

**SPMS Monthly Minutes via Zoom**  
**Date: Thursday, August 15, 2024**  
**TERMINOLOGY: Motion - Second - Passed (MSP)**

**MEETING CALLED TO ORDER** 7:33 PM Pacific Time

**FACILITATOR** Kenny Brisbin

**RECORDER** Lucila Davies

**1. ROLL CALL TO TAKE ATTENDANCE**

*Executive Committee, Contractors, and Committee Chair Attendees*

- |                                       |   |  |
|---------------------------------------|---|--|
| 1. Kenny Brisbin (LBG),<br>Chair      | 5. Fiona Duncan (ROSE),<br>Member-At-Large              | 9. Anita Cole (LBG),<br>Marketing                |
| 2. Robin Smith (NOVA), Vice<br>Chair  | 6. Christie Ciraulo (WH2O),<br>Open Water               | 10. Robert Mitchell (MVN),<br>History & Archives |
| 3. Bob Eberwine (SOBA),<br>Treasurer  | 7. Virgil Chancy (UC33),<br>Diversity & Inclusion Chair | 11. Mary Jurey (WH2O),<br>Fitness Chair          |
| 4. Lucila Davies (UMST),<br>Secretary | 8. Cory Nguyen (RIPT), Coaches<br>Chair                 | 12. Alina de Armas (MVN),<br>Officials           |

*SPMS Member Attendees*

- |                                |                                      |                          |
|--------------------------------|--------------------------------------|--------------------------|
| 13. Bart Parnes (LBG)          | 19. Jennifer Cooper (CVMM)           | 26. Mary Hull (UC33)     |
| 14. Ralph Porrazzo (ROSE)      | 20. Errol Graham (WH2O)              | 27. Chad Durieux (ROSE)  |
| 15. Diana Dolan LaMar<br>(MVN) | 21. Bill Sive (SWLB)                 | 28. Dara Goldsmith (LVM) |
| 16. Beata Konopka (CVMM)       | 22. Sabrina Amigo (ROSE)             | 29. Omar de Armas (UC33) |
| 17. Beaky Cleavenger<br>(CVMM) | 23. Bill Present (DSST)              | 30. Tony Dual (RMDA)     |
| 18. Barbara Moore (MVN)        | 24. Teresa Frias (GRA)               | 31. CJ Wasner (UC33)     |
|                                | 25. Nancy Kirkpatrick-Reno<br>(CVMM) | 32. Ran Tao (UCLA)       |

**Total** 32

*Executive Committee, Contractors, and Committee Chair Absentees*

- |   |  |   |
|---|--|---|
| 1. Jorge Ferrero (UC33),<br>Newsletter Editor | 2. Judi Divan (MVN), TopTen &<br>Membership Coord. | 3. Arlette Godges (SBM),<br>Sports Medicine |
|---|--|---|

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**2. APPROVE MINUTES**

Approved minutes from Thursday, July 18, 2024, monthly meeting. MSP.

**3. STANDING AGENDA**

**Executive Committee Reports**

- [Vice Chair](#)
- [Treasurer Report](#)
- [July Balance Sheet](#)
- [July Income Statement](#)
- [July Budget vs Actuals](#)

**SPMS Committee Reports**

- [Meet Operations Committee](#)
- [Program Development/Marketing Committee](#)
- [Open Water Committee](#)
- [Coaches Committee](#)

**Contractor Reports**

- [Membership Coordinator](#)
- [Top Ten Recorder](#)

*\* Reports recorded above are the only submitted reports for the current month. Any others missing are due to no submitted report nor updates being reported. Reports recorded above are MSP.*

**USMS Committee Reports**

*No update from members of USMS Committees.*

**5. OLD BUSINESS**

- 2024 Relay Conference / NCC - Robin Smith

<b>UPDATED</b>	<b>RELAY (12 delegates)</b>	<b>NCC (9 attendees)</b>	<b>BUDGET</b>
<b>Stipend</b>	\$12,000 (\$1,000x12)	N/A	\$5,025 + \$7,500
<b>Registration</b>	\$3,900 (\$325x12)	SELF	\$1,750
<b>Scholarship</b>	N/A	\$6,750 (\$750x9)	\$5,000
<b>Additional Hotel</b>	\$400 (\$200x2)	N/A	
<b>TOTALS</b>	<b>\$15,900</b>	<b>\$6,750</b>	\$19,275
<b>Estimated total for 10 RELAY Delegates</b>	\$13,250 (\$10,000+\$3,250)	N/A	

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- Robin Smith motions to request \$3,500 to cover scholarships and stipends. MSP.
- Next Coaches Meeting via zoom on September 15th, at 7:30 pm - third Sunday of each month.
- Paying Officials - forming a committee
- Creating rules for distributing the SPMS newsletter; Robert Mitchell will have a written proposal of distribution rules for the next meeting.
- USMS Annual Meeting - Ken Brisbin
  - It should have been sent to the entire database to solicit those interested in attending the USMS Annual meeting. But this year's process was to send it to those who have met the attendance requirements: 50%+1 instead.

### **6. NEW BUSINESS**

- 2024 Progressive Mile Swim - asked for a written proposal, including information on how the last event went.
- Vote on the nominated 2024 Annual Meeting Delegates - Ken Bribin entertained a motion to approve those who requested to be delegates within our allotment of 10 from the list below. MSP.
- Delegates are:
  - Ken Bribin (automatic)
  - Robin Smith (automatic)
  - Lucila Davies
  - Fiona Duncan
  - Cory Nguyen
  - Virgil Chancy
  - Robert Mitchell
  - Anita Cole
  - Arlette Godges (automatic)
  - Jennifer Cooper
  - Omar de Armas (automatic)
  - Diana Dolan LaMar (automatic)
  - Brandon Franklin (automatic)
  - Mary Hull
  - Beata Konopka
  - Alina de Armas

**MSP TO ADJOURN AT**

8:35 PM Pacific Time

**NEXT MEETING**

September 19, 2024, via Zoom at 7:30 PM Pacific Time