



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday January 17, 2019

Meeting Called to Order: 7:32 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 – David Johannsen (Santa Barbara Masters); Fitness Chair – Diana Dolan LaMar (Las Vegas Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Officials Chair – Alina Perez de Armas (Official); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development/Marketing Chair – Anita Cole (Long Beach Grunions); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters)

Megan Andrus (Las Vegas Masters); Virgil Chancy (UC33); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rosebowl Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Jill Gellatly (Conejo Valley Masters); Michael Heather (Mission Viejo Masters); Victor Hecker (Las Vegas Masters); Beata Konopka (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jenny Richter (Mission Viejo Masters); Bill Sive (SWIM Long Beach); Shannon Sullivan (Southern California Aquatic Masters); Paul Szuszkiewicz (Official)

AGENDA:

-MSP- November 15, 2018 Annual Meeting Minutes

OFFICER REPORTS

Chair: Mark Moore

- Face-to-Face Planning Meetings February 10 at Rose Bowl and July 7 at TBD

At these meetings we will discuss upcoming plans and projects.

- USMS Leadership Summit, March 1-3, Phoenix, AZ

Mark and Ken will be attending on behalf of SPMS.

- Mark on National Championship Committee for USMS

Vice Chair: Ken Brisbin

- Ken is Vice Chair of National Coaches Committee for USMS

Treasurer: Bob Eberwine

Mailed USMS registration reimbursement checks to those who attended 50% plus 1 meeting. USMS is changing their procedures to request more accountability and



transparency with LMSCs regarding registration and sanction fees. 1099 sent to the CPA on 1/16/19.

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

Treasure's Report January

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Treasurer_Report.pdf

December Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201812_Balance_Sheet.pdf

December Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201812_Income_Statement.pdf

December Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201812_Budget_vs_Actuals.pdf

November Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201811_Balance_Sheet.pdf

November Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201811_Income_Statement.pdf

November Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201811_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

No Report

Member at Large: Becky Cleavenger

- Becky on National Open Water Committee for USMS

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.



CONTRACTOR REPORTS

Registrar: Dan Wegner

- Dan on Registration Committee and assigned to be the Southwest Zone Registrar Representative.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190117_Registrar_Report.pdf

Newsletter Editor: Jorge Ferrero

No Report.

Top Ten Recorder: David Johannsen

Establishing 25Y records for top ten.

- David on Records and Tabulation Committee for USMS

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190117_Top_Ten_Recorder_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190117_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor

No Report

Fitness Committee: Diana Dolan LaMar

Dan will update the webpage. Diana will be sending out different activities: Smarty Pants Fitness Challenge (without joining USMS) and One Hour Postal Swim.

- Diana on Officials Committee for USMS

History and Archives: Robert Mitchell

Working on Open Water and Long Distance National Championship Results 1974-1991.

Results are missing from:

1979 10 mile July 22, 1979, Seal Beach, CA

1981, 1982, 1983, 1984 & 1985 AAU National Long Distance Swimming Championship, 3 Mile & 10 Mile Seal Beach, CA

1987 One Mile National Championship, Bolsa Chica

1989 Open Water 10 miles, Seal Beach

1991 Open Water 5 miles, Cabrillo Beach, San Pedro



Meet Operations: Ken Brisbin

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas

Links will be posted for certification materials for Starter and Stroke & Turn Officials.

Alina is pulling together a database of Open Water Officials. Admin Ref needed for USMS 2019 Spring Nationals in Mesa, Arizona. 50 rulebooks have been delayed.

- Alina on Officials Committee for USMS

Open Water Committee: Robin Smith

2019 Fee for One Event Registration (OEVT)

The 2018 OEVT fee was \$18 (USMS portion \$15 + SPMS portion \$3). In 2019, USMS raised their portion to \$20.

-MSF- To set OEVT fee at \$15. This means \$20 to USMS and a loss of \$5 for SPMS for each OEVT entry.

-MSP- To set OEVT fee at \$25. This means \$20 to USMS and \$5 to SPMS for each OEVT entry.

- Robin on Long Distance Committee for USMS

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Open_Water_Report.pdf

Program Development/Marketing Committee: Anita Cole

On February 1, a survey will be sent out to members from 2018 who have not yet registered for 2019 to find out why they have not renewed membership.

- Anita on Fitness Education Committee for USMS

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Marketing_Report.pdf

Sports Medicine Committee: Arlette Godges

- Arlette on Sports Medicine Committee for USMS

Webmaster: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190117_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.



OLD BUSINESS: No business.

NEW BUSINESS:

- LMSC Financial Operating Policies (FOP)

The Executive Committee has agreed to recommend the removal of all language about annual audit.

-MSP- To approve LMSC FOP discussed last year and posted to the website, with all language regarding the annual audit removed.

- Additional SPMS members on USMS committees (note – not a complete list)

Mike Heather is on Governance Committee.

Jill Gellatly is on Finance Committee.

Omar de Armas is on Officials Committee

Virgil Chancy in on Diversity and Inclusion Committee

Next meeting is face-to-face at Rosebowl on Sunday, February 10, 2019

Next conference call meeting is scheduled for Thursday, March 21, 2019 at 7:30 PM PST.

Meeting Adjourned: 8:34 PM PST