



February 18, 2021

SPMS Monthly Minutes

Date: Thursday, February 18, 2021

Meeting Called to Order: 7:30 pm, PST
Facilitator: Mark Moore (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee and Committee Chair Attendees (14):

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); Treasurer – Bob Eberwine (South Bay Swim Team); Fitness Chair - Mary Jurey (UCLA Masters); Southwest Zone Chair – Michael Heather (Unattached); **Absent (2):** Newsletter Chair – Jorge Ferrero (Unattached); Coaches’ Chair – Christine Maki (Competitive Tri-Swim Masters).

SPMS Member Attendees (28): Bart Parnes (Long Beach Grunions); Karin Wegner (Team Red Bird); Megan Johnston (Las Vegas Masters); 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 (Unattached); Brandon Franklin (Southern California Aquatics); John Abrami (Santa Barbara Masters); Dave Johannsen (Santa Barbara Masters); Karin Perssimito (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Emineh Gregorian (Rose Bowl Masters); Erroll Graham (West Hollywood Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (Swim With Long Beach); Kris McPeak (Silver Peak Performance); Charles McPeak (Silver Peak Performance); Scott Winslow (Golden Road Aquatics); Michael Collins (Novaquatics Masters); Sean Kakumu (Canyon); Sam Castruita (Long Beach Grunions); Jax Cole (Long Beach Grunions); Glenn Gruber (Ventura County Masters); Daksha Luhar (Competitive Tri-Swim Masters).

2. Approve minutes from Thursday, January 21, 2021. MSP.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore – Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_ChairReport.pdf
- Vice Chair: Ken Brisbin – Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_ExecBoardMinutes.pdf
- Secretary: Diana Dolan LaMar – No report

- Treasurer: Bob Eberwine – Reports posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_SPMS_Treasurer_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_BalanceSheet.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_IncomeStatement.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_BudgetvsActuals_2021Budget_FY21PL.pdf
2020 Reimbursements were mailed. Contact Bob if you haven't received.
- Member at Large: Becky Cleavenger – No report

Move that the February 18, 2021 Officer Reports are approved as reported. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – no report. Not present

Move that the February 18, 2021 Contractor Reports are approved as reported. MSP

4. Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

- Awards Committee: **Becky Cleavenger**. No report.
- Coaches Committee: **Christine Maki**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_SPMS_Coaches_Chair_Article.pdf
- Diversity and Inclusion Committee: **Virgil Chancy**. No report.
- Fitness Committee: **Mary Jurey**. Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_USMSFitnessChairReport.pdf New sponsor is Swim.com and Fitness Events are aligned to seasons. Discussion regarding more participation in the Fitness Series from SPMS swimmers.
- History and Archives Committee: **Robert Mitchell**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_HistoryArchivesReport.pdf Question as to where this information goes now. Discussion followed. Committee will make suggestions.
- Long Distance & Open Water Committee: **Robin Smith**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_OW_USMS_LDC_Report.pdf Discussion regarding bids for Open Water and e-postal swims. All SPMS teams are supported if they apply. Santa Barbara will re-bid for 2023 open water since 2021 was cancelled. E-postal is extended until March 31, 2021. Suggestion that a 30-minute e-postal may be warranted.

- Meet Operations Committee: **Ken Brisbin**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_MeetOperationsReport.pdf
- Officials Committee: **Alina de Armas**. No report.
- Program Development/Marketing Committee: **Anita Cole**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_SPMS_Marketing_Club_Development_Report.pdf Karin Perissinotto is now a member of this committee.
- Sports Medicine and Science Committee: **Arlette Godges**. The committee members plan to work with coaches on strategies to assist swimmers with recent surgeries or other injuries. Developing a You-Tube channel to connect members.

SPMS Assignment Reports:

- Fitness Event Results: **David Johannsen**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_FitnessCoordinatorReport.pdf
- Webmaster: **Robert Mitchell**. No report.

USMS Committee Reports:

- Championship: **Mark Moore**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_ChampionshipCommitteeReport.pdf
- Coaches: **Ken Brisbin**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_USMS_Coaches_CommitteeMinutes_Feb_2021.pdf
- Diversity and Inclusion: **Virgil Chancy & Megan Johnston**. No report
- Legislation: **Diana Dolan LaMar & Becky Cleavenger**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_Legislation_Committee_Partner_Discussions.pdf
- LMSC Development: **Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_LMSC_Development_Committee_Mtg_updates_for_SPMS.pdf
- Rules: **Jessica Seaton**. No report.
- Southwest Zone Chair: **Michael Heather**. No report.
- Swimming Saves Lives: **Brandon Franklin**. No report.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton**. No report.
- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Finance: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Fitness Committee: **Mary Jurey, Karin Wegner, Anita Cole**. No report.
- Long Distance: & Open Water: **Robin Smith**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_OW_USMS_LDC_Report.pdf
- Officials: **Alina de Armas & Omar de Armas**. No report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.



February 18, 2021

Move that the February 18, 2021 SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted. MSP

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status which shall include Electronic Timing System for Open Water (Robin Smith). *Documents sent to Webmaster for posting on SPMS webpage. Policies and Procedures are a living document and there will continue to be changes.*
- 5/21/20 – SPMS Donation Page Final Draft – (Arlette Godges). *Much Discussion. Needs to be adopted into the Policies and Procedures. Application will be posted on the SPMS webpage. Report posted. Motion to approve the Donation Application as presented. MSP*
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210218_Proposed_Policy_and_Procedure_for_allocation_of_SPMS_Donations.pdf.

6. New Business:

- SPMS Committee Expectations (Mark Moore). *Committee chairs should attempt to get more members involved. Committee chairs should send a list of their committee members to Mark Moore and let him know when meetings occur and what projects the Committee is working on. Mark explained that USMS Committees are different from SPMS Committees although information may overlap. Discussion followed.*
- Finance Committee and Duties (Mark Moore). *This is a new committee chaired by the Treasurer. The responsibilities were shared and posted. Kris McPeak is also a member of this committee.*
- Appointment of new SPMS Treasurer (Mark Moore). *Kris McPeak is appointed as interim until voting takes place at the next SPMS meeting on March 18.*

7. Roll Call to Take Attendance

Move to Adjourn at 8:41 p.m. MSP

Next Meeting – March 18, 2021 at 7:30 p.m.