



## SPMS Monthly Minutes Date: Thursday, June 16, 2022

Meeting Called to Order: 7:33 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); Treasurer - Kris McPeak (Silver Peak Performance); 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); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Open Water Chair – Christie Ciraulo (Unattached); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters). **Absent (5)** Coaches Chair – Charles McPeak (Silver Peak Performance); Fitness Chair - Mary Jurey (UCLA Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Newsletter – Jorge Ferrero (Unattached).

**SPMS Member Attendees (18):** Barbara Moore Barnett (Mission Viejo Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Sharon Shore (West Hollywood Aquatics); Jon Garrison (West Hollywood Aquatics); Bart Parnes (Long Beach Grunions); Michael Collins (Novaquatics Masters); Cory Nguyen (Orange County Riptides); David Johannsen (Santa Barbara Masters); Todd MacDonald (Different Strokes Swim Team); Bill Sive (Swim With Long Beach); Antonio Escobar (Silver Peak Performance); Chad Durieux (Rose Bowl Masters); Mary Hull (Unattached); Tony Dual (La Mirada Armada); Brandon Stevens (Unattached); Ralph Braza (Unattached UC02).

Total attendance – **28 members**

**2. Approve Minutes:** Approve minutes from Thursday, May 19, 2022, meeting. **MSP**

### 3. Standing Agenda

#### Executive Committee Reports:

- Chair: Kenny Brisbin – No Report
- Vice Chair: Robin Smith – Report Posted. Taking bids for 2023 swim meets.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_SPMS\\_Vice\\_Chair\\_Meet\\_Operations\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_SPMS_Vice_Chair_Meet_Operations_Report.pdf)
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – No Repots. Looking to change banks.
- Member at Large: Becky Cleavenger – No Report.

*Move that the June 16, 2022, Officer Reports that are posted are approved.* **MSP**



#### Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_Membership\\_Coordinator\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_Membership_Coordinator_Report.pdf)
- Top-Ten: Judi Divan. Report Posted.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_June\\_2022%20Top\\_Ten\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_June_2022%20Top_Ten_Report.pdf)
- Newsletter Editor: Jorge Ferrero – No Report

*Move that the June 16, 2022, Contractor Reports are approved as posted. MSP*

#### 4. Committee and Assignment Reports: (Kenny Brisbin)

##### SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report. Nominations for USMS awards are due by July 1, 2022. Diana suggested info be sent to all SPMS members to consider nominations. Kenny will work with Judi on this.
- Coaches Committee: [Charles McPeak](#). No report.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report. Finance Committee will meet in two weeks. Open meeting for everyone; additional grant requests received; exploring how to change SPMS Financial Operation Guidelines.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report. Newport Pier to Pier is July 31, 2022; Don Burns Open Water in Corona Del Mar tentatively either August 27 or 28, 2022.
- Meet Operations Committee: [Robin Smith](#). Report posted. USMS 2023 SCY Nationals will be held in Irvine, CA (Novaquatics Masters) from April 27-30, 2023; LCM Nationals will be held in Sarasota FL (Sarasota Sharks) from August 2-6, 2023.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_SPMS\\_Vice\\_Chair\\_Meet\\_Operations\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_SPMS_Vice_Chair_Meet_Operations_Report.pdf)
- Officials Committee: [Alina Perez de Armas](#). No report.
- Marketing and Club Development Committee: [Anita Cole](#). Report posted. Chad inquired if there is an alternative to *Try Masters Swimming* because ROSE cannot take anymore new members. Asked how Masters swimmers are being encouraged to try open water swimming. Discussion followed with several suggestions – marketing on webpage, at clubs, post open water workout groups, etc. Robin will post safety guidelines on SPMS website; Christie will follow up with ideas.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_SPMS\\_Marketing\\_Report%20.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_SPMS_Marketing_Report%20.pdf)
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

##### SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johannsen](#). Report posted. Will try to contact club coaches to inform them of results.  
[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616\\_SPMS\\_2022\\_June\\_FitnessCoordinator\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220616_SPMS_2022_June_FitnessCoordinator_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 June 16, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP*

#### 5. Old Business:

- 08/19/21 – SPMS Annual Meeting Steering Committee (Robin Smith Chair). First meeting held; brainstorming ideas which may include a guest speaker, swim clinics, swim workouts, lots of ideas. Stepping stone this year for changes; no venue nor dates yet. More to follow.
- 01/20/22 - SPMS Survey (Kris McPeak and Arlette Godges Co-Chairs). First meeting held. Committee is composing a list of possible questions. Meeting again next week and hope to have a product to share in July. Bill asked how survey will be given – some swimmers may be *technology challenged*.
- 05/31/22 - USMS Strategic Direction Zoom Meeting (Kenny Brisbin). Kenny shared proposed changes to National Committees, the move to promote local LMSC involvement; lots of information still unclear. SPMS had excellent representation and participation on call.
- 05/19/22 - USMS Annual Meeting Delegates (Kenny Brisbin). SPMS delegates are: Diana Dolan LaMar and Jessica Seaton (automatic) – in person; Brandon Franklin (automatic) – Zoom; Becky Cleavenger, Robert Mitchell, Virgil Chancy, Mary Hull – in person; Bill Sive – Zoom. Robin Smith, Jill Gellatly, Arlette Godges, Kenny Brisbin (automatic due to USMS positions) – in person. Robin Smith presented a spreadsheet showing the costs to attend convention. Approximately \$1,000 for each delegate attending in person. Funds are already budgeted.

#### 6. New Business:

- 06/16/22 – Contractor Bid Nominations (Kenny Brisbin)  
New Contractors services for the next two years begins October 1, 2022. As per the SPMS Policies and Procedures, notice must be posted 60-90 days in advance. More information soon.
- 06/16/22 – USMS National Coaches' Clinic (Kenny Brisbin)  
Clinic will be held in Las Vegas from October 7-9, 2023. Coaches from SPMS are encouraged to attend. More information to follow.



**MSP to Adjourn at 8:28**

**Next Meeting – July 21, 2022, at 7:30 p.m.**

