



SPMS Monthly Minutes

Date: Thursday, September 22, 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 (13):

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); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Coaches Chair – Charles McPeak (Silver Peak Performance); Officials Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Christie Ciraulo (Unattached); David Johansson (Santa Barbara Masters); Arlette Godges (Santa Barbara Masters); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Newsletter – Jorge Ferrero (Unattached). **Absent (3)** Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Fitness Chair - Mary Jurey (UCLA Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached).

SPMS Member Attendees (14): Barbara Moore Barnett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Bart Parnes (Long Beach Grunions); Bill Sive (Swim With Long Beach); Chad Durieux (Rose Bowl Masters); Ralph Porrazza (Rose Bowl Masters); Mary Hull (Unattached); Tony Dual (La Mirada Armada); Brandon Franklin (Southern California Aquatics); Bob Eberwine (South Bay Aquatics); Karin Perissinotto (Santa Barbara Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters);

Total attendance – **27 members**

2. Approve Minutes: Approve minutes from Thursday, August 18, 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/2022/20220922_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/2022/20220922_SPMS_Treasurer_Report_September_2022.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_August_Financials_Balance_Sheet_20220831.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_August_Financials_Income_Statement_20220831.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_August_Financials



[FY22 PL 20220831.pdf](#)

There is a budget meeting scheduled for October 3, 2022, at 6:00 p.m. to discuss the proposed 2023 SPMS budget. Kris will create a link and have it posted on the SPMS webpage. Discussion regarding moving additional funds to a CD due to an increase in interest rates.

- Member at Large: Becky Cleavenger – No report. A meet was recently held at Saddleback College which is a new venue for SPMS. Good meet.

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_Membership_Coordinator_Report.pdf Current membership is 4,749. Highest since 2018.
- Top-Ten: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_Top_Ten_Report.pdf SPMS SCY Top-Ten is updated and posted. Review for accuracy and contact Judi with any needed changes.
- Newsletter Editor: Jorge Ferrero – No Report. Discussion regarding emails. Currently testing MailChimp. There is both a mobile and a PDF version of the newsletter.

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report. SPMS award nominations are due by October 31, 2022. Need to update SPMS Policies and Procedures to include the Maurine Kornfeld award.
- Coaches Committee: [Charles McPeak](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_spms_Coachs_report_September.pdf
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). Report posted.
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_SPMS_Finance_Committee_Report_September_2022\(1\).pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_SPMS_Finance_Committee_Report_September_2022(1).pdf) Two grant requests received. Voting on one only; other needs more clarification. **MSP** to reimburse Mission Viejo Nadadores \$1,500 for LCM Zone awards.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report. USMS is looking for old audio stories. Kenny Brisbin and Arlette Godges reported that coaches and sports medicine committees are looking for the same. Kris McPeak offered to record stories if needed.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_Open_Water_Report.pdf 98 swimmers participated in the Don Burns Open Water in Corona Del Mar. Next open water event is at Lake Mission Viejo on September 25, 2022. There was a nice article in the recent newsletter about open water swimming. Christine is looking to possibly host open water clinics and safety education seminars in the future.
- Meet Operations Committee: [Robin Smith](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_SPMS_Vice_Chair_Meet_Operations_Report.pdf Southwest Zone meets at Mission Viejo on October 2, 2022, Arizona last weekend of October, and Carlsbad on November 6, 2022.
- Officials Committee: [Alina Perez de Armas](#). No report. All meets are staffed through the end of the year. Application is open on the USMS webpage to officiate in Irvine at 2023 SCY Nationals. Reminder that one can swim and also officiate at Nationals.



- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_SPMS_Marketing.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johannsen](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_SPMS_2022_September_Fitness_Report.pdf
- Webmaster: [Robert Mitchell](#). No report.

USMS Committee Reports:

- Audit: [Brandon Franklin](#). 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](#). 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.
- USMS Liaison to International Gay and Lesbian Aquatics: [Jessica Seaton](#). No report.
- USMS EC – Vice President of Programs: [Robin Smith](#). No report.

Move that the September 22, 2022, SPMS Executive Committee, Contractor, 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). Save the date of November 12, 2022, for the annual meeting. The location and time to be announced soon. Discussion if this meeting would count towards 50%+1 requirements. Tabled until next meeting.
- 01/20/22 - SPMS Survey (Kris McPeak and Arlette Godges Co-Chairs). List of final questions shared for feedback. Ready to send to members by November 1, 2022
- 06/16/22 – Contractor Bid Nominations (Robin Smith). Reports and bids posted. Thanked the committee which included Becky Cleavenger, Beata Konopka, Bart Parnes. Both incumbents submitted bids and were present. Questions asked to both. Judi Divan and Jorge Ferrero were selected by acclamation for an additional two-year contract at the same pay. \$500 per month for top-ten (Judi Divan); \$250 per month for membership coordinator (Judi Divan), and \$250 per month for newsletter (Jorge Ferrero). Jorge was asked to submit a proposal for social media, webpage, and newsletter responsibilities combined.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_Summary_of_SPMS_2022_Contractor_Bids.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_JudiMembershipCoordinator_Bid.pdf



- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_Jorge_Ferrero_Bid.pdf
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220922_JudiTop10Recorder_Bid.pdf
- 06/16/22 – USMS National Coaches Clinic (Kenny Brisbin). Clinic is scheduled in Las Vegas from October 7-9, 2023. Names of those receiving SPMS scholarships are listed in Charles McPeak’s report.

New Business

- 09/22/22 – Recap from 2022 USMS Annual Meeting (Kenny Brisbin). The 2022 USMS annual meeting was held via Zoom and in-person and went well. Key issues that were decided are:
 - ⇒ The USMS National Office and the Board of Directors will set the agenda and the format for the annual meeting. Tentatively 2023 is Hybrid and 2024 is Zoom only.
 - ⇒ Gender expression was added to the rule book.
 - ⇒ West Texas LMSC was absorbed into New Mexico.
 - ⇒ USMS registration fee increases to \$70 beginning January 1, 2023. Early registration from November 1, 2022, to December 31, 2022, is \$65. Twenty percent will still go to each LMSC.
 - ⇒ Southwest Zone funds were located and are held in the USMS National account. There is an approximate balance of \$1,000. Each Southwest Zone championship is allocated \$100 towards the cost of awards. Discussion as to how balance of funds should be spent.
 - ⇒ USMS awards presented to SPMS members included Diana Dolan LaMar (Dorothy Donnelly); Rook Campbell (Diversity and Inclusion); and the IGLA team hosts – Long Beach Grunions and West Hollywood Masters (Diversity and Inclusion)

MSP to Adjourn at 9:04 p.m.

Next Meeting – October 20, 2022, at 7:30 p.m.