



SPMS Monthly Minutes

Date: Thursday, May 19, 2022

Meeting Called to Order: 7:35 pm, PST
Facilitator: Kenny Brisbin (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (10):

Chair – Kenny Brisbin (Long Beach Grunions); Vice-Chair - Robin Smith (Novaquatics Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Unattached); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Fitness Chair - Mary Jurey (UCLA Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters). **Absent (5)** Treasurer - Kris McPeak (Silver Peak Performance); Coaches Chair – Charles McPeak (Silver Peak Performance); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Open Water Chair – Christie Ciraulo (Unattached); Newsletter – Jorge Ferrero (Unattached).

SPMS Member Attendees (19): Barbara Moore Barnett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Nancy Kirkpatrick Reno (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Keely MacDonald (West Hollywood Aquatics); Bart Parnes (Long Beach Grunions); Karin Wegner (Team Redbird); Cory Nguyen (Orange County Riptides); David Johannsen (Santa Barbara Masters); Karin Perssinotto (Santa Barbara Masters); Scott Winslow (Golden Road Aquatics); Brandon Franklin (Southern California Aquatics); Todd MacDonald (Different Strokes Swim Team); Bob Eberwine (South Bay Aquatics); Bill Sive (Swim With Long Beach); Mary Hull (Unattached); Dan Wegner (Unattached).

Total attendance – **29 members**

2. Approve Minutes: Approve minutes from Thursday, April 21, 2022, meeting. **MSP**

3. Standing Agenda

Executive Committee Reports:

- Chair: Kenny Brisbin – No Report
- Vice Chair: Robin Smith – Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_SPMS_Vice_Chair_Meet_Operations_Report.pdf

The USMS one event fee for the Patrick Moore Relay Meet was approved. Meet is scheduled for July 10, 2022, at Mission Viejo.

- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Absent. No Reports.
- Member at Large: Becky Cleavenger – Report Posted
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_Awards_and_MAL_report.pdf



Move that the May 19, 2022, Officer Reports that are posted are approved. **MSP**

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_May_2022_Top_Ten_Report.pdf
Reminder to ask for split times anytime during the meet but once meet has concluded they cannot be obtained. Notice is required prior to race for the backstroke so officials can ensure swimmers finish on their back.
- Newsletter Editor: Jorge Ferrero – No Report

Move that the May 19, 2022, Contractor Reports are approved as posted. **MSP**

4. Committee and Assignment Reports: (Kenny Brisbin)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_Awards_and_MAL_report.pdf
Nominations are due by July 1, 2022.
- Coaches Committee: [Charles McPeak](#). No report.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report.
- Fitness Committee: [Mary Jurey](#). No report. Fitness Committee at USMS National level is phasing out. What is the goal at the SPMS local level? Discussion followed.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report. Robin Smith reminded those on call that USMS has assumed responsibility for the 5K and 10K events.
- Meet Operations Committee: [Robin Smith](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_SPMS_Vice_Chair_Meet_Operations_Report.pdf
The Senior Games Meet at Rose Bowl on June 5, 2022, is not the California qualifier; San Diego meet is the qualifier. The Rose Bowl Senior Games Meet is short course yards. Rose Bowl has submitted a sanction for a LCM meet in July; Santa Barbara is not hosting their LCM meet this year; Registration for USMS National Championships in Richmond, Virginia is open.
- Officials Committee: [Alina Perez de Armas](#). No report.
- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_SPMS_Marketing_Report%20.pdf
Anita is planning to ask for a list of Senior Games participants to contact and encourage participants to join USMS.
- Sports Medicine and Science Committee: [Arlette Godges](#). No report. Arlette is in the process of taking her strength and conditioning exams to further help SPMS members.



SPMS Assignment Reports:

- Competitive Postal Event Results: **David Johannsen**. Report posted https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220519_SPMS_2022_May_Fitness_Report.pdf
- Webmaster: **Robert Mitchell**. No report.

USMS Committee Reports:

- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Coaches: **Ken Brisbin**. No report.
- Comps & Benefits: **Margaret Williams-Dalgart**. No report.
- Diversity and Inclusion: **Virgil Chancy, Megan Johnston, & Rook Campbell**. No report.
- Finance: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Fitness Committee: **Mary Jurey & Anita Cole**. No report.,
- Legislation: **Diana Dolan LaMar**. No report.
- LMSC Development: **Mary Hull & Kris McPeak**. No report.
- Long Distance: & Open Water: **Robin Smith**. No report.
- Officials: **Alina Perez de Armas & Omar de Armas**. No report.
- Rules: **Jessica Seaton**. No report.
- Southwest Zone Chair: **Arlette Godges**. No report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- USMS Liaison to International Gay and Lesbian Aquatics: **Jessica Seaton**. No report.
- USMS Staff – Marketing & Communication Specialist: **Randy Opdyck**. No report.
- USMS EC – Vice President of Programs: **Robin Smith**. No report.

Move that the May 19, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

5. Old Business:

- 08/19/21 – Annual Meeting Steering Committee (Kenny Brisbin). An ad hoc committee has been formed: Kenny Brisbin, Anita Cole, Charles McPeak, Karin Perssinotto, Diana Dolan LaMar, Robin Smith (Chair). Robin will contact committee members. The goal is to increase the number of attendees at the SPMS Annual Meeting.
- 01/20/22 - SPMS Survey (Kenny Brisbin). An ad hoc committee has been formed: Kenny Brisbin, Diana Dolan LaMar, Arlette Godges, Becky Cleavenger, Errol Graham, Todd MacDonald, and Kris McPeak (Chair). This committee will incorporate questions on teams that need assistance. Ideas to spend excessive SPMS monetary reserves will be included in the survey.

6. New Business:

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- USMS is holding an in-person Zoom Meeting on May 31, 2022, to provide up-to-date information regarding the direction of USMS. A follow up Zoom Meeting is scheduled for June 2, 2022, to answer questions. Links will be forwarded. All encouraged to attend.
 - USMS Annual Convention – Scheduled for September 16-18, 2022, in Denver. SPMS has 10 allocated delegates. Self-nominations are being accepted until May 26, 2022. Send request to Kenny Brisbin. Indicate if you want to attend in-person or via Zoom. Must have met SPMS qualifications to be considered as delegate – Attendance at 50% +1 SPMS meetings in the previous year.
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*Move to adjourn at 8:18 p.m. **MSP.***

Next Meeting – June 16, 2022, at 7:30 p.m.