



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

**Date: Thursday October 20, 2016**

**Meeting Called to Order: 7:31 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); 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; Open Water Chair – Sherry Brooks (Mission Viejo Masters); Sports Medicine Chair – Kyle Durieux (Rose Bowl Masters); 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); 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); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); 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- September 15, 2016 Meeting Minutes Approved**

### **OFFICER REPORTS**

Chair: Mark Moore

Congratulations to the SPMS recipients of the 2016 USMS Awards presented at the USAS Convention:

-Dorothy Donnelly Service Award: Ken Brisbin (Long Beach Grunions) and Christine Maki (Competitive Tri-Swim Masters)

-Kerry O’Brien Coaching Award: Michael Lucero (Golden Road Aquatics)

An email will be sent to the SPMS USAS Convention delegates requesting a few highlights from their convention experience this year.

A USMS site visit to the Riverside Aquatics Center venue is scheduled for November 8, 2016. This is in preparation for the 2017 USMS Spring Nationals. Mark Moore will be in attendance.

Vice Chair: Ken Brisbin

Kenny is sending out an email to all swim meet hosts requesting bids for the 2017 calendar year plus the 2018 SCY season.

Treasurer: Bob Eberwine

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

Treasurer’s Report

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Treasurer\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Treasurer_Report.pdf)

Balance Sheet

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609\\_Balance\\_Sheet.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609_Balance_Sheet.pdf)



Income Statement

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609\\_Income\\_Statement.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609_Income_Statement.pdf)

Budget versus Actuals

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609\\_Budget\\_vs\\_Actuals.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/201609_Budget_vs_Actuals.pdf)

DRAFT 2017 SPMS Budget

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/2017\\_Budget\\_v1018.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/2017_Budget_v1018.pdf)

The draft budget was reviewed and discussed.

The initial motion was made to approve the 2017 SPMS Budget as presented. This was seconded and passed. Then a motion to reconsider was made – to change the language of the motion from “approve the budget as presented” to “approve the budget as amended during this meeting”.

**-MSP- To approve the 2017 SPMS Budget as amended during this conference call meeting. The approved budget is appended to these minutes.**

Secretary: Robin Smith

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Secretary\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Secretary_Report.pdf)

Draft revisions to the SPMS Bylaws based on the new LMSC Standards document are currently in progress. Robin is planning to attend the USMS Peer to Peer Conference Call for LMSC Secretaries on November 2, 2016.

Member at Large: Nancy Kirkpatrick-Reno

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Member\\_at\\_Large\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Member_at_Large_Report.pdf)

The SPMS 2016 Annual Meeting will be held on Sunday November 20, 2016 following the Pierce College Turkey Shoot SCM Swim Meet from 3:00 PM to 6:00 PM at Maggiano’s Little Italy Restaurant in Woodland Hills near the pool.

**-MSP- To approve that one club rep per team have their meal comped at the SPMS 2016 Annual Meeting. This will need to be determined during the Annual Meeting based on actual attendance as not all official club reps will attend and teams may have more than one member at the meeting.**

**-MSP- To approve that SPMS Committee members who are eligible for reimbursement of their 2017 USMS Membership fee have their meal comped at the SPMS 2016 Annual Meeting.**

### **CONTRACTOR REPORTS**

Registrar: Dan Wegner

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Registrar\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Registrar_Report.pdf)

Newsletter Editor: Tami Barrera

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Newsletter\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Newsletter_Report.pdf)



Top Ten Recorder: Kim Thornton

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Top_Ten_Recorder_Report.pdf)

**-MSP- To approve all Officer and Contractor Reports.**

### **STANDING COMMITTEE REPORTS**

Awards Committee: Nancy Kirkpatrick-Reno

See Member at Large Officer report above.

Communications Committee:

No Report.

Coaches Committee: Christine Maki

No Report.

Fitness Committee: Robin Smith

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Fitness\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Fitness_Report.pdf)

Marketing/Program Development Committee: Anita Cole

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Marketing\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Marketing_Report.pdf)

Meet Operations: Ken Brisbin

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Meet\\_Operations\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Meet_Operations_Report.pdf)

Officials Committee: Alina Perez de Armas

No Report.

Open Water Committee: Sherry Brooks

No Report.

Sports Medicine Committee: Kyle Durieux

No Report.

Webmaster: Dan Wegner

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

[http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020\\_Registrar\\_Report.pdf](http://www.clubassistant.com/c/8B6A80C/file/meetings/2016/20161020_Registrar_Report.pdf)



### **OLD BUSINESS**

Annual Meeting:

See Member at Large Officer Report above

### **NEW BUSINESS**

2017 Budget:

See Treasurer Officer Report above.

-----  
Next meeting is the SPMS 2016 Annual Meeting. It will be a face-to-face meeting following the Pierce College Turkey Shoot SCM Swim Meet:

**SPMS 2016 ANNUAL MEETING**  
**Sunday, November 20, 2016**  
**3:00 PM to 6:00 PM**  
**Maggiano's Little Italy Restaurant**  
**6100 Topanga Canyon Road**  
**Woodland Hills, CA 91367**  
**(818) 887-3777**  
**\*\*\*RSVP Required – link on SPMS website\*\*\***

Meeting Adjourned: 9:00 PM PDT

