



## **SPMS Monthly Conference Call Meeting Minutes**

**Date: Thursday September 15, 2016**

**Meeting Called to Order: 7:30 PM PDT**

**Facilitator: Mark Moore (Chair)**

**Recorder: Robin Smith (Secretary)**

### **Attendees:**

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Ken Brisbin (Long Beach Grunions); 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); Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Officials Chair – Alina Perez de Armas; Webmaster – Dan Wegner (Las Vegas Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Jax Cole (Long Beach Grunions); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Chad Durieux (Rose Bowl Masters); Michael “Mikey” Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Lucy Johnson (Long Beach Swim Club); Keith Kaplan (West Hollywood Aquatics); Matthew Mair (West Hollywood Aquatics); Robert Mitchell (Unattached); Jenny Richter (Mission Viejo Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters)

### **AGENDA:**

**-MSP- August 25, 2016 Meeting Minutes Approved**

### **OFFICER REPORTS**

Chair: Mark Moore

Mark will be sending out a notice to the USAS convention delegates regarding the SPMS schedule of events and a request for delegates to select their committee meetings and workshop preferences

Mark announced the election results for the new SPMS Contractors:

SPMS Registrar – Dan Wegner (incumbent)

SPMS Newsletter Editor – Tami Barrera

SPMS Top Ten Recorder – Kim Thornton (incumbent)

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915\\_Treasurer\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915_Treasurer_Report.pdf)

Balance Sheet

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608\\_Balance\\_Sheet.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608_Balance_Sheet.pdf)

Income Statement

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608\\_Income\\_Statement.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608_Income_Statement.pdf)



## Budget versus Actuals

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608\\_Budget\\_vs\\_Actuals.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/201608_Budget_vs_Actuals.pdf)

Our current balance is around \$112,000 and our current reserve amount is \$6,660.99. Bob has started the 2017 SPMS Budget process – several emails with follow-up questions have been sent out. He let everyone know that he is going to cancel the SPMS credit card due to administrative issues. Future expenses will be handled via the current reimbursement process.

Secretary: Robin Smith

Robin and Errol Graham compiled the votes and reported the results to the Chair for the recent SPMS Contractor Election.

USMS has published the approved revised LMSC Standards. Robin will compare these with the SPMS Bylaws and Policy & Procedures and will draft any revisions/recommendations where needed.

Robin mentioned that Megan Andrus had a recent change of plans and had to rearrange her travel schedule in order to attend the USAS Convention in Atlanta. Robin requested that Megan be approved to receive the convention travel advance monies given this recent change.

**-MSP- To approve that Megan Andrus, Delegate-at-Large, receive the convention delegate travel advance in the amount of \$1159. Bob will send the check to Megan shortly.**

Member at Large: Nancy Kirkpatrick-Reno

Nancy let everyone know that the SPMS Annual Meeting will be held on Sunday November 20<sup>th</sup> following the Pierce College Turkey Shoot SCM meet. She has selected a nearby venue in Woodland Hills close to the Pierce College pool for the meeting.

She reminded everyone about nominations for the SPMS Service Awards and the SPMS Swimmers of the Year Awards. Information is in the current September/October SPMS Newsletter and on the SPMS website.

**-MSP- Approved all Officer Reports.**

## **CONTRACTOR REPORTS**

Registrar: Dan Wegner

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915\\_Registrar\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915_Registrar_Report.pdf)

Dan reported that our registration numbers have picked up and we are up 1% from our membership at this time last year.

Newsletter Editor: Kim Thornton

No Report.

Top Ten Recorder: Kim Thornton

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/20160915_Top_Ten_Recorder_Report.pdf)



## **STANDING COMMITTEE REPORTS**

Awards Committee: Nancy Kirkpatrick-Reno  
See Member at Large Officer report above.

Coaches Committee: Christine Maki  
Christine reviewed highlights from the SPMS Coaches Clinic that was held on Sunday September 11<sup>th</sup> at the Rose Bowl Aquatic Center. The speakers were excellent and feedback from the attendees was very positive.

She reminded everyone about the newly created SPMS Coaches Facebook page:  
<https://www.facebook.com/SPMSCoaches/>

Fitness Committee: Robin Smith  
The current USMS ePostal event – 3000/6000 in SCY or SCM pools runs from September 15<sup>th</sup> through November 25<sup>th</sup>, 2016. Link for registration and more information:  
[https://www.clubassistant.com/club/meet\\_information.cfm?c=1287&smid=7130](https://www.clubassistant.com/club/meet_information.cfm?c=1287&smid=7130)

Marketing/Program Development Committee: Anita Cole  
Report posted on the SPMS website (see link below):  
[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160915\\_Marketing\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160915_Marketing_Report.pdf)

Anita continues to communicate with local sports organizations and pools to market Masters swimming. She created a form that can be posted at pools or left as a flyer to promote US Masters Swimming Club program hours and information related to specific pool locations.  
[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/Think\\_and\\_Swim.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/Think_and_Swim.pdf)

Meet Operations: Ken Brisbin  
Report posted on the SPMS website (see link below):  
[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160915\\_Meet\\_Operations\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160915_Meet_Operations_Report.pdf)

Upcoming meets on the SPMS calendar include Santa Clarita SCM (Sep 25<sup>th</sup>) and the Nevada Senior Games SCY (Oct 8<sup>th</sup> – 9<sup>th</sup>).

Officials Committee: Alina Perez de Armas  
Alina reported that officials have been scheduled for the SPMS swim meets on the calendar through the remainder of the year.

Open Water Committee: Sherry Brooks  
No Report.

Sports Medicine Committee: Kyle Durieux  
No Report.

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/2016/20160915\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2016/20160915_Registrar_Report.pdf)

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



## **OLD BUSINESS**

Convention Proposed Changes to Rules, Long Distance, Legislation:

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/rules\\_2016\\_transgender\\_policy\\_update\\_26\\_AUG2016.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/rules_2016_transgender_policy_update_26_AUG2016.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/rulesproposals\\_26AUG2016.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/rulesproposals_26AUG2016.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/legproposals\\_26AUG2016.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/legproposals_26AUG2016.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/ldrulesproposals\\_26AUG2016.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2016/ldrulesproposals_26AUG2016.pdf)

There was a review and discussion of the proposed changes that will be voted on at the upcoming USAS convention. Some highlights:

### Rules

- USMS Transgender Policy updated to align with IOC policy with several differences specific to Masters swimming.
- Language introducing "time trials" at SCY meets – swimmers should be able to swim and time trial the same event - but some sections are contradictory on this.
- New rule about salt water pools filled using actual ocean water from the sea – records cannot be set in these pools. There was a question about salt water pools in general - since we swim in some of these.
- Some changes for National Championship Meets – the championship committee to make some decisions instead of the meet director.
- Many of the proposed changes are to align with FINA and USA-S - especially regarding times and records.

### Legislation

- Many of the revisions are related to the new LMSC standards or are housekeeping because they were not deemed emergency changes last year.
- A few items still need discussion within the Legislation committee - related to the creation of a formal elections committee and the composition of the awards committees for specific award selection.
- There is a National Office title change from Executive Director to Chief Executive Officer.

### Long Distance

- Need further clarification on Event Director, Safety Director, and Referee roles - are these 3 separate persons?
- Independent Safety Monitor position has been removed.
- Water temperature rules changed to align with FINA temperatures at the beginning of swims - for swims greater than 2 miles (>85 degrees F) and for swims of 2 miles or less (>88 degrees F).

## **NEW BUSINESS**

2017 Budget Draft:

See Treasurer's Officer Report above.

Annual Meeting:

See Member at Large Officer Report above.

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**Next conference call meeting is scheduled for Thursday, October 20, 2016 at 7:30 PM PDT.**

**Meeting Adjourned: 9:03 PM PDT**