



## SPMS Meeting Minutes

**April 21, 2016**

**Called to Order: 7:32 PM PDT**

**Type of meeting** Monthly Conference Call Meeting

**Facilitator** Mark Moore – Chair

**Minutes** Robin Smith – Secretary

**Attendees**  
 Chair – Mark Moore (Mission Viejo Masters)  
 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)  
 Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley Masters)  
 Coaches Chair – Christine Maki (Competitive Tri-Swim Masters)  
 Fitness Chair – Robin Smith (Novaquatics Masters)  
 Meet Operations Chair – Ken Brisbin (Long Beach Grunions)  
 Program Development/Marketing – Anita Cole (Long Beach Grunions)  
 Mary Hull (South West Aquatic Masters) – Southwest Zone Chair  
 Virgil Chancy (Official)  
 Pam Conboy (Las Vegas Masters)  
 Errol Graham (West Hollywood Aquatics)  
 Lucy Johnson (Long Beach Swim Club)  
 Jenny Richter (Mission Viejo Masters)  
 Jessica Seaton (West Hollywood Aquatics)  
 Bill Sive (Swim Long Beach)  
 Karin Wegner (Las Vegas Masters)

**MSP**

**March 24, 2016 Meeting Minutes – Approved**

### OFFICER REPORTS

**SPMS Chair:** Mark Moore

Mark reported that we will be starting our planning for the 2016 USAS Convention scheduled for September 21<sup>st</sup> through 25<sup>th</sup>, 2016 in Atlanta, GA.

The Sub-Committees (By-Laws, Financial, Contractors) are continuing their activities and there is nothing new to report at this time.

**SPMS Vice Chair:** Ken Brisbin

No Report. (See Meet Operations Report below.)

**SPMS Treasurer:** Bob Eberwine

Reports posted on the SPMS website (see links below):

Treasurer's Report

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Treasurer\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Treasurer_Report.pdf)



Balance Sheet

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603\\_Balance\\_Sheet.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603_Balance_Sheet.pdf)

Income Statement

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603\\_Income\\_Statement.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603_Income_Statement.pdf)

Budget versus Actuals

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603\\_Budget\\_vs\\_Actuals.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201603_Budget_vs_Actuals.pdf)

Bob reported that our new reserve amount is \$8559.99. He will be processing scholarship payments for the recent Coach Certification courses once he receives the list of those who attended.

SPMS Secretary: Robin Smith

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Secretary\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Secretary_Report.pdf)

Robin let the committee know that nominations for 2016 USAS Convention delegates are now being accepted. She briefly reviewed the SPMS policy for delegate selection and reminded everyone that self-nominations are encouraged from those who think they have met all or most of the criteria. She will work with Dan to send out an email to the committee requesting nominations. The Delegate Selection Committee will present their selection results at the May 19<sup>th</sup> monthly conference call meeting.

SPMS Member at Large: Nancy Kirkpatrick-Reno

Nancy attended the SPMS SCY Championships and is providing photos for the newsletter and feedback regarding preparation for the 2017 USMS Spring Nationals. She will be attending the upcoming USMS Spring Nationals in Greensboro.

**-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/2016/20160421\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Registrar_Report.pdf)

Dan reported that our current membership numbers are similar to last year at this time.

SPMS Newsletter Editor: Kim Thornton

Kim is working with Nancy regarding reporting the Club Swimmer of the Month Awards in the newsletter.

SPMS Top Ten Recorder: Kim Thornton

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Top_Ten_Recorder_Report.pdf)

Kim reported that 5 relay records were set at the recent SPMS SCY Championships.

**-MSP- Approved all Contractor Reports.**



### **STANDING COMMITTEE REPORTS**

Awards Committee: Nancy Kirkpatrick-Reno

Nancy presented the SPMS Coach of the Year Award to Coach Chad Durieux (Rose Bowl Masters) during the SPMS SCY Championship Meet. Mark will work with Nancy regarding the submission of SPMS nominees for USMS awards.

Coaches Committee: Christine Maki

Christine is working on the SPMS Coaches Clinic tentatively scheduled for September 10<sup>th</sup> or 11<sup>th</sup>. The theme is "Workouts". Topics will include "How to Write Practices". She requested that anyone who is interested in presenting at the clinic to send her an email at [coaches@spmasterswim.org](mailto:coaches@spmasterswim.org).

Fitness Committee: Robin Smith

Robin is working on a fitness article for the upcoming SPMS May/June Newsletter.

Meet Operations: Ken Brisbin

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Meet\\_Operations\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Meet_Operations_Report.pdf)

Kenny sent an email to coaches and swimmers who attended the SPMS SCY Championship meet in Riverside requesting feedback in preparation for the 2017 USMS Spring Nationals. He will forward the comments to Kevin Timko (Meet Director) and Mark Moore (USMS Championship Committee Liaison).

Officials Committee: Alina Perez de Armas

No Report.

Open Water Committee: Sherry Brooks

No Report.

Program Development/Marketing Committee: Anita Cole

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Marketing\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Marketing_Report.pdf)

Anita will work with Mark regarding SPMS attendance at SCPPOA meetings.

Sports Medicine Committee: Kyle Durieux

No Report.

Social Media: Deborah Hefter

No Report.

Webmaster: Dan Wegner

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160421_Registrar_Report.pdf)

**-MSP- Approved all Committee Reports.**



**OLD BUSINESS**

Sub-Committees (Bylaws, Financial, Contractors) update:

See Chair Report above.

Belmont Plaza Pool:

Lucy let the committee know that the plans for the new facility have been posted. She also said that the public is invited to provide comments to the DRAFT Environmental Impact Report (DEIR).

Website link: <http://www.belmontpool.com/>

**NEW BUSINESS**

USMS Delegate Selection for 2016 Convention:

See Secretary Report above.

Proposals for USMS Rules Changes:

Mark reminded everyone that the deadline to submit any proposed rules changes to USMS is July 10<sup>th</sup>. He will collate all SPMS recommendations/proposals into one submission to USMS.

**Next conference call meeting will be held on May 19, 2016 at 7:30 PM PDT**

**Meeting Adjourned: 8:11 PM PDT**