



Annual SPMS Meeting

Location: El Torito Restaurant, 3301 Atlantic Ave, Long Beach, CA

Date: Thursday November 16, 2017

Business Meeting Called to Order: 6:02 PM PST

Facilitator: Mark Moore (Chair)

Recorder: 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); 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); Officials Chair – Alina Perez de Armas (Official); Open Water Chair – Sherry Brooks (Novaquatics Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Becky Cleavenger (Conejo Valley Masters); Jax Cole (Long Beach Grunions); Trisha Commons (South West Aquatic Masters); Chad Durieux (Rose Bowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Mike Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Robert Mitchell (Las Vegas Masters); Regina Nelson (Novaquatics Masters); Bart Parnes (Long Beach Grunions); Jessica Seaton (West Hollywood Aquatics); Paul Szuszkiewicz (Official)

AGENDA

-MSP- October 19, 2017 Meeting Minutes Approved

Welcome and Introductions: Mark Moore (Chair)

Mark welcomed everyone to the Annual Meeting. He congratulated Nancy Kirkpatrick-Reno on receiving the 2017 USMS Dorothy Donnelly Service Award and presented her with the Award Pin.

2018 Meet Schedule and Championship Meet Bids: Ken Brisbin (Vice Chair)

Kenny reviewed the tentative 2018 SPMS Swim Meet schedule. Bids for the 2018 SPMS Championship Meets were received from the Mission Viejo Masters (for both the 2018 SCY and 2018 LCM Championships) and the Long Beach Grunions (for the 2018 SCM Championships).

-MSP- To approve the bids from the Mission Viejo Masters to host the 2018 SCY and the 2018 LCM/SW Zone Championship Meets and from the Long Beach Grunions to host the 2018 SPMS SCM Championship Swim Meet.

Presentation of the 2018 Budget: Bob Eberwine (Treasurer)

Bob reviewed the proposed 2018 SPMS Budget. Note that a hard copy of the proposed budget was distributed to the attendees and is appended to end of minutes.

-MSP- To approve the 2018 SPMS Budget as presented.

Special Recognition and Awards: Mark Moore (Chair), Nancy Kirkpatrick-Reno (Member at Large)

Congratulations to the SPMS Service Award Winners for 2017:

-Jim Marcus Award: Ken Brisbin (Long Beach Grunions), Dan Wegner (Las Vegas Masters)

-Steve Schofield Award: Jessica Seaton (West Hollywood Aquatics), Robin Smith (Novaquatics Masters)

-Contributor of the Year Award: Bob Eberwine (South Bay Swim Team)

The SPMS Swimmers of the Year and the SPMS Coach of the Year Awards will be announced and presented at the upcoming SPMS SCM Championship Swim Meet.



Mark presented Special Recognition Awards to the SPMS Officers, SPMS Contractors, and SPMS Committee Chairs in recognition of their time and accomplishments throughout 2017.

Election of Officers: Mary Hull (Election Chair)

Mary presented the slate of candidates for the SPMS Officer positions:

Chair – Mark Moore (Mission Viejo Masters) - *incumbent*

Vice Chair – Ken Brisbin (Long Beach Grunions) - *incumbent*

Treasurer – Bob Eberwine (South Bay Swim Team - *incumbent*

As there were no nominations received from the floor for any of these offices, each candidate was re-elected to their respective office by acclamation.

Secretary – Deborah Hefter (South West Aquatic Masters) was nominated from the floor. It was confirmed that she had previously accepted the nomination via email communications. As there were no additional nominations received from the floor for this office, Deborah was elected Secretary by acclamation.

Member at Large – Omar de Armas (Official); In addition, Becky Cleavenger (Conejo Valley Masters) was nominated from the floor. Mary Hull passed out paper ballots to those in attendance who were eligible to vote per SPMS Bylaws. After the votes were counted, it was announced that Becky Cleavenger was elected Member at Large.

-MSP- To approve the destruction of the paper ballots.

Announcements: Robin Smith (Secretary)

-2018 Committee Meeting Schedule-

Robin reviewed the schedule of SPMS committee meetings for 2018. The two face-to-face planning meetings scheduled for February and July 2018 are TBD based on availability of officers, contractors, and committee chairs. The 2018 Annual Meeting is also TBD at this time. The 2018 monthly conference call meetings have been posted on the SPMS website calendar.

-Reimbursement of 2018 USMS Membership and 2017 Meet Registration Fees-

Per SPMS Policy, the following members will have their 2018 USMS Membership reimbursed:

Megan Andrus, Tami Barrera, Ken Brisbin, Sherry Brooks, Elizabeth Carlin, Virgil Chancy, Becky Cleavenger, Anita Cole, Jax Cole, Pam Conboy, Omar de Armas, Chad Durieux, Robert Eberwine, Errol Graham, Michael Heather, Mary Hull, Nancy Kirkpatrick-Reno, Christine Maki, Robert Mitchell, Mark Moore, Alina Perez de Armas, Jenny Richter, Jessica Seaton, Bill Sive, Robin Smith, Kim Thornton, Dan Wegner, Karin Wegner

In addition, these individuals are also eligible to request reimbursement of their 2017 SPMS Championship Meet Registration Fees and 2017 USMS National Championship Meet Registration Fees.

Next conference call meeting is scheduled for Thursday January 18, 2018 at 7:30 PM PST.

Business Meeting Adjourned: 7:09 PM PST

**Southern Pacific Masters Swimming
2018 Budget (v20171116)**

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