



SPMS Meeting Minutes	
August 16, 2012	Called to Order: 8:04 PM PDT
Type of meeting	Monthly SPMS Committee Conference Call
Facilitator	Errol Graham - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair - Errol Graham (West Hollywood Aquatics) Secretary – Robin Smith (Irvine Novaquatics) Member at Large - Jacquie Cole (Long Beach Grunions) Registrar - Dan Wegner Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Mary Beth Windrath Coaches Chair – Christine Maki (Covina Tri-Swim Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Quartermaster - Trisha Commons (Mission Viejo Nadadores) Open Water Chair - Tanya MacLean (Irvine Novaquatics) Sports Medicine Chair - Jessica Seaton (West Hollywood Aquatics) Michael Heather (Mission Viejo Nadadores) - USMS VP Admin. Mary Hull (Southwest Aquatics) – SW Zone Chair Chris Lundie (Santa Clarita Masters) Mike Miranda (Long Beach Grunions) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo) Glenn Gruber (Rose Bowl Masters) Susan Ingraham – USMS Club and Coach Services
MSA	July 19, 2012 Meeting Minutes approved.
Officer Reports:	
SPMS Chair: Errol Graham chair@spma.net Errol announced that Anita Cole is the new Marketing Committee Chair. Errol notified the committee that Mike Collins and Kim Thornton will not be able to attend the upcoming USAS/USMS convention. SPMS will now have 5 automatic delegates and 7 other delegates attending. He asked if anyone had any questions regarding the convention logistics or travel.	
SPMS Vice Chair: Mark Moore vicechair@spma.net No Report.	
SPMS Treasurer: Bob Eberwine treasurer@spma.net Reports posted on Website (see links below). Treasurer's Report http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/20120816_Treasurer_Report.pdf Balance Sheet http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/201208_Balance_Sheet.pdf Income Statement http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/201208_Income_Statement.pdf	



Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/201208_Budget_vs_Actuals.pdf

Bob was not on the call. Errol said that Bob and Jacquie continue to make progress on the DBA filing.

SPMS Secretary: Robin Smith secretary@spma.net

Robin received all of the SPMS Contractor bids and put together a summary review sheet of all the proposals. All bid information has been forwarded to Errol. She assisted with drafting a letter to the respondent in the grievance. And she is also starting to pull together information from past meetings to assist with updating the SPMS Policies and Procedures.

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

No Report.

Jacquie later reminded everyone about the upcoming USMS National Postal 3,000/6,000 Yards Event hosted by Long Beach Grunions to be held Sep 15th through Nov 15th. She announced that in addition to the individual postal events, there will be relays including a fun “creative family” relay division.

Contractor Reports

SPMS Registrar: Dan Wegner registrar@spma.net

Report posted on Website (see link below).

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/20120816_Registrar_Report.pdf

Dan reminded everyone of upcoming dates for 2013 USMS registration – October for Clubs to register prior to Individual Membership commencing in November.

SPMS Newsletter Editor: Kim Thornton newsletter@spma.net

Kim is working on the September/October newsletter. She is planning to feature articles on the Mission Viejo Salt Creek Open Water Swim and Fearless Coaches Clinics, as well as a Health Report from Jessica.

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

Report posted on Website (see link below).

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2012/20120816_Top_Ten_Recorder_Report.pdf

Mary Beth said that there are lots of meet results still pending. There were 6 world records and 5 national records set at the SPMS LCM Championships.

Standing Committee Reports:

Coaches Committee: Christine Maki coaches@spma.net

Christine is working on the presenters and speakers for the 2nd Annual SPMS Coaches Clinic. There will be an Open Water/Triathlon segment featuring Steve Munatones and Ingrid Miller. The date of the Clinic is now in limbo due to conflicts with local triathlons. The new tentative date will be either Saturday October 20th or Sunday October 21st at Cal Lutheran University – this is to be confirmed next week and the final flyer will be submitted to Dan for posting on the website.

Discussion followed about the local Level 1 & 2 Coaches Certification now scheduled for Feb 10, 2013 with the Level 3 Certification scheduled in conjunction with the USAS Convention in Anaheim in Sep 2013.



Marketing Committee: Anita Cole anita.chixwithstix@gmail.com

Anita shared that one of her goals is to increase the visibility of SPMS and expand the membership. She also wanted the local newspapers to be more aware of the SPMS Regional Championship meets as well as the upcoming USMS Summer Nationals to be hosted by Mission Viejo Nadadores in 2013. She presented some of her marketing ideas which included ordering SPMS swim caps and producing a calendar with photos of the SPMS teams hosting the different events. She also discussed re-drafting the SPMS/USMS flyers and putting them online making it easier for club representatives to customize and print.

Meet Operations: Mark Moore vicechair@spma.net

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

Meet Operations:

Mark was not on the call. Errol gave an update. The SPMS Championships at Mission Viejo had 386 swimmers and 41 clubs participate. The results were posted and sent to Mary Beth. The UCLA Sanction is still pending until the past due accounts are paid in full and the sanction application is completed and sanction fee is paid.

The SCM Schedule is as follows: Oct 7th Santa Clarita, Oct 14th UCLA, Nov 4th Mission Viejo, Nov 16-18 San Luis Obispo (SCY), Nov 18th Pierce College, and Nov 30 – Dec 2 SPMS SCM Championships Long Beach.

2013 Information for Meet Hosts and Pool Bid Application have been posted on the SPMS Website. The 2013 Extended Meet Schedule will be presented at the October SPMS Meeting. The 2013 SCY SPMS Championship is open for bid. There will be no 2013 LCM SPMS Championship due to the USMS Summer Nationals being hosted by Mission Viejo.

Phil Yoshida gave an update on the San Luis Obispo Firecracker Meet held July 6-8. There were 30 USMS swimmers who competed with the 200+ USAS swimmers. There were 6 officials and 1 meet admin on deck for the meet. Two questions came up regarding USMS/USAS joint swim meets:

- 1) Can parents (USMS) and children (USAS) both participate on the same relay(s) together?
- 2) Can USMS swimmers be seeded in the same heats with USAS swimmers? This would help the timeline for the meets and has been done at SMOC/LA Invitational Meets.

Phil also mentioned that Mark Moore told him to request a waiver of the SPMS sanction fee since the meet did not utilize SPMS officials or the SPMS meet coordinator quartermaster, did not have awards, and had only 30 USMS swimmers participate.

-MSA – approved to waive the SPMS pool swim meet sanction fee of \$50 for the San Luis Obispo Firecracker Meet held July 6-8, 2012.

Meet Coordinator:

No Report.

Officials Committee: Robert Mitchell officials@spma.net

No Report.

Open Water Committee: Tanya MacLean openwater@spma.net

Tanya reported on the Mission Viejo Salt Creek open water swim. She said it was very well run and the timing system used a timing chip that was placed underneath each swimmer's cap. It captured real time and each swimmer's results were displayed in real time. There were approximately 80 people who came up to the Open Water Services Coordinator to inquire about the OW Series and other upcoming events.

Discussion followed regarding the specifics of the SPMS Open Water Referee and Open Water Services Coordinator Supplies Proposal.



-MSA – approved \$60 for purchase of the USMS and USMS/SPMS banners for use at the upcoming open water events.

Planning Committee: Lucy Johnson lucyj6@mac.com

No Report.

Lucy was not on the call. Errol reported that the committee members present at the last meeting (Lucy Johnson, Dan Wegner, Mike Miranda, and Errol Graham) continue to work on objectives and that strategies and tactics would be next. He said that the July meeting minutes would be available shortly.

Sports Medicine Committee: Jessica Seaton JSeaton@aol.com

No Report.

Webmaster: Dan Wegner registrar@spma.net

Dan reported that he was requested by Mark Moore to remove 2 swim meets from the Meet Calendar. Discussion followed regarding the challenge and timing of posting swim meets on the Calendar in relation to the meet sanction being approved prior to the payment for the sanction being received.

-MSA – approved all Committee Reports.

OLD BUSINESS

None.

NEW BUSINESS

Contractor Bids:

Errol to send out the Contractor bids to the Committee for review and consideration. Votes are to be forwarded to Robin and Errol by August 31st. Each of the bidding contractors who were present on the conference call was asked to speak to the committee regarding their proposal(s).

USMS Club and Coach Services:

Susan Ingraham participated on the conference call representing USMS Club and Coach Services. She presented a variety of ideas for spending monies in the future to “give back” to the LMSC membership: To encourage hosting a meet - waiving sanction fees or offering grants to clubs to offset pool costs. For new members –providing welcome packets. To encourage meet participation - waiving the entry fee for the first swim meet (registration would be paid directly to the meet host). For new clubs – providing welcome packets with information about insurance and planning workouts.

She also mentioned providing grants for coach’s clinics, acknowledging the LMSC top ten, and establishing an outreach program for “swimmers in need” to provide grants for purchase of suits, goggles, store discounts and information on available pools/swim programs.

Additional ideas included purchasing buoys, timing system, and other items that can be loaned out to hosts of open water events to assist with costs and expenses, providing officials training to encourage more local certified officials, and recognizing swimmers who have been members for 10, 20 years.

Next conference call meeting will be held on Thursday, September 20, 2012 at 7:30 PM

Meeting Adjourned: 9:11 PM PDT