



<b>SPMS Meeting Minutes</b>	
<b>May 15, 2014</b>	<b>Called to Order: 8:02 PM PDT</b>
<b>Type of meeting</b>	<b>Monthly Conference Call Meeting</b>
<b>Facilitator</b>	Mark Moore - Chair
<b>Minutes</b>	Robin Smith - Secretary
<b>Attendees</b>	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Eileen Span (Mission Viejo Nadadores) Secretary – Robin Smith (Irvine Novaquatics) Member at Large – Jacqueline “Jax” Cole (Long Beach Grunions) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Swim Meet Services Coordinator – Trisha Commons (Mission Viejo Nadadores) Coaches Chair – Erika Stebbins (UCLA Bruin Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair – Alina de Armas (Official) Open Water Chair – Sherry Brooks (Irvine Novaquatics) Sports Medicine Chair – Kyle Durieux (Rose Bowl Masters) Mary Hull (Southwest Aquatics) – SW Zone Chair Darlys Ankeny (Official) Mike Ankeny (Official) Chad Durieux (Rose Bowl Masters) Michael Flaherty (Swim With Heart Masters) Mike Heather (Mission Viejo Nadadores) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Robert Mitchell (Unattached) Bill Sive (Long Beach Grunions) Greg Walther (West Hollywood Aquatics) Karin Wegner (Las Vegas Masters) Tom Wilson (West Hollywood Aquatics) Phil Yoshida (San Luis Obispo Masters)
<b>MSP</b>	<b>April 17, 2014 Meeting Minutes – Approved</b>
<b>Officer Reports:</b>	
SPMS Chair: Mark Moore <a href="mailto:chair@SPMasterSwim.org">chair@SPMasterSwim.org</a>	
No Report.	
SPMS Vice Chair: Eileen Span <a href="mailto:vicechair@SPMasterSwim.org">vicechair@SPMasterSwim.org</a>	
Eileen reported that the sanction for the Las Vegas LCM meet has been approved and the meet is now on the SPMS calendar. She continues to work with Sherry on the open water event sanctions.	
SPMS Treasurer: Bob Eberwine <a href="mailto:treasurer@SPMasterSwim.org">treasurer@SPMasterSwim.org</a>	
Reports posted on the SPMS website (see links below):	
Treasurer’s Report <a href="http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Treasurer_Report.pdf">http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Treasurer_Report.pdf</a>	



Balance Sheet

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404\\_Balance\\_Sheet.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404_Balance_Sheet.pdf)

Income Statement

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404\\_Income\\_Statement.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404_Income_Statement.pdf)

Budget versus Actuals

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404\\_Budget\\_vs\\_Actuals.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201404_Budget_vs_Actuals.pdf)

Mark reported on behalf of Bob that the tax forms from Paul Shane have been received and filed. The annual SPMS financial report has been submitted to USMS as required.

SPMS Secretary: Robin Smith [secretary@SPMasterSwim.org](mailto:secretary@SPMasterSwim.org)

Robin participated on the USMS conference call for LMSC Secretaries on May 14<sup>th</sup>. It was facilitated by Hugh Moore (Pacific Northwest), the USMS Governance Committee Chair, and there were around 15 participants on the call. The USMS volunteer role description for Secretary was reviewed and the differences between LMSCs were discussed.

The final version of the SPMS Policies and Procedures was previously sent to the committee for review and comment. All changes were incorporated.

**MSP – to approve the May 12, 2014 version of the SPMS Policies and Procedures with the changes made to the Awards section as discussed.**

The final slate of nominees for the SPMS LMSC delegates for the 2014 USAS Convention was presented. There were 11 names for the 11 available slots: Mike Ankeny, Alina de Armas, Jax Cole, Trisha Commons, Mike Heather, Christine Maki, Robert Mitchell, Mark Moore, Kim Thornton, Dan Wegner, and Karin Wegner.

**MSP – to approve, by acclamation, the 11 nominated names presented on the slate to be the SPMS LMSC Delegates for the 2014 USAS Convention.**

There was discussion regarding the nominations received from the floor – specifically being added to the slate of candidates as these individuals did not meet the SPMS eligibility criteria for delegate consideration. It was decided to waive the eligibility requirements for the nominated individuals by motion. They will be designated as the alternate LMSC delegates and their names will be submitted to USMS for Delegate-at-Large appointments.

**MSP – to waive the SPMS delegate eligibility criteria for the individuals who were nominated during the conference call.**

**MSP – to approve Eileen Span and Sherry Brooks as the alternate SPMS LMSC delegates for the 2014 USAS convention. Mark will submit their names to USMS for consideration for the Delegate-at-Large appointments.**

The preliminary convention travel expenses for reimbursement were discussed. These will be finalized and approved at the June 19<sup>th</sup> conference call meeting. The list of expenses currently includes: Convention Early Registration Fee (\$170), Hotel (double occupancy), Airfare, baggage fees, ground transportation, and meal per diem (\$100 total).



<p>SPMS Member at Large: Jacqueline “Jax” Cole <a href="mailto:memberatlarge@SPMasterSwim.org">memberatlarge@SPMasterSwim.org</a>          Jax continues to work on revisions to the SPMS Coach of the Year Award description.</p>
<p><b>-MSP – Approved all Officer Reports.</b></p>
<p><b>Contractor Reports</b></p>
<p>SPMS Registrar: Dan Wegner <a href="mailto:registrar@SPMasterSwim.org">registrar@SPMasterSwim.org</a>          Report posted on the SPMS website (see link below):  <a href="http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Registrar_Report.pdf">http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Registrar_Report.pdf</a>           Dan has been receiving requests for printed newsletters and fielding questions about the swim meet and open water calendars.</p>
<p>SPMS Newsletter Editor: Kim Thornton <a href="mailto:newsletter@SPMasterSwim.org">newsletter@SPMasterSwim.org</a>          No Report.</p>
<p>SPMS Top Ten Recorder: Kim Thornton <a href="mailto:topten@SPMasterSwim.org">topten@SPMasterSwim.org</a>          Report posted on the SPMS website (see link below):  <a href="http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Top_Ten_Recorder_Report.pdf">http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Top_Ten_Recorder_Report.pdf</a></p>
<p>SPMS Swim Meet Services Coordinator: Trisha Commons <a href="mailto:swimmeets@SPMasterSwim.org">swimmeets@SPMasterSwim.org</a>          No Report.</p>
<p><b>Standing Committee Reports:</b></p>
<p>Coaches Committee: Erika Stebbins <a href="mailto:coaches@SPMasterSwim.org">coaches@SPMasterSwim.org</a>          Erika continues to come up to speed with her responsibilities and has been fielding questions.</p>
<p>Fitness Committee: Open          No Report.</p>
<p>Marketing Committee: Anita Cole <a href="mailto:marketing@SPMasterSwim.org">marketing@SPMasterSwim.org</a>          Report posted on the SPMS website (see link below):  <a href="http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Marketing_Report.pdf">http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Marketing_Report.pdf</a>           Anita is working on marketing efforts for triathletes.           There was discussion regarding the potential creation of SPMS business cards to assist with marketing and networking efforts. This discussion will be taken offline.</p>
<p>Meet Operations: Eileen Span <a href="mailto:vicechair@SPMasterSwim.org">vicechair@SPMasterSwim.org</a>          No Report.           There was a question regarding the LCM Swim Meet Schedule and the status of the La Mirada meet that had been previously scheduled for June 1<sup>st</sup>. It was confirmed that the La Mirada meet was withdrawn from the schedule and that the MVN LCM meet was moved into the June 1<sup>st</sup> date slot.</p>



Officials Committee: Alina de Armas [officials@SPMasterSwim.org](mailto:officials@SPMasterSwim.org)

No Report.

Open Water Committee: Sherry Brooks [openwater@SPMasterSwim.org](mailto:openwater@SPMasterSwim.org)

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515\\_Open\\_Water\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Open_Water_Report.pdf)

Mark reminded everyone that the Salt Creek Rough Water Swim event was coming up on Saturday May 17<sup>th</sup>. There have been approximately 100 entries received thus far.

It was mentioned that the 2014 La Jolla Rough Water Swim has been cancelled due to ongoing construction activities at the La Jolla Cove.

Sports Medicine Committee: Kyle Durieux [sportsmedicine@SPMasterSwim.org](mailto:sportsmedicine@SPMasterSwim.org)

Kyle submitted an article about shoulder problems in swimmers for the May/June Newsletter.

Webmaster: Dan Wegner [registrar@SPMasterSwim.org](mailto:registrar@SPMasterSwim.org)

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140515_Registrar_Report.pdf)

Dan offered to work with Kim regarding posting the SPMS records to the website.

**-MSP – Approved all Contractor and Committee Reports.**

#### **OLD BUSINESS**

SPMS Policies and Procedures:  
See Secretary's Officer Report above.

SPMS Awards:

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/Proposed\\_changes\\_to\\_SPMS\\_awards\\_20140507.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/Proposed_changes_to_SPMS_awards_20140507.pdf)

**MSP – to approve the proposed changes to the SPMS Awards. Robin will make the approved changes to the Awards section of the SPMS Policies and Procedures prior to finalizing the document.**

#### **NEW BUSINESS**

SPMS Records:

Mike Heather suggested that the SPMS LMSC records be posted as a progression – similar to the manner in which the FINA world records are recorded. This will preserve the historical perspective and facilitate the recording of all the SPMS records.

**Next conference call meeting will be held on Thursday, June 19, 2014 at 7:30 PM**

**Meeting Adjourned: 8:59 PM PDT**