



SPMS Monthly Minutes

Date: Thursday, August 18, 2022

Meeting Called to Order: 7:32 pm, PST
Facilitator: Kenny Brisbin (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (12):

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); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); 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); Open Water Chair – Christie Ciraulo (Unattached); **Absent (2)** Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Newsletter – Jorge Ferrero (Unattached).

SPMS Member Attendees (19): Barbara Moore Barnett (Mission Viejo Masters); Jeff Berry (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Bart Parnes (Long Beach Grunions); Cory Nguyen (Orange County Riptides); Todd MacDonald (Different Strokes Swim Team); Beata Konopka (Conejo Valley Masters); Bill Sive (Swim With Long Beach); Chad Durieux (Rose Bowl Masters); Ralph Porrazza (Rose Bowl Masters); Mary Hull (Unattached); Tony Dual (La Mirada Armada); Susan Jacobs (Unattached); Alexander Paen (UCLA); Brandon Franklin (Southern California Aquatics); Bob Eberwine (South Bay Aquatics); Karin Perissinotto (Santa Barbara Masters);

Total attendance – **31 members**

2. Approve Minutes: Approve minutes from Thursday, July 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/2022/20220818_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Reports posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_SPMS_Treasurer_Report_August_2022.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_July_2022_Balancesheet.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_July_2022_IncomeStatement.pdf



- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_July_Report_Budget_vsActuals2022Budget-FY22PL.pdf
- Member at Large: Becky Cleavenger – Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_MAL_and_Awards_Report.pdf

Move that the August 18, 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/2022/20220818_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_Top_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](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_MAL_and_Awards_Report.pdf
- Coaches Committee: [Charles McPeak](#). Report posted. Fourteen scholarship applications were received for the USMS Coaches clinic that will be reviewed by a committee. **MSP** to increase the scholarship amount from \$5,000 to \$8,000.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_Coachs_Chair_Report_August_2022.pdf
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). Report posted. Kris explained the grant criteria which is also on the website. One grant per club or individual each year. (1) **MSP** to grant La Mirada Masters \$1,500 to assist with ALTS program. Fund usage is listed in attached report. (2) **MSP** to reimburse Arlette Godges \$500 for ALTS training travel reimbursement. Karin Perissinotto abstained. (3) **MSP** to grant Different Strokes Swim Team \$1,500 to assist with lane line rentals. Brandon Franklin opposed. (4) **MS** to approve \$1,500 to Mission Viejo Masters to help with the cost of awards at the three-day Zone Meet that was held on August 12-14, 2022. Discussion ensued, including a suggestion to approach the Zone Committee for assistance. 5 voted yes to the grant, 14 voted no, 4 abstained. Motion defeated.
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220818_SPMS_Finance_Committee_Report_August_2022.pdf
- Fitness Committee: [Mary Jurey](#). No report. USMS Fitness Committee is not disbanding. Need ideas on how to support fitness swimmers in SPMS.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report. Don Burns Open Water in Corona Del Mar is sanctioned for August 27, 2022.
- Meet Operations Committee: [Robin Smith](#). Report posted. **MSP** to allocate \$2,000 to Mission Viejo Masters for rental from Gemini Timing for electronic chip timing system at the upcoming Mission Mile on September 25, 2022. Brandon Franklin, Kris McPeak, and Virgil Chancy



abstained.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220818_SPMS_Vice_Chair_Meet_Operations_Report.pdf

- Officials Committee: [Alina Perez de Armas](#). No report.
- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220818_Marketing_Report.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johannsen](#). No report.
- 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 August 18, 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). Committee Meetings in progress. Three possible locations identified with a tentative agenda. More to follow.
- 01/20/22 - SPMS Survey (Kris McPeak and Arlette Godges Co-Chairs). List of tentative questions shared for feedback. Committee meeting again on August 24, 2022, at 6:30 p.m.
- 06/16/22 – Contractor Bid Nominations (Kenny Brisbin) Application deadline is August 31, 2022.
- 06/16/22 – USMS National Coaches Clinic (Kenny Brisbin). Clinic is scheduled in Las Vegas from October 7-9, 2023.

MSP to Adjourn at 8:50 p.m.

Next Meeting – September 22, 2022, at 7:30 p.m. **Note** – this is the 4th Thursday due to the USMS Annual Meeting the prior weekend.