



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

**Date: Thursday March 16, 2017**

**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); Newsletter Editor – Tami Barrera (Mission Viejo 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); Open Water Chair – Sherry Brooks (Novaquatics 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); Becky Cleavenger (Conejo Valley Masters); Jax Cole (Long Beach Grunions); Pam Conboy (Las Vegas Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Lucy Johnson (Long Beach Swim Club); Beata Konopka (Conejo Valley Masters); Jenny Richter (Mission Viejo Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters);

### **AGENDA:**

**-MSP- January 19, 2017 Meeting Minutes Approved**

### **OFFICER REPORTS**

Chair: Mark Moore

Mark attended the USMS Leadership Summit held on March 10 to 12, 2017 in Houston, TX. All 52 LMSCs were represented. A written summary will be sent out to the Committee with links to the meeting presentation documents for information and review.

Preparations for the USMS Spring Nationals being hosted by Riverside Aquatics are continuing to go well. The meet host still needs timers for Thursday and Friday of the meet (April 27<sup>th</sup> and 28<sup>th</sup>).

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/2017/20170316\\_Treasurer\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Treasurer_Report.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170211\\_Treasurer\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170211_Treasurer_Report.pdf)

Balance Sheet

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702\\_Balance\\_Sheet.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702_Balance_Sheet.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201701\\_Balance\\_Sheet.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201701_Balance_Sheet.pdf)

Income Statement

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702\\_Income\\_Statement.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702_Income_Statement.pdf)

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201701\\_Income\\_Statement.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201701_Income_Statement.pdf)



## Budget versus Actuals

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702\\_Budget\\_vs\\_Actuals.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201702_Budget_vs_Actuals.pdf)

Bob reported that we are on track with the budget.

Secretary: Robin Smith

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Secretary\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Secretary_Report.pdf)

The revised Bylaws have been posted to the SPMS website for review (see link below). These will be approved at the May 2017 conference call meeting.

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/SPMS\\_Bylaws\\_draft16MAR2017.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/SPMS_Bylaws_draft16MAR2017.pdf)

Robin reviewed the SPMS delegate selection process for the upcoming 2017 USAS Convention scheduled for Sep 13<sup>th</sup> through 17<sup>th</sup>, 2017 in Dallas, TX.

Member at Large: Nancy Kirkpatrick-Reno

The upcoming Matt Biondi SCY meet (March 19<sup>th</sup>) has over 230 entries as of today and 3 more Olympians have entered the event.

**-MSP- To approve 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/2017/20170316\\_Registrar\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Registrar_Report.pdf)

Dan continues to process the club transfers from Santa Clarita Masters to Golden Road Aquatics.

Newsletter Editor: Tami Barrera

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Newsletter\\_Editor\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Newsletter_Editor_Report.pdf)

Tami welcomes all ideas for the Newsletter. The submission deadline for the May/June 2017 issue is Friday April 21<sup>st</sup>.

Top Ten Recorder: Kim Thornton

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Top_Ten_Recorder_Report.pdf)

Mark reported, on behalf of Kim, that the SPMS individual records for SCY have been posted on the SPMS website under Meets/Top Ten & Records.

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

## **STANDING COMMITTEE REPORTS**

Awards Committee: Nancy Kirkpatrick-Reno

No Report.

Coaches Committee: Christine Maki

The SPMS Coach of the Year will be presented at the upcoming UCLA SCY meet on April 2<sup>nd</sup> 2017.

Christine has received several nominations and needs 3 volunteers to serve on the selection committee.



Fitness Committee: Robin Smith

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Fitness\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Fitness_Report.pdf)

Marketing/Program Development Committee: Anita Cole

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Marketing\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Marketing_Report.pdf)

Anita would like to create and send out a survey for SPMS members who did and who did not renew to gather reasons for their decisions in order to plan future program development and support activities.

Meet Operations: Ken Brisbin

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Meet\\_Operations\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Meet_Operations_Report.pdf)

Registration for recent SPMS swim meets has been over 200 swimmers per event. There is a proposal to schedule the SW Zone LCM Championships meet in Carlsbad this summer. Further details will be presented in the future.

Officials Committee: Alina Perez de Armas

No Report.

Open Water Committee: Sherry Brooks

The open water schedule and OW Series races are posted. The dates are confirmed, however, the events are currently marked tentative until the USMS sanction has been approved.

Sports Medicine Committee: Kyle Durieux

No Report.

Webmaster: Dan Wegner

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

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316\\_Registrar\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170316_Registrar_Report.pdf)

Dan is looking into obtaining an SSL certificate for the SPMS website in order to cut down on fraudulent activity. He is also continuing to make the SPMS website more “mobile friendly”.

**-MSP- To approve all Committee Chair Reports.**

## **OLD BUSINESS**

Election/Nominating Sub-committee:

Mary Hull has been selected to chair the SPMS Election Sub-committee.

February Face-to-Face Meeting:

The minutes from the Feb 11<sup>th</sup> face-to-face meeting at Rose Bowl Aquatic Center have been posted to the website. Contact Mark Moore for any questions.

Long Beach Belmont Plaza Pool:

Lucy reported on the March 2<sup>nd</sup> meeting of the Planning Commission. Status updates and information have been posted to the Facebook page – RebuildBelmontPlazaOlympicPool (see link below):

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



**NEW BUSINESS**

Projects:

Mark requested that the Committee think about any potential projects that would benefit the SPMS membership. Proposals should include the “who, what, when, where, why, and how” and specify resources and measures of success.

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**Next conference call meeting is scheduled for Thursday April 20, 2017 at 7:30 PM PDT.**

**Meeting Adjourned: 8:19 PM PDT**