



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday June 15, 2017

Meeting Called to Order: 7:35 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 – Tami Barrera (Mission Viejo 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 (Official); 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); Virgil Chancy (Official); Becky Cleavenger (Conejo Valley Masters); Jax Cole (Long Beach Grunions); 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); Beata Konopka (Conejo Valley Masters); Robert Mitchell (Las Vegas Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters);

AGENDA:

-MSP- May 18, 2017 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Robin reported on behalf of Mark.

Mark submitted two requests for USAS Convention Delegate-at-Large appointments (Megan Andrus, Virgil Chancy) to the USMS President.

The Face-to-Face Planning Meeting for SPMS Chairs, Contractors, and Committee Chairs is scheduled for Sunday July 9, 2017 after the Patrick Moore Relay Meet. Location will either be at Saddleback College or at a location close to the pool. An agenda and details will be sent out in the near future.

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170615_Treasurer_Report.pdf

Balance Sheet

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201705_Balance_Sheet.pdf

Income Statement

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201705_Income_Statement.pdf



Budget versus Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201705_Budget_vs_Actuals.pdf

A small discrepancy in the SPMS checking account was noted due to a 2015 check (\$31.53) being accidentally deleted in 2016. This has been adjusted with the bank on June 5, 2017. No further action is required.

Secretary: Robin Smith

The list of USAS Convention Delegates from SPMS was submitted to USMS.

Member at Large: Nancy Kirkpatrick-Reno

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Member_at_Large_Report.pdf

The 2017 SPMS Annual Meeting has been tentatively scheduled for Thursday November 16, 2017 at the El Torito Restaurant in Long Beach (3301 Atlantic Blvd) with Dinner at 5:30PM and Business Meeting at 6:30 PM.

Nancy reminded all coaches to submit Swimmer of the Month Awards on the SPMS website.

-MSP- To approve all Officer Reports with the exception of the Chair Report.

-MSP- To approve the Chair Report after Mark Moore joined the meeting and confirmed the information previously reported.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Registrar_Report.pdf

There have been more transfers received due to the upcoming USA Masters Games and FINA Masters World Games.

Newsletter Editor: Tami Barrera

No Report

Top Ten Recorder: Kim Thornton

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Top_Ten_Recorder_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

See Member at Large Officer Report above.

Coaches Committee: Christine Maki

No Report.



Fitness Committee: Robin Smith

Robin reminded everyone to support their fitness swimmers who do not compete in any events and to find ways that SPMS can offer support to teams and swimmers at the LMSC level (stroke clinics, equipment, etc...) in addition to the national fitness activities sponsored by USMS.

Marketing/Program Development Committee: Anita Cole

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Marketing_Report.pdf

Anita asked everyone if there were any teams who had new swimmers join under the “Try Masters/Bring a Friend” USMS Initiative.

Meet Operations: Ken Brisbin

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas

Omar reported on behalf of Alina.

The USA Masters Games swimming event / SW Zone LC Championship Meet in Carlsbad, CA (July 14th to 16th) is still looking for volunteer officials.

Open Water Committee: Sherry Brooks

The SoCal Cup Championships at Castaic Lake went well and conditions were nice. The next open water event on the schedule is the Seal Beach Rough Water swim on June 24th.

Sports Medicine Committee: Kyle Durieux

No Report.

Webmaster: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170615_Registrar_Report.pdf

The free SSL certificate for the SPMS website has been set up for automatic renewal every 3 months.

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

Face to Face July meeting:

See Chair Officer Report above.

Elections:

A reminder that Mary Hull is the SPMS Election Committee Chair. She is accepting nominations for the SPMS Officer positions that will be elected in November.

NEW BUSINESS

SW Zone Championship Meet:

There was discussion regarding the SW Zone Championship meet requirements as the meet is being held in conjunction with the USA Masters Games. Mary Hull will check with the meet director (Ken Brisbin) regarding the team and high point awards. There was also a question regarding the required age groups for a “sanctioned” swim meet as the ages for the USA Masters Games (21 and over) and USMS



“sanctioned” events (18 and over) are different. Jessica Season pointed out that the USMS Rules Committee has clarified the age requirement for “sanctioned” events as 18 and over. It was mentioned that the age for the USA Masters Games swimming event is listed as 18 and over.

Senior Games:

There was a question regarding the status of the Pasadena Senior Games swimming event results as the event does not currently appear on the SPMS website and there have been inquiries from swimmers who participated.

Next meeting is the Face-to-Face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs scheduled for Sunday July 9, 2017 after the Patrick Moore Relay Meet at Saddleback College.

Next conference call meeting is scheduled for Thursday August 17, 2017 at 7:30 PM PDT.

Meeting Adjourned: 8:28 PM PDT