



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday August 25, 2016

Meeting Called to Order: 7:30 PM PDT

Facilitator: Mark Moore (Chair)

Recorder: Robin Smith (Secretary)

Attendees:

Chair – Mark Moore (Mission Viejo Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Robin Smith (Novaquatics Masters); Member at Large – Nancy Kirkpatrick-Reno (Conejo Valley Masters); Registrar – Dan Wegner (Las Vegas Masters); Newsletter Editor – Kim Thornton (Novaquatics Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley Masters); Coaches Chair – Christine Maki (Competitive Tri-Swim Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Officials Chair – Alina Perez de Armas; Open Water Chair – Sherry Brooks (Mission Viejo Masters); Sports Medicine Chair – Kyle Durieux (Rose Bowl Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair
Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Michael Collins (Novaquatics Masters); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Chad Durieux (Rose Bowl Masters); Michael “Mikey” Flaherty (Swim With Heart Masters); Michael Heather (Mission Viejo Masters); Robert Mitchell (Unattached); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters)

AGENDA:

-MSP- June 16, 2016 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Mark announced that Errol Graham and Megan Andrus have both been selected for delegate-at-large appointments by USMS for the upcoming 2016 USAS Convention in Atlanta.

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160825_Treasurer_Report.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160717_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201607_Balance_Sheet.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201606_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201607_Income_Statement.pdf

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/201606_Income_Statement.pdf



Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201607_Budget_vs_Actuals.pdf

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201606_Budget_vs_Actuals.pdf

Bob will be sending in the group registration for SPMS delegates to USAS before the early bird deadline.

He has started the 2017 budget process. Emails have gone out to the EC and Committee Chairs for input.

Secretary: Robin Smith

Robin submitted an updated list of SPMS convention delegates to USMS with the delegate-at-large appointments. She will send out the latest convention agenda and the proposed changes to rules/legislation/long distance to SPMS delegates shortly.

Robin received the bids for the new SPMS Contractor positions (See OLD Business below). A summary table along with the bid packets will be sent via email to all eligible voters per the SPMS Bylaws.

Member at Large: Nancy Kirkpatrick-Reno

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160825_Member_at_Large_Report.pdf

Nancy submitted a newsletter article to Kim regarding upcoming SPMS Awards and requirements. She is hoping to receive more nominations for all the awards this year.

Nancy attended the USMS Summer Nationals in Oregon – she said that the meet was well run and that we had good representation from SPMS. Rose Bowl Masters finished 4th and CVMM finished 8th in the over-all team standings.

She is working on the SPMS Annual Meeting location and date. One proposal is to hold the meeting after the Pierce College Turkey Shoot SCM swim meet on Sunday November 20th.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160825_Registrar_Report.pdf

Dan reported that SPMS membership registration numbers are slightly down from this time last year and that USMS is reporting the same trend nationally. USMS is launching new promotions for membership registration starting with new Year-End and Year-Plus membership options.

Newsletter Editor: Kim Thornton

Kim is finalizing the September/October SPMS Newsletter. She is featuring the recent SPMS SW Zone LCM Championships at Mission Viejo.

Top Ten Recorder: Kim Thornton

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160825_Top_Ten_Recorder_Report.pdf

Kim has completed compiling the SPMS All Time Records for SCY and these are currently being reviewed and finalized.



STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160825_Member_at_Large_Report.pdf

See Member at Large Officer report above.

Coaches Committee: Christine Maki

Christine reminded everyone about the upcoming SPMS Coaches Clinic being held on Sunday September 11, 2016 at the Rose Bowl Aquatic Center. The agenda starts at 8:00 AM with an optional swim practice.

She has created an SPMS Coaches Facebook page and has posted information on the SPMS Clinic, upcoming Coach Certification Courses, and communications from USMS.

<https://www.facebook.com/SPMSCoaches/>

Fitness Committee: Robin Smith

Robin submitted an article to Kim for the newsletter about the "Check-off Challenge" and fitness swimmers. She reported that the Fitness Clinic is still pending direction from the USMS Fitness Committee.

She reminded everyone about the USMS ePostal events: The current 5K/10K Postal event in LCM pools ends September 15th and the 3000/6000 Postal event for SCY/SCM pools begins September 15th.

Marketing/Program Development Committee: Anita Cole

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160825_Marketing_Report.pdf

Anita requested \$800 to purchase USMS marketing items for upcoming events and new membership registrations as monies were not included in the 2016 budget.

-MSP- To approve \$800 for the purchase of USMS marketing items including swim caps, luggage tags, stickers, and information brochures.

Meet Operations: Ken Brisbin

No Report.

Officials Committee: Alina Perez de Armas

Alina has been working with the USMS Officials Committee regarding the roll-out of the new Officials Certification.

Open Water Committee: Sherry Brooks

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160825_Open_Water_Report.pdf

Sherry reminded everyone that the Salt Creek Rough Water Swim is scheduled for Sunday Sep 18th at Dana Point.



Sports Medicine Committee: Kyle Durieux
Kyle requested that if anyone has specific topics for upcoming newsletter articles to let him know.

Social Media: Deborah Heffer
No Report.

Webmaster: Dan Wegner
Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160825_Registrar_Report.pdf

-MSP- Approved all Officer, Contractor, and Committee Reports.

OLD BUSINESS

Face-to-Face Meeting July 17th:
Mark reminded everyone to review the posted minutes for the Face-to-Face Planning Meeting held on Sunday July 17th and to send any questions to Mark and Robin.

Contractor Bids:
Robin announced that bids were received from the following individuals:
SPMS Registrar – Dan Wegner
SPMS Newsletter Editor – Tami Barrera
SPMS Top Ten Recorder – Tami Barrera, Kim Thornton.

NEW BUSINESS

Convention Proposed Changes to Rules, Long Distance, Legislation:
See Secretary Officer Report above.

Next conference call meeting is scheduled for Thursday, September 15, 2016 at 7:30 PM PDT.

Meeting Adjourned: 8:24 PM PDT