

SPMS Monthly Minutes

Date: Thursday, March 16, 2023

MEETING CALLED TO ORDER	Kenny Brisbin	
FACILITATOR	7:33 PM Pacific Time	
RECORDER	Lucila Davies	
1. ROLL CALL TO TAKE ATTENDANCE		
<i>Executive Committee, Contractors, and Committee Chair Attendees</i>		
1. Kenny Brisbin (LBG), Chair 2. Robin Smith (NOVA), Vice Chair 3. Becky Cleavenger (CVMM), Member-At-Large 4. Robert Mitchell (MVN), History & Archives	5. Anita Cole, (LBG), Marketing 6. Christie Ciraulo (Unattached), Open Water 7. David Johanssen (SBM), Competitive Postal Events Results	8. Christie Ciraulo (Unattached), Open Water Chair 9. Alina DeArmas, Officials
<i>SPMS Member Attendees</i>		
10. Barbara Moore Barnett (MVN) 11. Bart Parnes (LBG) 12. Beata Konopka (CVMM) 13. Bill Sive (SWMLB) 14. Bob Eberwine (SOBA) Brandon Franklin (SCAQ)	15. Chad Durieux (ROSE) 16. Cory Nguyen (RIPT) 17. Daniel Broger Mackey (CCAM) 18. Fiona Duncan (ROSE) 19. Jennifer Cooper (Unattached)	20. Lucila Davies (LBG) 21. Mary Hull (Unattached) 22. Mike Heather (MVN) 23. Nancy Kirkpatrick-Reno (CVMM) 24. Ralph Porrazzo (ROSE) 25. Todd MacDonald (DSST) 26. Vivian Stancil (RAA)
Total	27	
<i>Absent</i>		
1. Kris McPeak (SPP), Treasurer 2. Diana Dolan LaMar (MVN), Secretary	3. Virgil Chancy (Unattached), Diversity & Inclusion Chair	4. Mary Jurey (WH2O), Fitness Chair 5. Arlette Godges (SBM), Sports Medicine
2. APPROVE MINUTES	Approved minutes from Thursday, February 16, 2023, meeting. MSP.	
3. STANDING AGENDA		
<i>Executive Committee Reports</i>		

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<i>Chair:</i> Kenny Brisbin	<ul style="list-style-type: none">• No Report.
<i>Vice Chair:</i> Robin Smith	<ul style="list-style-type: none">• Report• Reminder - When hosting sanctioned meets, the mailing of checks occurs after the conclusion of the meet. For an advanced payment, the request must be emailed to Robin Smith for approval
<i>Secretary:</i> Diana Dolan LaMar	<ul style="list-style-type: none">• No Report.
<i>Treasurer:</i> Kris McPeak (not present)	<ul style="list-style-type: none">• Report<ul style="list-style-type: none">◦ February Balance Sheet: Report◦ February Income Statement: Report◦ February Budget vs. Actuals: Report
<i>Member at Large:</i> Becky Cleavenger	<ul style="list-style-type: none">• No Report.
Contractor Reports	
<i>Member Coordinator:</i> Judi Divan	<ul style="list-style-type: none">• Report
<i>Top-Ten:</i> Judi Divan	<ul style="list-style-type: none">• Report
<i>Newsletter Editor:</i> Jorge Ferrero	<ul style="list-style-type: none">• No Report.
SPMS Committee Reports	
<i>Awards Committee:</i> Becky Cleavenger	<ul style="list-style-type: none">• No Report.
<i>Coaches Committee:</i> Charles McPeak	<ul style="list-style-type: none">• No Report.
<i>Diversity and Inclusion Committee:</i> Virgil Chancy	<ul style="list-style-type: none">• No Report.
<i>Fitness Committee:</i> Mary Jurey.	<ul style="list-style-type: none">• Report

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<p><i>History and Archives Committee:</i> Robert Mitchell</p>	<ul style="list-style-type: none"> • No Report.
<p><i>Long Distance & Open Water Committee:</i> Christie Ciraulo</p>	<ul style="list-style-type: none"> • Report
<p><i>Officials Committee:</i> Alina Perez de Armas</p>	<ul style="list-style-type: none"> • Report
<p><i>Marketing and Club Development Committee:</i> Anita Cole</p>	<ul style="list-style-type: none"> • Report
<p>Sports Medicine and Science Committee:</p>	<ul style="list-style-type: none"> • No Report.

SPMS Assignment Reports

- Fitness Event Results: No Report
- Webmaster: No Report

Move that March 16, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

USMS Committee Reports

Championship Committee: No Report
Coaches Committee: No Report
Diversity and Inclusion Committee: No Report
Legislation Committee: No Report
LMSC Development Committee: No Report
Rules Committee: No Report
Southwest Zone: No Report
Swimming Saves Lives: No Report
USMS At-Large Board Member: No Report
USMS Liaison to International Gay and Lesbian Aquatics: No Report
Audit Committee: No Report
Finance Committee: No Report
Fitness Committee: No Report
Long Distance: & Open Water Committee: No Report
Officials Committee: No Report

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Sports Medicine and Science Committee: No Report

5. OLD BUSINESS:	<ul style="list-style-type: none">• Annual meeting committee <i>still</i> looking for someone to take over and have a connection with a facility on the northern side of the LMSC• March 5th Clinic was a success. I noticed that most did join the morning workout. (R. Mitchell)• Reminding people that hosting clinics costs can be reimbursed; also looking for clubs to host clinics that can benefit unattached/non-competitive swimmers.• Having the Fitness Challenge as an SPMS event rather than an individual club-directed event.
6. NEW BUSINESS	<ul style="list-style-type: none">• Charity event called Swim with Mike located at USC on April 9th.• Teach adults to swim lessons on April 22nd app called Splish Splash - Vivian Stancil
MSP TO ADJOURN AT	8:08 PM Pacific Time
NEXT MEETING	Thursday, April 20, 2023, at 7:30 PM Pacific Time via Zoom.