



SPMS Face to Face Planning Meeting Minutes

Date: Saturday February 11, 2017

Location: Rose Bowl Aquatic Center, 360 N Arroyo Blvd, Pasadena, CA 91103

Meeting Called to Order: 3:21 PM PST

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); Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley Masters); Coaches Chair – Christine Maki (Competitive Tri-Swim Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Club Development Chair – Anita Cole (Long Beach Grunions); Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Open Water Chair – Sherry Brooks (Novaquatics Masters)
Liz Carlin (Long Beach Grunions); Virgil Chancy (Official); Omar de Armas (Official); Lucy Johnson (Long Beach Swim Club); Karin Wegner (Las Vegas Masters)

AGENDA:

Chair's Topics and Discussion

- Mark will set up an election subcommittee to accept nominations for SPMS Officer elections this year.
- The USMS site visit to the Riverside Aquatics Center went well. Preparations for the upcoming USMS Spring Nationals continue. Omar de Armas is working with USMS regarding the setup for the two courses. An announcement requesting volunteers will be sent out to SPMS soon.
- Budget planning for 2018 will start early in June 2017 with approval in September 2017.
- Reminder that the 2017 USAS Convention will be held September 13 through 17, 2017 in Dallas, TX.
- Mark participated in the recent USMS P2P conference call for LMSC Chairs. He mentioned that some of the LMSCs are reorganizing their current board and committee structures.

Awards/Coach of the Year Award

- Nancy introduced the creation of a new award – “Personal Achievement Award”. This is different from the Swimmer of the Year Awards. The initial thought is that nominees for this award could be those swimmers who have been selected for the Swimmer of the Month Award on the SPMS website.
- Christine reminded everyone that the SPMS Coach of the Year (COY) nominations are due March 1, 2017. The SPMS COY requirements versus the USMS COY requirements were discussed. The SPMS COY winner is typically nominated for the USMS COY Award. There was discussion regarding those who do not meet the USMS COY requirements perhaps being nominated for the USMS Kerry O'Brien Coaching Award instead. The SPMS Policy and Procedures will be updated to reflect this.

Meet Operations Committee Discussion

Kenny is still hoping to receive bids for the 2017 SPMS LCM Championships. He mentioned that Coach Mike Lucero and Golden Road Aquatics might be interested in hosting the meet at the Santa Clarita Aquatics Center pending dates and pool availability.

Club Development

There was discussion regarding how to support newly created clubs as well as current clubs in SPMS. Anita suggested that perhaps sending out a Survey Monkey questionnaire might be helpful.

Open Water Discussion

Sherry is working with potential Open Water Event hosts to set up the 2017 event calendar and the 2017 SPMS OW Series Races.

SPMS Records

Dan is testing potential locations on the SPMS website for posting the individual records.



Pool Construction Discussions

-Belmont Plaza Pool, Long Beach – Lucy reported that there will be a meeting to discuss the EIR comments at Long Beach City Hall on Thursday March 2, 2017 at 6:00PM.

-Marguerite Aquatic Center, Mission Viejo – Mark reported that the demolition is ongoing according to schedule.

-Desert Breeze Aquatic Center, Las Vegas – Karin reported that the pool air circulation system is being replaced so the pool is closed during the construction.

Next conference call meeting is scheduled for Thursday March 16, 2017 at 7:30 PM PDT.

Meeting Adjourned: 4:32 PM PST