



SPMS Meeting Minutes	
January 21, 2016	Called to Order: 7:32 PM PST
Type of meeting	Monthly Conference Call Meeting
Facilitator	Ken Brisbin – Vice Chair
Minutes	Robin Smith - Secretary
Attendees	Vice Chair – Ken Brisbin (Long Beach Grunions) Treasurer – Bob Eberwine (South Bay Swim Team) Secretary – Robin Smith (Novaquatics Masters) Member-at-Large – Nancy Kirkpatrick-Reno (Conejo Valley Masters) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Novaquatics Masters) Top Ten Recorder – Kim Thornton (Novaquatics Masters) Coaches Chair – Christine Maki (Competitive Tri-Swim Masters) Fitness Chair – Robin Smith (Novaquatics Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Meet Operations Chair – Ken Brisbin (Long Beach Grunions) Officials Chair – Alina Perez de Armas (Official) Open Water Chair – Sherry Brooks (Mission Viejo Masters) Megan Andrus (Las Vegas Masters) Elizabeth Carlin (Long Beach Grunions) Jax Cole (Long Beach Grunions) Trisha Commons (South West Aquatic Masters) Pam Conboy (Las Vegas Masters) Omar de Armas (Official) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Masters) Lucy Johnson (Long Beach Swim Club) Robert Mitchell (Unattached) Paul Szuszkiewicz (Official) Bill Sive (Non-Member Attendee) Karin Wegner (Las Vegas Masters)
MSP	November 19, 2015 Meeting Minutes – Approved
Officer Reports:	
<u>SPMS Chair:</u> Mark Moore On behalf of Mark, Kenny reminded the committee about the upcoming USMS LMSC Aquatic Program Developer Workshop being held on Saturday February 20, 2016 at the Mission Viejo Family YMCA.	
<u>SPMS Vice Chair:</u> Ken Brisbin No Report.	
<u>SPMS Treasurer:</u> Bob Eberwine Reports posted on the SPMS website (see links below): Treasurer’s Report http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Treasurer_Report.pdf	



Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201512_Balance_Sheet.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201511_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201512_Income_Statement.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201511_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201512_Budget_vs_Actuals.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201511_Budget_vs_Actuals.pdf

2016 SPMS Budget

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/2016_Budget_v1213.pdf

Bob reviewed the 2016 SPMS Budget items that had not been approved at the 2015 Annual Meeting. These included the Pool Sanction fees, Convention Expenses, and Promotional & Advertising line items. There were questions and discussion regarding other items. Bob reminded everyone that in the future, officers and committee chairs can present a request or proposal with justification for additional items and monies not included in the budget to the committee for discussion and approval.

-MSP- To approve the line items in the 2016 SPMS Budget that were not approved at the Annual Meeting held in November 2015.

SPMS Secretary: Robin Smith

Robin will forward the approved 2015 SPMS Annual Meeting Minutes to USMS as required.

SPMS Member at Large: Nancy Kirkpatrick-Reno

Nancy will be attending the next few SCY swim meets.

-MSP- Approved all Officer Reports

Contractor Reports

SPMS Registrar: Dan Wegner

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Registrar_Report.pdf

Dan reminded the committee to let him know if anyone needs USMS and/or SPMS marketing materials. He will be placing an order shortly.

SPMS Newsletter Editor: Kim Thornton

Kim is starting to work on the March/April Newsletter. She is planning an article to introduce the SPMS Committee Chairs. There was a question about including the Swimmer of the Month Award in the SPMS Newsletter. Kim said this would not be a problem and asked who would provide this information for placement in upcoming newsletters. Nancy Kirkpatrick-Reno will follow-up with Kim regarding this.



SPMS Top Ten Recorder: Kim Thornton

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Top_Ten_Recorder_Report.pdf

Kim submitted the SPMS Top Ten SCM times to USMS. She reported that there were 13 records set at the SPMS SCM Championships in December.

-MSP- Approved all Contractor Reports.

Standing Committee Reports:

Coaches Committee: Christine Maki

Christine is starting to work on the 2016 SPMS Coaches Clinic. The date and location are TBD at this time. There was discussion regarding reminding coaches about the Swimmer of the Month Award.

Fitness Committee: Robin Smith

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Fitness_Report.pdf

Robin reminded everyone about several USMS fitness events in 2016 including the Check-off Challenge sponsored by the Long Beach Grunions.

Marketing Committee: Anita Cole

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Marketing_Report.pdf

Anita reminded everyone about the SPMS logo store.

Meet Operations: Ken Brisbin

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Meet_Operations_Report.pdf

Kenny presented a proposal for SPMS to dual sanction the three USA-S Championship Swim meets that are held in SPMS. These include the Swim Meet of Champions, Grand Challenge, and LA Invitational meets. This would benefit any Masters swimmers who have qualified to swim these meets as they would not have to join USA-S in order to enter the meet and their times would be able to count for Masters records and Top Ten times. This would also present a bridge from USA-S to USMS for the younger swimmers in the meet.

-MSP- To approve \$150 (\$50 x 3 meets) to pay for the USMS sanction fees for the three USA-S Championship meets held in SPMS – Swim Meet of Champions, Grand Challenge, and LA Invitational.

Officials Committee: Alina Perez de Armas

Alina has scheduled officials for SPMS swim meets through June 2016.



Open Water Committee: Sherry Brooks

Sherry reported that the 2015 SPMS Open Water (OW) Series results are posted on the SPMS website. She requested monies to cover the cost of the awards for the OW Series winners as this was not included in the budget.

-MSP- To approve \$1200 for awards and up to \$300 for shipping costs for the 2015 SPMS OW Series winners.

Sports Medicine Committee: Kyle Durieux

No Report.

Social Media: Deb Hefter

No Report.

Webmaster: Dan Wegner

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160121_Registrar_Report.pdf

-MSP- Approved all Committee Reports.

OLD BUSINESS

None.

NEW BUSINESS

Face-to-Face Planning Meeting:

The face-to-face planning meeting for the EC and Committee Chairs will be held at the MVN pool on Sunday February 21, 2016 at 3:00PM after the end of the SCY swim meet. This is not a closed meeting. An agenda will be sent out in advance.

Subcommittees:

Kenny reported that Mark was in the process of appointing 3 subcommittees: "Contracts" – to review contract language for SPMS Contractors, "Bylaws" – to review/update the Bylaws and Policy & Procedures documents, and "Finance" – to draft SPMS LMSC Financial Guidelines. These subcommittees will give updates at future SPMS monthly conference call meetings.

Next conference call meeting will be held on March 17, 2016 at 7:30 PM PDT

Meeting Adjourned: 8:39 PM PST