

SPMS Monthly Meeting Agenda

Date: Thursday, July 18, 2024

Time: 7:30 P.M. via Zoom

This is a large conference call. Please mute your device when not actively talking. Raise your hand with the button on the bottom of the screen, and the Chair will recognize you.

Roll call to record attendance [*If you join the call with a phone number, please text or contact the Secretary at Secretary@SPMasterSwim.org to get credit for participation.*] Ensure you verify attendance with first AND last name when the minutes are posted monthly.

Approve SPMS June Monthly Meeting Minutes

Move that SPMS June 13, 2024 Monthly Meeting Minutes are approved.

Standing Agenda

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

Questions only regarding posted reports or action items.

Old Business

- Changing titles from chairs to advisory - Ken Brisbin
- 2024 Annual Meeting Update
 - Update from Annual Meeting Committee: Lucila Davies, Anita Cole, Fiona Duncan, Mike Collins, Diana Dolan LaMar, and Virgil Chancy
- USMS Board Meeting Call Review
- Creating an example of completing a meet sanction form and posting it online - Robin Smith
- Relay/NCC - Robin Smith, Cory Nguyen

New Business

- Update on monthly coaches roundtable via zoom - Cory Nguyen, Luci Davies, Anita Cole, Virgil Chancy, Fiona Duncan, and Mike Collins
- **Proposal 2024 USMS Summer Nationals – Local Official Reimbursement**
- Currently the USMS office provides reimbursement for travel, hotel (50%), and rental car expenses for USMS officials who travel to a USMS National Meet and work 50%+1 of the sessions (there are two each day). There are 38 official applications for the 2024 USMS National Meet at Mission Viejo. It is unsure the number of local officials; however, many local officials will not need travel reimbursements. Justification – this helps to support the mission of USMS to spend down reserves in local LMSC accounts and supports our local volunteers.
- *I propose that SPMS reimburse the local SPMS officials who work 50%+1 of the sessions – this is a five-day meet (10 sessions), so an official must work at least 6 sessions – to be eligible for SPMS reimbursement. The reimbursement rate is \$60 show up fee and \$17/hour worked. SPMS officials may not apply for USMS travel reimbursement and the SPMS reimbursement.*

Move to Adjourn

Next Meeting – Zoom, August , 2024, @ 7:30 pm