



SPMS Meeting Minutes	
May 17, 2012	Called to Order: 7:33 PM PST
Type of meeting	Monthly SPMS Committee Conference Call
Facilitator	Errol Graham - Chair
Note taker	Connie Barrett - Secretary
Attendees	Chair - Errol Graham (West Hollywood Aquatics) Vice Chair - Mark Moore (Mission Viejo Nadadores) Secretary - Connie Barrett (Mission Viejo Nadadores) Member at Large - Jacquie Cole (Long Beach Grunions) Registrar - Dan Wegner Coaches Chair – Christine Maki (Covina Masters) Open Water Chair - Tanya MacLean (Irvine Novaquatics) Officials Chair - Robert Mitchell (Unattached) Sports Medicine Chair - Jessica Seaton (West Hollywood Aquatics) Quartermaster - Trisha Commons (Mission Viejo Masters) Michael Heather (Mission Viejo Nadadores) - USMS VP Admin. Michael Collins (Irvine Novaquatics) Mary Hull (Southwest Aquatics) - SW Zone Chair Robin Smith (Irvine Novaquatics) Mike Miranda (Long Beach Grunions) Karin Wegner (Las Vegas Masters) Chris Lundie (Santa Clarita) Phil Yoshida (San Luis Obispo)
MSA	April 19, 2012 Minutes approved .
Officer Reports:	
SPMS Chair: Errol Graham chair@spma.net	
<ul style="list-style-type: none"> Executive committee approved treasurer's request to sign up for direct deposit payments for SPMS Contractors. The cost is \$108 per year. 	
SPMS Vice Chair: Mark Moore vicechair@spma.net	
<ul style="list-style-type: none"> Mark reported on the UCI meet (report will be given with Trisha's report) and on the upcoming meet at Mission Viejo. Mark also reported that the SCM meet host will be contacted once the meet forms are ready. Meet hosts will be required to go to the USMS website and fill out the sanction request. 	
SPMS Treasurer: Bob Eberwine treasurer@spma.net	
<ul style="list-style-type: none"> Treasurer's report: http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/20120517_Treasurer_Report.pdf Balance Sheet: http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/201205_Balance_Sheet.pdf Income Statement: http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/201205_Income_Statement.pdf 	



SPMS Secretary: Connie Barrett secretary@spma.net

1. USMS Convention

- Mark Moore, Dan Wegner, Kim Thornton, Christine Maki, Karin Wegner, Trisha Commons, Michael Collins, Phil Yoshida, Chris Lundie were approved as SPMS voting delegates.
- Automatic delegates to attend convention: Michael Heather, Mary Hull, Jessica Seaton, Lucy Johnson, and Robert Mitchell.

2. SPMS DBA Filing: No progress.

SPMS Member at Large: Jacquie Cole memberatlarge@spma.net

- Jacquie has been making contact with clubs who are under represented at the SPMS meetings, to raise awareness and interest in participation.

Contractor Reports

SPMS Registrar: Dan Wegner registrar@spma.net

- See full report at: http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/20120517_Registrar_Report.pdf

SPMS Newsletter Editor: Kim Thornton newsletter@spma.net

- May/June Newsletter has been finalized and was sent out at the beginning of the month.

SPMS Top Ten Recorder: Mary Beth Windrath topten@spma.net

- See full report at:
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/20120517_Top_Ten_Recorder_Report.pdf

Standing Committee Reports:

Coaches Committee: Christine Maki coaches@spma.net

- Christine is starting to plan the 2nd annual SPMS coaches' clinic, tentative date set for September 29, 2012.

Marketing Committee: Connie Barrett connieb@cb-design.net

- Connie has made contact with and discussed SPMS marketing and branding with Anita Cole.

Officials Committee: Robert Mitchell officials@spma.net

- Robert presented the General Policy for SPMS Official staffing:
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2012/General_Policy_for_SPMS_Officials_Staffing.pdf

Open Water Committee: Tanya MacLean openwater@spma.net

- Tanya is working on open water event sanctioning.



Planning Committee: Lucy Johnson lucyj6@mac.com

Not present, but a report was submitted:

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/20120517_Planning_Committee_Report.pdf

- Sports Medicine Committee: Jessica Seaton JSeaton@aol.com

- No new business to report.

Meet Coordinator, Quartermaster, Awards: Trisha Commons Trisha5swim@aol.com

- Since last month's meeting Trisha went to one swim meet and one meeting.
- The topic of discussion at the SCPPOA meeting was Health Codes.
- The meet Trisha went to was the Santa Clarita LCM swim meet on May 6th. There were some problems that came up between Admin and the Referee. One issue was that the Referee wanted to start the meet right on time even though not everyone was ready. The other issue was regarding when the names of the swimmers should be announced - before they are called to the blocks or while they are in the pool swimming. Trisha stepped in to both of these discussions.
- Brand New "No Diving" Signs will be ready in a few days.

MSA	To Reimburse the Meet Coordinator, Quartermaster and Awards contractor for mileage to attend swim meets, based on actual mileage submitted. Reimbursement rate to be the current business mileage reimbursement as defined by the IRS.
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Webmaster: Dan Wegner registrar@spma.net

- Keeping the website up to date as the matter of routine.
- Dan is working with Mark Moore on fine tuning the listing and presentation of non-sanctioned events on the SPMS website.

MSA	Officer, Contractor and Committee Reports approved
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OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

Next conference call meeting will be held on Thursday, June 21, 2012 at 8:00 p.m.

Meeting Adjourned 8:59 p.m. PST