



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday October 19, 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); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley 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; Brandon Franklin (Southern California Aquatic Masters) – Chair, Swimming Saves Lives Foundation

Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Becky Cleavenger (Conejo Valley Masters); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Chad Durieux (Rose Bowl Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Michael Heather (Mission Viejo Masters); Linda Kirkpatrick (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Robert Mitchell (Las Vegas Masters); 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 21, 2017 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Mark informed everyone that that Budget Committee had met and made the following recommendations:

- Recommended to increase the SPMS LMSC dues from \$13 to \$18 for the upcoming 2018 USMS Individual Registration period.
- Recommended that SPMS approve monies requested by the Swimming Saves Lives (SSL) Foundation for 3 grant requestors located in SPMS.

Mark also reported that the current slate of candidates for the upcoming SPMS Officer elections has been posted to the SPMS website.

Vice Chair: Ken Brisbin

Kenny attended the recent SPMS Coaches Clinic.

Treasurer: Bob Eberwine

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

Treasurer's Report

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Treasurer_Report.pdf

Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201709_Balance_Sheet.pdf

Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201709_Income_Statement.pdf



Budget versus Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201709_Budget_vs_Actuals.pdf

Bob reviewed the recommendations from the Budget Committee regarding the Draft 2018 SPMS Budget. The budget will be approved at the SPMS Annual Meeting in November.

-MSP- To approve raising the SPMS LMSC portion of the USMS Individual Registration Fee for 2018 from \$13 to \$18. This will commence November 1, 2017.

There was discussion regarding a request from the SSL Foundation to give monies for 3 clubs located in SPMS (Sunland, Santa Monica, and Palm Desert) to cover their 2018 SSL grant proposals totaling approximately \$6800.

-A motion to approve the request was withdrawn and the discussion was tabled pending receipt of the grant proposal information and related details from Brandon Franklin, Chair SSL Foundation Committee.

Secretary: Robin Smith

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Secretary_Report.pdf

Robin reviewed the voting rules in preparation for the SPMS Annual Meeting next month. She also highlighted draft revisions in progress to the SPMS Policy and Procedures document currently posted on the SPMS website:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_SPMS_Policy_and_Procedures_draft_revisions.pdf

Member at Large: Nancy Kirkpatrick-Reno

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Member_at_Large_Report.pdf

The SPMS Annual Face to Face Meeting is set for Thursday November 16, 2017 at the El Torito Restaurant in Long Beach with a start time of 5:30PM. The online RSVP meeting registration link will be available shortly.

Nancy reported that the deadline for nominations for the 2017 Annual SPMS awards has been extended to October 31, 2017. She also reminded coaches to support the SPMS Club Swimmer of the Month Award.

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Registrar_Report.pdf

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/2017/20171019_Top_Ten_Recorder_Report.pdf



The SPMS Records have been posted on the website. A notification needs to be sent out to members.

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Member_at_Large_Report.pdf

See Member at Large Officer Report above.

Coaches Committee: Christine Maki

On behalf of Christine, it was reported that she has received 5 nominations for the SPMS Coach of the Year Award. She still needs some of the supporting information for several of the nominees.

The SPMS Coaches Clinic was a success. Kenny is working with Christine on a follow-up evaluation and survey to be sent out to the clinic attendees.

Fitness Committee: Robin Smith

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Fitness_Report.pdf

Marketing/Program Development Committee: Anita Cole

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Marketing_Report.pdf

There was discussion regarding SCPPOA (Southern California Public Pool Operators Association) membership and meetings and who should attend. The next meeting is scheduled for Thursday November 2, 2017 at 11:30 AM (lunch meeting) in Lakewood. Active membership is not required to attend meetings. Membership fees range from \$20 to \$60 depending on type of membership. A recommendation was made to add the membership fee to the draft 2018 SPMS Budget.

Meet Operations: Ken Brisbin

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Meet_Operations_Report.pdf

Kenny reported that the 2017 SCM Championship meet in December will be utilizing online entries for relays.

Officials Committee: Alina Perez de Armas

Alina is putting together a list of certified officials who have passed the USMS certification exams.

Open Water Committee: Sherry Brooks

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20171019_Open_Water_Report.pdf

Sherry reported that the 2017 SPMS Open Water Series results have been posted on the SPMS website.

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/2017/20171019_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

2017 Officer Elections:

The Election Committee is still requesting nominations, especially for the office of Secretary. Please send nominations to Mary Hull (lazyswimmer@pacbell.net) and Alina de Armas (alina@dearmas.co).

NEW BUSINESS

2018 SPMS Budget:

See Treasurer Officer Report above.

Next meeting is the SPMS Annual Meeting scheduled as a Face to Face Meeting on Thursday November 16, 2017 at 5:30 PM PDT.

**El Torito Restaurant
3301 Atlantic Ave (Atlantic Ave Exit off the I-405)
Long Beach, CA 90807
Tel: (562) 595-1795**

**Taco Bar Buffet: 5:30pm (Note: Meeting Room is available at 5:00pm)
Business Meeting: 6:00pm**

*****Online RSVP meeting registration link will be set up shortly*****

Meeting Adjourned: 8:38 PM PDT