



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

**Date: Thursday, August 23, 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 & Awards – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); (Las Vegas Masters); Officials Chair – Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development Chair – Anita Cole (Long Beach Grunions); Sports Medicine – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters) Omar de Armas (Official); Michael Collins (Novaquatics Masters); Jorge Ferrero (UC33); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Masters); Michael Heather (Mission Viejo Masters); David Johannsen (Santa Barbara Masters); Olivia Karlin (West Hollywood Aquatics); Deanna Koehler (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters); Jessica Seaton (West Hollywood Masters); Bill Sive (Swim Long Beach); Karin Wegner (Las Vegas Masters)

### **AGENDA:**

#### **OFFICER REPORTS**

Chair: Mark Moore

##### **- Introduction**

2018 SPMS Contractor Voting Conference Call – we added this additional call to allow those members eligible to vote to meet this qualification as understood by the Executive Committee.

Vice Chair: Ken Brisbin

Contractors will be given 3 minutes to address the meeting attendees.

##### **Registrar Candidates:**

Alina De Armas: Please read the bid she provided to see experience and qualifications. She will do her best for SPMS.

Dan Wegner: Currently fulfilling the Registrar Role. Corresponded in 11,887 emails and over 2,000 phone calls for USMS and SPMS. Sends out over 2,500 membership cards each year. He enjoys facilitating communication and would love to continue as Registrar.



**Top Ten Recorder Candidates:**

David Johannsen: Since “retirement” he has competed in 20 meets and over 100 races. Helped mom with records for the Santa Barbara Swim Club. Volunteer from 1984 to 2007 for SCS Records Chairman.

Kim Thornton: What makes her qualified? National Record holder, works with lots of athletes, timing system operator, meet director, referee. She believes she is an ambassador for USMS and SPMS. She would love to continue her role.

**Newsletter Editor Candidate:**

Jorge Ferrero: He is currently a Webmaster and graphic designer for a swim academy and age group coach. He would like to make our newsletter the best in the nation.

Discussion from Michael Collins (NOVA) – Do you think that someone volunteering for the position will work as diligently as someone who is a paid Contractor?

- Most members of SPMS Committees and Officers are volunteers and work tirelessly for the organization. Each contractor will receive a written/signed contract. Either SPMS or the Contractor may terminate the contract without cause with sixty days notice to the other party.

Secretary: Deborah Hefter

Please email to confirm the Newsletter Editor and your candidate for Registrar and Top Ten Recorder to Deborah Hefter and Mark Moore by Sunday, August 26, 2018 by 11:59PM.

**Meeting Adjourned: 8:01 PM PST**

**Next Meeting: Thursday, September 20, 2018 at 7:30PM**