin)

- A presentation was shared with proposed safe protocols. New waivers need to be signed.
- The 2021 SPMS Meet Schedule is tentative and Championship Bids are on hold.



5. Budget Presentation and Approval (Bob Eberwine)

- 2021 Budget was presented followed by discussion. *Move to approve the 2020 budget as presented.* Discussion followed. **MSP.** Anita Cole dissented. Budget is posted on the SPMS webpage.

6. SPMS Year in Review (Mark Moore)

- Mark shared highlights from the year and recognized SPMS swimmers of the month

7. SPMS and USMS Awards and Presentation (Becky Cleavenger, Christine Maki, and Mark Moore)

- Contributor of the Year – Diana Dolan LaMar
- Steve Schofield Award – Robert Mitchell
- Jim Marcus Award – Nancy Kirkpatrick Reno
- Open Water Contributor of the Year – Robin Smith
- Coach of the Year – Michael Collins
- Lifetime Achievement Award – Bob Eberwine
- Dorothy Donnelly (USMS award) – Arlette Godges and Becky Cleavenger
- Kerry O’Brien (USMS award) – Christine Maki
- June Krauser Communications (USMS award) – Jorge Torres

8. 2020 SPMS in Memoriam (Diana Dolan LaMar)

- A moment of silence for five SPMS members who passed in 2020:

Kenny Duarte	GRA	2/29/2020	Age 30
John Davies	UC33	3/24/2020	Age 90
Gregory Willis	UC33	8/03/2020	Age 71
Rita Simonton	MVN	11/14/2020	Age 102
Jonathan van Scoyk	CVMM	11/16/2020	Age 74

9. Special Presentation (Jorge Ferrero)

- Mark shared a PowerPoint created by Jorge with pictures of several SPMS swimmers at meets throughout the past few years.

10. Announcements (Diana Dolan LaMar)

- Thirty-three SPMS members shall be reimbursed for their \$60 SPMS dues due to meeting the attendance requirements – 50% of meetings plus 1. Let Bob know if you *do not* what reimbursement or if your address changed after the time you registered.
- Reminded members to re-register for USMS prior to the next meeting scheduled for January 21, 2021. Meetings are held on the third Thursday of each month at 7:30 p.m.

11. Adjournment (Mark Moore)

- *Move that the SPMS 2020 Annual Meeting is adjourned at 8:11 p.m. MSP*