



SPMS Meeting Minutes	
June 19, 2014	Called to Order: 7:31 PM PDT
Type of meeting	Monthly Conference Call Meeting
Facilitator	Mark Moore - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Eileen Span (Mission Viejo Nadadores) Treasurer – Bob Eberwine (South Bay Swim Club) 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) Mary Hull (Southwest Aquatics) – SW Zone Chair Chad Durieux (Rose Bowl Masters) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Nadadores) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Christine Maki (Competitive Tri-Swim Masters) Mike Miranda (Long Beach Grunions) Robert Mitchell (Unattached) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Shore Aquatics) Greg Walther (West Hollywood Aquatics) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo Masters)
MSP	May 15, 2014 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Mark Moore chair@SPMasterSwim.org Mark submitted the requests for the two Delegate-at-Large appointments to USMS. The selections will be made in mid-July. He reported that the LMSC scorecards were distributed. SPMS scored 97% with two deficiencies. These included lack of a coaches chair and late posting of meet results (not posted within 2 weeks). Mary Hull will follow-up with USMS to clarify these findings.	
SPMS Vice Chair: Eileen Span vicechair@SPMasterSwim.org Eileen reported that the LCM swim meet schedule is up to date on the website. Upcoming meets include: TYR Fran Crippen Memorial Meet of Champions in Mission Viejo (June 26 th to 29 th) – this meet is dual-sanctioned USA/USMS; San Luis Obispo Fire Cracker Meet (July 4 th to 6 th) – this meet is also dual-sanctioned USA/USMS; Patrick Moore Memorial Relay Meet in Mission Viejo (July 6 th); Reg Richardson Memorial Meet in Santa Barbara (July 12 th); FINA World Championships in Montreal,	



Canada (August 3rd to 9th); USMS Summer National Championships in College Park, MD (August 13th to 17th); and the Southwest Zone / SPMS Regional Long Course Championships in Mission Viejo (August 22nd to 24th).

SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140619_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201405_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201405_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201405_Budget_vs_Actuals.pdf

Bob reported that he received the SPMS credit card and has moved reoccurring expenses to the card. Balance losses this month were due to expense reimbursements and open water sanctions.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin outlined the proposed 2014 USAS Convention travel expenses for reimbursement. These total \$1231.50 and include the following:

- Hotel – \$380 (assumes \$95 room/taxes double occupancy for 4 nights)
- Airfare – \$601.50 (average fare)
- Baggage Check Fee – \$50 (assumes \$25 times 2)
- Ground Transportation - \$100 (assumes \$50 between home to/from airport and \$50 between airport to/from hotel)
- Meal Allowance Per Diem - \$100 (for entire convention)

Additionally, the Early Convention Registration Fee is \$170 (if submitted prior to August 26, 2014).

There was discussion regarding submitting a central registration form with a single payment rather than each delegate registering separately.

-MSP – to approve the 2014 USAS Convention travel expenses as outlined above for reimbursement totaling \$1231.50 per delegate. Bob will send out travel advance checks to delegates early. Anyone who requires an extra hotel night due to required attendance at meeting sessions needs to send a request to Mark Moore in advance for approval.

-MSP – to approve central registration for the 2014 USAS Convention for up to 15 delegates at the early registration rate of \$170. Bob will submit the central registration with payment after USMS determines the Delegate-at-Large appointments.

SPMS Member at Large: Jacqueline “Jax” Cole memberatlarge@SPMasterSwim.org

Jax requested assistance with the spreadsheet listing “Places to Swim” – it is very out of date and needs to be totally redone. Alina volunteered that her husband could create the new document.

-MSP – Approved all Officer Reports.



Contractor Reports

SPMS Registrar: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140619_Registrar_Report.pdf

Dan had the monthly conference call expenses moved to the new SPMS credit card. He is currently compiling a list of deceased SPMS members (since last convention) to submit to USMS for this year's convention. Dan requested that the committee forward any additional names to him.

SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org

Kim is finalizing the July/August newsletter. The feature article will highlight the recent open water swims at Salt Creek, Seal Beach, and Castaic Lake.

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/2014/20140619_Top_Ten_Recorder_Report.pdf

Kim submitted the SPMS Top Ten SCY report to USMS.

SPMS Swim Meet Services Coordinator: Trisha Commons swimmeets@SPMasterSwim.org

Alina reported on behalf of Trisha that the recent meets at Santa Clarita and Mission Viejo went well and were scored in the 90s. Trisha did not go to the Las Vegas meet. Mark Moore traveled to Las Vegas and took the equipment and award ribbons. He said the meet was on time and went well.

-MSP – Approved all Contractor Reports.

Standing Committee Reports:

Coaches Committee: Erika Stebbins coaches@SPMasterSwim.org

Erika reminded everyone about the next local Coaches Certification being held in Pasadena on September 6 (Levels 1 & 2) and September 7 (Level 3).

Marketing Committee: Anita Cole marketing@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140619_Marketing_Report.pdf

Meet Operations: Eileen Span vicechair@SPMasterSwim.org

No Report.

Officials Committee: Alina de Armas officials@SPMasterSwim.org

No Report.

Open Water Committee: Sherry Brooks openwater@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140619_Open_Water_Report.pdf

Sherry submitted an article with photos for the July/August newsletter. She said the Inaugural Castaic Lake Open Water Championship Event held on June 14 was very well run. The upcoming open water



events are still going through the sanctioning process – these include Newport Beach Pier-to-Pier, Corona Del Mar Don Burns, Naples, and Santa Barbara Semana Nautica.

There was discussion about the status of the Open Water Coordinator position and the provisioning of open water referees. The open water committee will look into these items further offline.

Sports Medicine/Fitness Committee: Kyle Durieux sportsmedicine@SPMasterSwim.org

Kim reported on behalf of Kyle that he had submitted an article for the July/August newsletter.

Social Media: Chris Lundie clundie@clundie.com

No Report.

Webmaster: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20140619_Registrar_Report.pdf

Dan requested assistance with managing the SPMS Facebook account – specifically regarding the confirmation and approval of requests. Alina volunteered to work with Dan on this.

-MSP – Approved all Committee Reports.

OLD BUSINESS

None.

NEW BUSINESS

Travel Expenses for 2014 Convention Delegates:
See Secretary's Officer Report above.

Next conference call meeting will be held on Thursday, July 17, 2014 at 8:00 PM

Meeting Adjourned: 8:33 PM PDT