

SPMS Monthly Conference Call Minutes

Date: Thursday, October 15, 2020

Meeting called to Order: 7:30 pm. PST

Facilitator: Kenny Brisbin (Vice-Chair)

Recorder: Diana Dolan LaMar (Secretary)

Executive Committee and Committee Chair Attendees:

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/Webmaster - Robert Mitchell (Mission Viejo Maters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Sports Medicine Chair – Arlette Godges (Unattached); Diversity & Inclusion Chair - Virgil Chancy (Unattached). **Absent:** Chair – Mark Moore (Mission Viejo Masters); Fitness Chair - Mary Jurey (UCLA Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Newsletter Chair – Jorge Ferrero; Coaches’ Chair – Christine Maki (Competitive Tri-Swim Masters); Southwest Zone Chair – Michael Heather (Mission Viejo Masters).

SPMS Member Attendees: Bart Parnes (Long Beach Grunions); Karin Wegner (Las Vegas Masters); Dan Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Jill Gellatly (Conejo Valley Masters); Mary Hull (South West Masters); Brandon Franklin (Southern California Aquatics); Dave Johannsen (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Beata Konopka (Conejo Valley Masters); Erroll Graham (WH20); Bill Sive (Swim With Long Beach); Charles McPeak (Silver Peak Performance); Kris McPeak (Silver Peak Performance); Philip Yoshida (San Luis Obispo Masters); Karen Morris (South West Masters); Scott Winslow (Golden Road Aquatics); 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, September 17, 2020

Move that the September 17, 2020 Committee Meeting minutes are approved. MSP

3. Standing Agenda

Officer Reports:

- Chair: Mark Moore – no report.
- Vice Chair/Meet Operations: Ken Brisbin – Congratulations to the new Contractors who were recently elected: Judi Divan, Membership Coordinator and Top Ten Recorder and Jorge Ferrero, Newsletter Editor. Dan Wegner has stepped down as webmaster and was thanked for his many years of service. Robert Mitchell has volunteered to serve as webmaster.

USMS is approving meet sanctions beginning November 1, 2020 with the understanding that all local health guidelines will be followed. There are new COVID-19 forms required as well as a safety plan. It is recommended that no more than 50 swimmers attend a

meet. Alina noted that small meets will happen in November and December with the hope that they may be dual-sanctioned: USA/USMS. Report posted below.

https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Meet_Operations_Report.pdf

- Secretary: Diana Dolan LaMar – no report
- Treasurer: Bob Eberwine – Reports posted below
 - https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20201015_SPMS_Treasurer_Reports.pdf
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Balance_Sheet.pdf
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Income_Statement.pdf
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Actuals_vs_Budget.pdf
- Member at Large: Becky Cleavenger – no report

Move that the October 15, 2020 Officer Reports are approved as reported. MSP

3. Contractor Reports:

- Membership Coordinator: Judi Divan – report posted below. Registration is approximately 13% lower than last year at the same time.
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Membership_Coordinator_Report.pdf
- Newsletter Editor: Jorge Ferrero – Diana reported that Jorge is making changes to the way the newsletter can be viewed online; is creating a Blog, has suggestions for webpage and will work with Robert; extended newsletter deadline to October 20.
- Top-Ten: Judi Divan – report posted below.
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Top_Ten_Report.pdf

Move that the October 15, 2020 Contractor Reports are approved as reported. MSP

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

Posted on SPMS website for reference. Review prior to meeting. Questions only regarding posted reports.

- Awards: [Becky Cleavenger](#) – Nominations are being accepted for the SPMS annual awards.
- Coaches: [Christine Maki & Ken Brisbin](#) - no report
- Fitness: [Mary Jurey](#), [Karin Wegner](#), [Anita Cole](#), [David Johannsen](#) – report posted by Anita. David posted several reports posted below
 - https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20201015_Marketing_Report.pdf
 - https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Fitness_Report.pdf
- History and Archives: [Robert Mitchell](#) – report posted below

- https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_HistoryArchives_Report.pdf
- Officials: **Alina de Armas & Omar de Armas** – planning for spring nationals in North Carolina.
 - Open Water & **Long Distance**: **Robin Smith, Becky Cleavenger** – e-postals in progress. Don't have to participate in all three this year to get an award. Two of three will earn a special award.
 - Program Development/Marketing: **Anita Cole** – report posted below
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20201015_Marketing_Report.pdf
 - Sports Medicine and Science: **Arlette Godges, Jessica Seaton** – no report
 - Audit and Finance: **Jill Gellatly, Brandon Franklin** – no report
 - Championship: **Mark Moore** – no report
 - Diversity and Inclusion: **Virgil Chancy and Megan Johnston** – no report
 - Legislation: **Diana Dolan LaMar** - no report
 - LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno** – no report
 - Rules: **Jessica Seaton** – no report
 - Southwest Zone Chair: **Michael Heather** – no report
 - Swimming Saves Lives: **Brandon Franklin** – reinforced that the profits from the Fitness Series goes to support Swimming Saves Lives Foundation.
 - USMS Board Report: **Jill Gellatly** – no report
 - USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton** – no report
 - Webmaster: **Robert Mitchell** – report posted below. Send information to Robert at webmaster@spmasterswim.org and Robert will post within 24 hours.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2020/20201015_Webmaster_Report.pdf

Move that the October 15, 2020 Committee Posted Reports are approved as reported.

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith) Suggested updates will be sent to Robert to post for all members to view. Getting clarity on SPMS members and registration.
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami). Tabled. What is doable at this time? Should we be concerned about time or place? Use of video?
- 5/21/20 – SPMS Donation Page Committee – (Arlette Godges) No written report submitted which resulted in a long discussion. The Committee's suggestion is that members may apply for up to \$500 for an activity and are reimbursed after the activity takes place. The committee sent information to Jorge to print in the newsletter. It was recommended that this information is pulled from the newsletter until the Executive Committee and SPMSC can review the suggestions and approve.
- 7/16/20 - USMS COVID-19 Relief Matching Grant Program (Becky Cleavenger)

The deadline was extended two weeks. There are 9 grant applications. The committee is reviewing the applications and will be finished by October 31 with a recommendation. It was suggested that highlights of requested funds are sent with written recommendations.

- 9/17/20 – SPMS Annual Meeting (Becky Cleavenger)
Need to get a clarification of times. Social is 6:30 to 7:00 and Meeting is 7:00 to 8:30.

6. New Business:

- Convention Wrap-Up – (Mark Moore)
Becky reported that four SPMS members received recognition. Jorge Ferrero received the June Krauser Communications Award (only one recipient is awarded this award each year); Becky and Arlette received the Dorothy Donnelly Service Award; and Christine Maki received the Kerry O’Brien Coaching Award. Congratulations to these well-deserved winners.
Diana reported that 284 voting delegates attended the three days of House of Delegates (HOD) and SPMS sent 21 voting delegates. SPMS swimmer Jill Gellatly was re-elected as a Board Representative. Questions and/or concerns may be sent to her at Jill@gellatly@gmail.com. The Unified Fee was adopted – All USMS swimmers will pay \$60 each year; previous USMS Board Presidents will no longer sit on the Board of Directors; and the 60-day club transfer window is still in effect.
- 2021 Budget Sub-Committee (Bob Eberwine)
Due to the length of the meeting, and several questions by members, it was suggested that all questions are submitted to Bob and the Budget Committee prior to the annual meeting so that these suggestions/concerns can be reviewed. The budget will be voted on at the Annual Meeting on November 19, 2020.

7. Roll Call to Take Attendance

Three members left the meeting prior to the conclusion.

Next Meeting: Annual Meeting on November 19, 2020. Social is 6:30 to 7:00 and Meeting is 7:00 to 8:00.

Move to Adjourn Meeting at 8:59 p.m. MSP