



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday, September 20, 2018

Meeting Called to Order: 7:31 PM PDT

Facilitator: Ken Brisbin (Vice Chair)

Recorder: Deborah Hefter (Secretary)

Attendees:

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); Newsletter Editor – Tami Barrera (Mission Viejo Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); History & Archives Chair – Robert Mitchell (Las Vegas 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) Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Diana Dolan LaMar (Las Vegas Masters); Linda Fitzpatrick (Conejo Valley Masters); Mikey Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); David Johannsen (Santa Barbara Masters); Beata Konopka (Conejo Valley Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters); Jessica Seaton (West Hollywood Aquatics); Paul Szuszkiewicz (Official)

AGENDA:

- MSP – August 16, 2018 & August 23, 2018 Meeting Minutes

MEETING AGENDA

OFFICER REPORTS

Chair: Mark Moore – Ken Brisbin reported on behalf of Mark.

- 2018 SPMS Contractors

Please welcome Newsletter Editor Jorge Ferrero, Registrar Dan Wegner and Top Ten Recorder David Johannsen. Contracts have been sent out for review and signatures. The positions will begin on October 1, 2018.

- USMS Convention

Delegates please send Mark your meeting itineraries. 2 SPMS swimmers will be inducted into the International Hall of Fame. More information on shirts and mandatory meetings to come.

- Sub-Committee (P&P voting procedures)

We will work on these documents after Convention.

Vice Chair: Ken Brisbin

No report



Treasurer: Bob Eberwine

\$145,805 in bank. Convention reimbursement was sent out August 31. Some requests have been submitted for the 2019 budget, turn all budget request for 2019 ASAP. Reports posted on the SPMS website (see links below):

Treasure's Report September 2018

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Treasurer_Report.pdf

August Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201808_Balance_Sheet.pdf

August Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201808_Income_Statement.pdf

August Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201808_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

Review Rules, Legislation and Long Distance Proposals to pull for further discussion. Proposals posted on the SPMS website (see links below):

<https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/rulesproposals.pdf>

<https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/ldrulesproposals.pdf>

<https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/legproposals.pdf>

Member at Large: Becky Cleavenger

November Face to Face meeting scheduled for November 15, 2018 at El Torito in Pasadena, more information to come.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Member_At_Large_Report.pdf

- MSP - To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

Anita asked about membership numbers for men vs. women: 730 more men than women registered last year.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Registrar_Report.pdf



Newsletter Editor: Tami Barrera
No Report.

Top Ten Recorder: Kim Thornton
Anita asked about missing Age Groups.
Report posted on the SPMS website (see link below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Top_Ten_Rec_order_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger
Report posted on the SPMS website (see link below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor
Clinic was great! Nadadores would like to host more clinics or could be hosted at other SPMS facilities. Bob suggests putting in a budget request for the amount of money needed to run clinics by October Conference Call. Coach of the year nominations due October 1.

Fitness Committee: TBD
No Report.

History and Archives: Robert Mitchell
No Report.

Meet Operations: Ken Brisbin
September was a light month for meets. October will have three meets. Starting to collect bids for 2019 Regionals and other 2019 meets.
Report posted on the SPMS website (see link below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180920_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas
No Report.

Open Water Committee: Robin Smith
Bright SPMS swim caps are good marketing at Open Water events.



-MSP- To approve reimbursement to Robin Smith, SPMS Open Water Chair, for total amount of \$749.60 for purchase of 502 USMS latex swim caps from SwimOutlet for 2018 SPMS OW Series Races.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180920_Open_Water_Report.pdf

Marketing/Program Development Committee: Anita Cole

Concerns over membership differences between males and females and wants members to recruit more women. Anita would like to create a certificate to recognize Go The Distance Challenge participants.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180920_Marketing_Report.pdf

Sports Medicine Committee: Arlette Godges

Article posted in newsletter and the 3rd part will be posted in the next newsletter. She will be attending the Sports Medicine Committee at Convention.

Webmaster: Dan Wegner

Kyle Deery, USMS National Office Sr. Director Marketing & Communication, reviewed the SPMS 2016 Championship Meet results which featured videos of each race done by TakeltLive. USMS was impressed and may consider doing this at the National level. Chris Lundie from TakeltLive TV will be contacted to discuss.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180920_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- LMSC FOP (Financial Operating Policies) – The USMS FOG is being updated this year. SPMS FOP will be updated after Convention and will then be posted for review.

NEW BUSINESS:

Convention Proposal Review: The following proposals were pulled and discussed.

Long Distance Proposals

LD-9 – Clarify escort craft.

LD-10 – No definition of drafting – No swimming behind craft.

Both the Open Water and Long Distance Committees recommend a yes vote.

LD-13 – Event hosts can require all participants to wear safety buoys. If they are required you will be scored as equals and if they are optional you will split in divisions.

The type of buoys will be up to the meet director and it will be included in the event information. Recommend a yes vote.



LD-14 – If a race is restarted, consult with the Safety Director, however the Referee has the final say.

Legislation Proposals

L-43 – Not recommended to pass by Legislation Committee. Delegates will need to hear discussion at Convention prior to voting.

Rules Proposals

R-5 – Not recommended to pass by Rules Committee. Separate category, meets cannot support it.

R-6 – Recommend as amended. Puts a policy in the rulebook. Our policy is now in alignment with IOC and USA Swimming.

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

Meeting Adjourned: 8:33 PM PST