



## SPMS Monthly Minutes

### Date: Thursday, October 20, 2022

Meeting Called to Order: 7:32 pm, PST  
Facilitator: Robin Smith (Vice-Chair)  
Recorder: Diana Dolan LaMar (Secretary)

#### 1. Roll Call to Take Attendance

##### Executive Committee, Contractors, and Committee Chair Attendees (11):

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); Competitive Postal Events Results - David Johanssen (Santa Barbara Masters); Zone Chair and Sports & Medicine Chair - Arlette Godges (Santa Barbara Masters); Fitness Chair - Mary Jurey (UCLA Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached).

**Absent (5)** Chair – Kenny Brisbin (Long Beach Grunions); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Open Water Chair – Christie Ciraulo (Unattached); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Newsletter – Jorge Ferrero (Unattached).

**SPMS Member Attendees (16):** Pelin Celik (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Jeff Berry (Mission Viejo Masters); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Bill Sive (Swim With Long Beach); Chad Durieux (Rose Bowl Masters); Ralph Porrazza (Rose Bowl Masters); Mary Hull (Unattached); Brandon Franklin (Southern California Aquatics); Cory Nguyen (Orange County Riptides); Todd MacDonald (Different Strokes II); Scott Winslow (Golden Road Aquatics); Maria Teresa Frias (Golden Road Aquatics); Beata Konopka (Conejo Valley Masters); Steve Riches (Swim Nation Aquatics Program).

Total attendance – **27 members**

**2. Approve Minutes:** Approve minutes from Thursday, September 22, 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/2022/20221020\\_SPMS\\_Vice\\_Chair\\_Meet\\_Operations\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_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/2022/20221020\\_SPMS\\_Treasurer\\_Report\\_October\\_2022.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_SPMS_Treasurer_Report_October_2022.pdf)  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_September\\_Financials\\_Balance\\_Sheet\\_20220930.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_September_Financials_Balance_Sheet_20220930.pdf)



[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_September Financials\\_Income\\_Statement\\_20220930.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_September_Financials_Income_Statement_20220930.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_September Financials\\_FY22\\_PL\\_20220930.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_September_Financials_FY22_PL_20220930.pdf)

Proposed budget is posted for review. There is a final budget meeting scheduled for October 24, 2022, at 6:00 p.m. to discuss the proposed 2023 SPMS budget. All are welcome to attend. Discussion regarding sanction fee waivers for 2023. **Motion by Diana Dolan LaMar to waive pool and open water sanction fees for 2023. Second by Charles McPeak. Passed. Mary Jurey opposed.**

- Member at Large: Becky Cleavenger – No report. Nominations for SPMS awards are due by October 31, 2021.

#### Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_Membership\\_Coordinator\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_Membership_Coordinator_Report.pdf)
- Top-Ten: Judi Divan. Report Posted.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_Top\\_Ten\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_Top_Ten_Report.pdf)
- Newsletter Editor: Jorge Ferrero – No Report.

#### SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). Report posted.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_Awards\\_and\\_MAL\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_Awards_and_MAL_Report.pdf) SPMS award nominations are due by October 31, 2022.
- Coaches Committee: [Charles McPeak](#). Report posted.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_SPMS\\_Coaches\\_Report\\_September.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_SPMS_Coaches_Report_September.pdf)
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report.
- Fitness Committee: [Mary Jurey](#). No report. USMS Fitness Committee is in flux.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report.
- Meet Operations Committee: [Robin Smith](#). Report posted.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020\\_SPMS\\_Vice\\_Chair\\_Meet\\_Operations\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_SPMS_Vice_Chair_Meet_Operations_Report.pdf)

The SPMS Short Course Meters Championship meet, hosted by the Long Beach Grunions, will be held at Long Beach City College December 2-4, 2022. Proposed meet in January 2022 in Palm Springs. Order of events for USMS Spring Short Course Yards Nationals has been approved and posted on the webpage. Qualifying Times are being updated.

- 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/2022/20221020\\_SPMS\\_Marketing.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20221020_SPMS_Marketing.pdf) 2023 Registration opens on November 1, 2022.
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

#### SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johanssen](#). No report. 5K and 10K recognitions and top three times have been submitted to Jorge for newsletter.
- Webmaster: [Robert Mitchell](#). No report. In the process of transferring webmaster duties to



Steven Ingram. Send reports and information to [webmaster@SPMasterSwim.org](mailto:webmaster@SPMasterSwim.org)

*Move that the October 20, 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). Annual Meeting is November 12, 2022, at Golden West College. Proposed agenda shared. **Moved and seconded to not charge for the Swimfest and Annual Meeting. Motion passed 11 in favor, 9 opposed, 2 abstained.** As per the current Policies and Procedures, the annual meeting will count towards the 50%+1 attendance.
- 01/20/22 - SPMS Survey (Kris McPeak and Arlette Godges Co-Chairs). Survey was sent on Sunday October 16, 2022, with a subject line “we need your help”. Check spam if not received. Will ask Kenny Brisbin to send again.
- 06/16/22 – USMS National Coaches Clinic (Charles McPeak). Positive responses and reviews. Information in Coaches Committee report.
- 09/22/22 – Proposal for new SPMS website/newsletter/social media combination. Tabled.
- 09/22/22 – Updating SPMS Policies and Procedures (Diana Dolan LaMar). In process.

#### 6. New Business

- Robert Mitchell stated that as per the SPMS Policies and Procedures, bidding for championship meets shall be done at the August SPMS meeting and the remaining schedule bid at the Annual Meeting. There was discussion if this was the same as the Southwest Zone championship meets. Discussion tabled and information will be forwarded to Kenny Brisbin.
- Suggestion to revisit in-person meetings in 2023 and if they count towards 50%+1 meeting attendance. No action.
- Suggestion to create online voting links for future meetings. No action.

**MSP** to adjourn at 9:04 p.m.

**Next Meeting** – November 12, 2022, at Golden West College. Event starts at 9:00 a.m. Annual Meeting starts at 1:00 p.m.