



SPMS Monthly Conference Call Meeting Minutes Date: Thursday, June 20, 2019

Meeting Called to Order: 7:30 PM PDT
Facilitator: Mark Moore (Chair)
Recorder: Diana LaMar (Fitness Chair – substitute for Deborah Hefter)

Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair/Meet Operations Chair – Kenny Brisbin (Long Beach Grunions); Treasurer – Bob Eberwine (South Bay Swim Team); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Registrar/Webmaster – Dan Wegner (Las Vegas Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); Fitness Chair – Diana Dolan LaMar (Unattached); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Officials Chair – Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Sports Medicine Chair - Arlette Godges (Conejo Valley Masters); History and Archives Chair – Robert Mitchell (Las Vegas Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair. **Absent:** Secretary - Deborah Hefter (Southwest Aquatics Masters); Newsletter Chair -Jorge Ferrero (Unattached).

SPMS Member Attendee: Megan Andrus Johnston (Las Vegas Masters); Virgil Chancy (Unattached); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rose Bowl Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Nancy Kirkpatrick Reno (Conejo Valley Masters); Kris McPeak (Silver Peak Performance); David Johannsen (Santa Barbara Masters); Jill Gellatly (Conejo Valley Masters); Linda Fitzpatrick (Conejo Valley Masters); Bart Parnes (Long Beach Grunions); Phil Yoshida (San Luis Obispo Masters); Christine Maki (Competitive Tri-Swim Masters).

AGENDA:

-MSP- May 16, 2019 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Mark presented the names of the 14 SPMS members who are eligible to attend the 2019 USMS convention because they serve on USMS National Committees. The 10 SPMS voting delegates are indicated and Mark submitted the remaining 4 names to USMS for at-large appointments (Michael Heather, Omar del Armas, David Johannsen, and Jeff Taylor). Names are posted on the SPMS website. (See link below):

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

Mark appointed a sub-committee comprised of himself, Mike Heather and Bob Eberwine, to review the administrative handbook to ensure the procedures for delegates are clear in the future.

The Top Ten recorder was terminated effective June 15, 2019 (see report) and Judy Divan was appointed interim Top Ten recorder. A subcommittee is in the process of appointment and will be comprised of Diana Dolan LaMar and two others. The bidding window is June 30 to July 31, 2019 and voting will take place after the August 15, 2019 meeting.

The Face-to-Face Planning Meeting for SPMS Chairs, Contractors, and Committee Chairs is scheduled for Sunday July 7, 2019 after the Patrick Moore Relay Meet. Location is the Marguerite Aquatic Center in Mission Viejo.

Chairs' Full Report posted on SPMS website. (See link below):



https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Chair_Report.pdf

Vice Chair/Meet Operations Chair: Ken Brisbin

Report posted on SPMS website. See link below:

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Meet_Operations_Report.pdf

The USMS recognition was pulled from the Pasadena Senior Games due to lack of appropriate staffing.

Treasurer: Bob Eberwine

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Treasurer_Report.pdf

May Balance Sheet posted on the SPMS website (see link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201905_Balance_Sheet.pdf

January-May Income Statement posted on SPMS website (see link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201905_Income_Statement.pdf

January-May Budget vs Actuals is posted on SPMS website (see link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201905_Budget_vs_Actuals.pdf

Bob proposed that \$100,000 currently in savings is transferred into a 13-month CD with Bank of America to obtain a 2% interest rate. **MSP**

Secretary: Deborah Hefter (absent) – Robin Smith presented the estimated costs for the 14 SPMS members to attend the 2019 USAS Convention in St. Louis which includes the registration fee for 5 additional automatic USMS delegates from SPMS. **MSP** to approve the 2019 USAS Convention travel expense reimbursement amount of \$1,230.50 per person. **MSP** to approve the 2019 Convention registration fees for the 14 SPMS members and the 5 automatic USMS delegates. Bob will pre-register at early registration fee of \$180 each person.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Secretary_Report.pdf

The list of USAS Convention Delegates from SPMS was submitted to USMS and posted on the SPMS website. (See link below):

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

Member at Large/Awards Committee Chair: Becky Cleavenger

Report is posted on the SPMS website. (See link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Member_At_Large_Report.pdf

Becky reminded all members to submit nominations for the recognitions and awards listed in her report. The Dorothy Donnelley Service Award was submitted on June 20, 2019.

-MSP- To approve all Officer Reports.



CONTRACTOR REPORTS

Registrar: Dan Wegner

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Registrar_Report.pdf

A proposal to change the club transfer wait time from 60 to 30 days was passed by the Registration Committee and has been forwarded to USMS Legislation Committee.

There has been an increase in transfer requests due to Nationals in August.

Newsletter Editor: Jorge Ferrero

No Report

Top Ten Recorder: Interim is Judy Divan.

No Report

David Johannsen reported there is a concern regarding last minute relay substitutions at swim meets which affects Top Ten records and SPMS records.

-MSP- To approve all Contractor Reports.

Opposed: David Johannsen

STANDING COMMITTEE REPORTS

Coaches Committee: Jeff Taylor

No Report.

Fitness Committee: Diana Dolan LaMar

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Fitness_Report.pdf

Marketing/Program Development Committee: Anita Cole

Report posted on the SPMS website (see link below)

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Marketing_Report.pdf

Anita requested \$500 to sponsor the Southern California Public Pool Operators Organization (SCPPOA).
MSP

Officials Committee: Alina Perez de Armas

More officials are needed for USMS Nationals which will be held August 7-11 at Mission Viejo.

Application to officiate is on the USMS website.

Open Water Committee: Robin Smith

Report posted on the SPMS website (see link below)

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190620_Open_Water_Report.pdf

Sports Medicine Committee: Arlette Godges

Plan to have booths and sports massages at Nationals.



History and Archives Committee: Robert Mitchell
No Report

-MSP- To approve all Committee Chair Reports.

NEW BUSINESS

MSP to reimburse any SPMS member at the rate of \$180 to attend the USAS Convention if they have met the SPMS criteria as stated in the SPMS Policies and Procedures

MSP to keep the \$16 SPMS (LMSC) portion of the Annual USMS Membership fee the same for 2020.

Mary Hull is leading a sub-committee for SPMS officers for 2020.

Next meeting is the Face-to-Face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs scheduled for Sunday July 7, 2019 after the Patrick Moore Relay Meet at the Marguerite Aquatic Center in Mission Viejo.

Next conference call meeting is scheduled for Thursday August 15, 2019 at 7:30 PM PDT.

Meeting Adjourned: 8:35 PM PDT