



## **SPMS Monthly Conference Call Meeting Minutes**

**Date: Thursday January 18, 2018**

**Meeting Called to Order: 7:31 PM PDT**

**Facilitator: Mark Moore (Chair)**

**Recorder: Deborah Hefter (Secretary)**

**Attendees:**

Chair – Mark Moore (Mission Viejo Masters); Vice Chair & Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Coaches Chair – Christine Maki (Competitive Tri-Swim Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Officials Chair – Alina Perez de Armas (Official); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (UC33); Omar de Armas (Mission Viejo Masters); Linda Fitzpatrick (Conejo Valley Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Robert Mitchell (Las Vegas Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jenny Richter (Mission Viejo Masters); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters)

### **AGENDA:**

**-MSP- November 16, 2017 Meeting Minutes**

### **OFFICER REPORTS**

Chair: Mark Moore

#### **- Face to Face Planning Meeting Feb 10, 3:00pm Rose Bowl**

At this meeting we will discuss upcoming plans and projects. The next face-to-face meeting will be in July.

#### **- LMCS FOG/Contractors bid subcommittee**

Kim and Robin will review the financial guidelines for LMCS and Errol and Ken will handle the contractors bid review.

#### **- ALTS (Adult Learn To Swim)**

Motion: The SSL (Swimming Saves Lives) Foundation evaluated 50 grants and asked SPMS to fund 3 local ALTS programs that they could not fund in 2018 for a total of \$6,889: Silver Peak \$3,000, YMCA of Palm Desert \$889 and Santa Monica (SaMo) \$3,000.

**-MSF- To provide \$6,889 to fund three local ALTS programs for the SSL Foundation.**

Vice Chair: Ken Brisbin

No Report

Treasurer: Bob Eberwine

Ended year with a loss of \$2,500, we projected a larger loss. We had a boost in registration in November and December. We have paid the phone and QuickBooks bills for January. Year-end statements submitted to USMS and sent reimbursement checks (\$1,708), 23 sent out to those



who attended 50% plus 1 meeting. Bob has a new address. The meet reimbursement checks have not been sent.

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

[Treasurer's Report](#)

December - [Balance Sheet](#) & [Income Statement](#)

November – [Balance Sheet](#) & [Income Statement](#)

[Budget versus Actuals](#)

Secretary: Deborah Hefter  
No Report

Member at Large: Becky Cleavenger  
2 requests from members: 1. New open water events and 2. Different order of events for regional meet.

**-MSP- To approve all Officer Reports.**

### **CONTRACTOR REPORTS**

Registrar: Dan Wegner

Question to Bob – Rulebooks shipped? Alina has ordered books, they will be delivered to her. We have 8% fewer members than last year at this time; National office only reports 1-2% loss. Some programs are currently closed (due to facility or holiday breaks) and others do not require USMS registration that could be causing lower numbers.

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

[Registrar Report](#)

Newsletter Editor: Tami Barrera  
No Report.

Top Ten Recorder: Kim Thornton

We had 51 records set at SPMS Regional Championships. Kim sits on two committees at National level: Registration (Making a report to EC) and Top 10 (New rules regarding bulkhead). Report posted on the SPMS website (see link below):

[Top Ten Recorder Report](#)

**-MSP- To approve all Contractor Reports.**

### **STANDING COMMITTEE REPORTS**

Mark - Christine Maki will be stepping down as chair but will remain active with SPMS. Robin will be stepping down as Fitness Chair and will be moving to Open Water. Thanks to Christine, Robin, Sherri and Kyle for their service. Arlette will be the new Sports Medicine Chair.

Coaches Committee: Christine Maki

Working on coaching clinics schedule for 2018. Coach of the year nominations will start October 1, 2018, we will vote in mid-November and it will be announced during SCM Championships.



Fitness Committee: Robin Smith

30 minute swim in February hosted by USMS – entry fees go to SSL and swimmers will receive cap for participating. The 1-hour e-Postal swim is currently in progress. Vacant seat for this committee, so please contact Mark if interested.

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

[Fitness Report](#)

Marketing/Program Development Committee: Anita Cole

\$10 registration fee for the 30-minute fitness swim.

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

[Marketing and Club Development Report](#)

Meet Operations: Ken Brisbin

550 swimmers at Regional Meet. Vegas meet had 130 swimmers signed up. Upcoming events: Vegas, Palm Springs, Rosebowl, Cal Tech and CVMM Matt Biondi.

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

[Meet Operations Report](#)

Officials Committee: Alina Perez de Armas

Alina is submitting list of certified officials to USMS.

Open Water Committee: TBD

Robin Smith will be new committee chair.

Sports Medicine Committee: Arlette Godges

Arlette is a physical therapist, focusing on sports medicine and mature athletes. She hopes to answer questions, give guidance and help people stay injury free. She wants to publish Q&A and provide feedback on hot topics.

Webmaster: Dan Wegner

Posted upcoming events, meets, meetings, championships and clinics to SPMS calendar.

Working on search engine optimization.

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

[Webmaster Report](#)

**-MSP- To approve all Committee Chair Reports.**

**OLD BUSINESS:** No business.

**NEW BUSINESS:**

**- Reimbursement**

Motion: To reimburse up to \$165 (which covers 3 month registration window) for 2018 Pan American Masters Championships in Florida. Register between November-December 2017 \$80, January-March \$90, April-June \$100, plus a max of 5 events at \$15 per event. Participants must meet 50% plus 1 meeting to be eligible for reimbursement.

**-MSP- To Reimbursement up to \$165 for 2018 Pan American Masters Championships.**



**- Rulebooks**

Motion: To print copy of 2018 rulebook for \$10 for upcoming meet.

**-Motion Withdrawn-**

**- Split Requests**

Motion: To no longer require split request for lead off relay. This will be voted on during March conference call.

**- Legislation Proposals**

We will discuss seven legislation proposals during March conference call.

**Next meeting is face-to-face at Rosebowl on Saturday, February 10 2018 at 3:00 PM PST.**

**Next conference call meeting is scheduled for Thursday, March 15 2018 at 7:30 PM PST.**

**Meeting Adjourned: 8:51 PM PST**