



SPMS Meeting Minutes	
October 17, 2013	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) Vice Chair – Mark Moore (Mission Viejo Nadadores) Treasurer – Bob Eberwine (South Bay Swim Club) Secretary – Robin Smith (Irvine Novaquatics) Registrar – Dan Wegner Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Swim Meet Services Coordinator - Trisha Commons (Mission Viejo Nadadores) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair - Alina de Armas (Official) Open Water Chair - Tanya MacLean (Irvine Novaquatics) John Abrami (Santa Barbara Masters) Mike Ankeny (Long Beach Grunions) Michael Collins (Irvine Novaquatics) Chad Durieux (Rose Bowl Masters) Michael Heather (Mission Viejo Nadadores) Mike Miranda (Long Beach Grunions) Bill Sive (Long Beach Grunions) Eileen Span (Mission Viejo Nadadores) Greg Walther (West Hollywood Aquatics) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo)
	<i>Note: Persons who announce themselves after all reports have been approved will not be placed on the list of conference call attendees and, therefore, will not receive credit for attending the meeting.</i>
MSP	September 19, 2013 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Errol Graham chair@SPMasterSwim.org	
Errol reported that Alina and Christine have confirmed the list of nominees for SPMS Officers for the 2014 to 2016 term. The current slate of nominees includes: Chair – Mark Moore Vice Chair – Eileen Span Treasurer – Bob Eberwine Secretary – Robin Smith Member at Large – Jacquie “Jax” Cole Voting will take place at the SPMS Annual Meeting on November 21, 2013.	
SPMS Vice Chair: Mark Moore vicechair@SPMasterSwim.org	
No Report.	



SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

Reports posted on the SPMS website (see links below):

Treasurer's Report

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20131017_Treasurer_Report.pdf

Balance Sheet

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201309_Balance_Sheet.pdf

Income Statement

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201309_Income_Statement.pdf

Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201309_Budget_vs_Actuals.pdf

Bob reported that we currently have a cash balance of \$128,000. This was an expensive month with net losses of \$12,350 due to convention expense payouts and championships/nationals meet video expenses. He has reimbursed almost everyone for their convention expenses. Bob is hoping to pass the 2014 budget at the upcoming SPMS Annual Meeting.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin is working on reformatting the Bylaws and finalizing the draft revisions to the Policies and Procedures. She is hoping to get the drafts out to the committee for review before the SPMS Annual Meeting. She has also updated the spreadsheet with the 2013 SPMS monthly conference call meeting attendees in preparation for the Annual Meeting.

SPMS Member at Large: Jacquie "Jax" Cole memberatlarge@SPMasterSwim.org

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20131017_Member_at_Large_Report.pdf

On behalf of Jacquie, Errol reminded everyone about the SPMS Annual Meeting next month on Thursday November 21, 2013. It will be face to face meeting. Karin Wegner will set up the RSVP link for the meeting on the SPMS website.

Contractor Reports

SPMS Registrar: Dan Wegner registrar@SPMasterSwim.org

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20131017_Registrar_Report.pdf

Dan reported that we have hit the highest record for SPMS individual registrations – we are currently at 4900 members!

Club registration for 2014 started October 1, 2013. Over half of the current SPMS clubs have already re-registered for 2014. Individual registration for 2014 commences on November 1, 2013.

SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org

Kim is finalizing the November/December 2013 Newsletter. The feature article is on the Open Water Series Results submitted by Tanya.



<p>SPMS Top Ten Recorder: Kim Thornton topten@SPMasterSwim.org Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20131017_Top_Ten_Recorder_Report.pdf</p> <p>Kim reported that records were set at two swim meets – Bakersfield (2 records) and Mission Viejo (7 records). She still has a question about the Rose Bowl pool measurements for Top Ten consideration.</p>
<p>SPMS Swim Meet Services Coordinator: Trisha Commons swimmeets@SPMasterSwim.org Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20131017_Meet_Coordinator_Report.pdf</p>
<p>Standing Committee Reports:</p>
<p>Coaches Committee: Christine Maki coaches@SPMasterSwim.org Errol reported on behalf of Christine that she was not able to attend the conference call and has no report.</p>
<p>Marketing Committee: Anita Cole marketing@SPMasterSwim.org Anita has received the swim caps and luggage tags. She is currently planning a printed SPMS calendar for 2014. She has emailed requests to meet directors and committee club reps asking them to submit high resolution pictures for the calendar.</p>
<p>Meet Operations: Mark Moore vicechair@SPMasterSwim.org Mark has posted the revised 2014 swim meet schedule on the SPMS website.</p> <p>The meet operations committee met with all of the upcoming meet hosts to review the online sanctioning process, the meet calendar, the current requirements for meet officials, and the updated meet administrative requirements.</p> <p>Mark is still accepting bids for the 2014 SPMS SCY Championships. There has been one bid received for the meet as of the conference call.</p>
<p>Officials Committee: Alina de Armas officials@SPMasterSwim.org No Report.</p>
<p>Open Water Committee: Tanya MacLean openwater@SPMasterSwim.org Tanya submitted the 2013 Open Water Series results to Kim for the newsletter. She is working on ordering awards for the OW Series Winners.</p>
<p>Planning Committee: Lucy Johnson lucyj6@mac.com Errol reported on behalf of Lucy that she was not able to attend the conference call and has no report.</p>
<p>Sports Medicine Committee: Open No Report.</p>
<p>Webmaster: Dan Wegner registrar@SPMasterSwim.org Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130919_Registrar_Report.pdf</p> <p>Dan has added a perennial calendar to the SPMS website with annual activities information and approximate dates. He will post the 2014 swim meet schedule when it has been made final.</p>



There was discussion regarding adding a statement (e.g., “waiting for information”) to swim meet links on the website when the online sanctions are still in process.

-MSP – Approved all Committee Reports.

OLD BUSINESS

SPMS Starting Unit:

Dan had prepared a contract for Robert Mitchell to take to the Nevada Senior Games in Las Vegas to obtain the signatures. Robert has not yet returned the Starting Unit to Steve Quan at the Marguerite Aquatics Center in Mission Viejo as discussed on the committee conference call last month. Errol will follow up.

Belmont Plaza Pool:

Bill Sive gave an update regarding the construction status of the above ground pool. The floor and walls of the pool are now up and the decking is next. The target date for completion has now been pushed back to mid-November.

NEW BUSINESS

Revised Meet Host Requirements and Meet Administrator Guidelines:

There was lots of discussion regarding the revised requirements and guidelines. Errol confirmed that the \$250 deposit will be returned in full if the meet director has complied with all requirements. Kim mentioned that she is still not receiving meet results and/or pool measurements in a timely manner from about 50% of SPMS swim meets. This has caused delays and issues with submitting records and Top Ten times. There was also discussion regarding meet officials and the role of the meet referee. Mark and Alina clarified that a list of officials will be made available to assist with the completion of the online sanction application.

Next meeting will be a face-to-face meeting instead of a conference call meeting and will be held on Thursday, November 21, 2013:

**Annual SPMS Meeting
El Torito Restaurant
3301 Atlantic Avenue (north of 405 Fwy off Atlantic Exit)
Long Beach, CA 90807**

**7:00PM Dinner
8:00PM Business Meeting
RSVP link on the SPMS website**

Meeting Adjourned: 9:15 PM PDT