

## SPMS Monthly Conference Call Minutes

Date: Thursday, September 17, 2020

Meeting called to Order: 7:32 pm. PST

Facilitator: Mark Moore (Chair)

Recorder: Diana Dolan LaMar (Secretary)

### Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Officials’ Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator/Webmaster – Dan Wegner (Las Vegas Masters); Sports Medicine Chair – Arlette Godges (Unattached); Top-Ten Recorder - Judi Divan (Mission Viejo Masters); Coaches’ Chair – Christine Maki (Competitive Tri-Swim Masters); Southwest Zone Chair – Michael Heather (Mission Viejo Masters). Newsletter Chair – Jorge Ferrero; Diversity & Inclusion Chair - Virgil Chancy (Unattached). **Absent:** Fitness Chair - Mary Jurey (UCLA Masters); Treasurer – Bob Eberwine (South Bay Swim Team)

**SPMS Member Attendees:** Nancy Kirkpatrick Reno (Conejo Valley Masters); Bart Parnes (Long Beach Grunions); Karin Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Jill Gellatly (Conejo Valley Masters); Megan Johnston (Las Vegas Masters); Mary Hull (South West Masters); Brandon Franklin (Southern California Aquatics); Dave Johannsen (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Bill Sive (Swim With Long Beach); Charles McPeak (Silver Peak Performance); Kris McPeak (Silver Peak Performance); Michael Collins (Novaquatics Masters); Philip Yoshida (San Luis Obispo Masters); John Abrami (Santa Barbara Masters); Karen Morris (South West Masters); Astrid Collins (Novaquatics Masters); Duncan Houldsworth (Mission Viejo Masters); Andrew Barmann (Conejo Valley Masters); Scott Winslow (Golden Road Aquatics); Cindy Cook (Triton Swimming & Triathlon Team); Wendy Sherwat-Ducourneau (Golden Road Aquatics).

**1. Roll call to record attendance** *[Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.]*

### 2. Approve minutes from Thursday, August 20, 2020

*Move that the August 20, 2020 Committee Meeting minutes are approved. MSP*

### 3. Standing Agenda

Officer Reports:

- Chair: Mark Moore – no report.
- Vice Chair/Meet Operations: Ken Brisbin – no report.
- Secretary: Diana Dolan LaMar – no report
- Treasurer: Bob Eberwine – Reports posted below.

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917\\_Treasurer\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917_Treasurer_Report.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008\\_Balance\\_Sheet.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008_Balance_Sheet.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008\\_Income\\_Statement.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008_Income_Statement.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008\\_Budget\\_vs\\_Actuals.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202008_Budget_vs_Actuals.pdf)

- Member at Large: Becky Cleavenger – statement about annual meeting. The SPMS current Bylaws state that an annual in-person meeting shall be held each year. *Motion to remove the in-person meeting as a requirement for the 2020 annual meeting and change to a virtual meeting.* **MSP.** Michael Heather opposed.

*Move that the September 17, 2020 Officer Reports are approved as reported.* **MSP**

### **3. Contractor Reports:**

- Membership Coordinator: **Dan Wegner** – report posted below.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917\\_Registrar\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917_Registrar_Report.pdf)
- Newsletter Editor: Jorge Ferrero – no report
- Top-Ten: Judi Divan – report posted below.

*Move that the September 17, 2020 Contractor Reports are approved as reported.* **MSP**

### **4. SPMS Committee Reports and USMS Committee Reports:** (Mark Moore)

No Reports this meeting due to the USMS Convention and Contractor Bidding.

### **5. Old Business:**

Old Business deferred to next meeting on October 15, 2020 due to Contractor Bidding.

### **6. New Business:**

Contractors Bids and Voting Process (Diana LaMar)

- The contractor sub-committee process was reviewed by the contractor sub-committee. All contractor bidders were asked questions as to the protocols outlined in previous correspondence with contractor bidders and SPMS members. Voting process and eligible voters was previously explained and reiterated.  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917\\_Contractor\\_Voting\\_Instructions.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200917_Contractor_Voting_Instructions.pdf)

### **7. Roll Call to Take Attendance**

Next Meeting: Thursday, October 15, 2020 - Conference Call Meeting at 7:30 p.m.

*Move to Adjourn Meeting at 8:12 p.m. PST.* **MSP**