



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday, May 17, 2018

Meeting Called to Order: 7:32 PM PDT

Facilitator: Mark Moore (Chair)

Recorder: Deborah Hefter (Secretary)

Attendees:

Chair – Mark Moore (Mission Viejo Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large & Awards – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Newsletter Editor – Tami Barrera (Mission Viejo Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Officials Chair – Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development Chair – Anita Cole (Long Beach Grunions); Sports Medicine – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters)

Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Jax Cole (Long Beach Grunions); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rose Bowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Mikey Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); David Johannsen (Santa Barbara Masters); Beata Konopka (Conejo Valley Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jessica Seaton (West Hollywood Masters); Bill Sive (Swim Long Beach); Karin Wegner (Las Vegas Masters); Phillip Yoshida (San Luis Obispo Masters)

AGENDA:

-MSP- April 19, 2018 Meeting Minutes

MEETING AGENDA

OFFICER REPORTS

Chair: Mark Moore

- 2018 Convention

Results posted in secretary report. Robin and Deb will put together convention budget.

- SPMS Lifetime Achievement Award

Executive Board has awarded Rita Simonton the SPMS Lifetime Achievement and USMS Lifetime Membership Award to be presented at the June 3 Mission Viejo Meet.

Vice Chair: Ken Brisbin

No report

Treasurer: Bob Eberwine

Taxes have been filed and approved. USMS now offering direct deposit.

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



Treasure's Report May 2018

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Treasurer_Report.pdf

April Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201804_Balance_Sheet.pdf

April Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201804_Income_Statement.pdf

April Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201804_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Secretary_Report.pdf

Member at Large: Becky Cleavenger

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

Spoke with USMS at Nationals and they are not prioritizing issues Registrars are experiencing due to the new website.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Registrar_Report.pdf

Newsletter Editor: Tami Barrera

Submissions for the paper newsletter are due June 26 and it will be posted by June 28. Online submissions can be turned in at any time.

Top Ten Recorder: Kim Thornton

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Top_Ten_Recorder_Report.pdf



-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180517_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180517_Coaches_Report.pdf

Fitness Committee: TBD

No report

History and Archives: Robert Mitchell

Mark and Robert have discussed what information will be added to the website.

Meet Operations: Ken Brisbin

No report

Officials Committee: Alina Perez de Armas

No report

Open Water Committee: Robin Smith

Open Water Referees will be certified by USMS. There are trainings and tests available through USMS.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180517_Open_Water_Report.pdf

Marketing/Program Development Committee: Anita Cole

Anita would like to recognize swimmers for their longevity in USMS, clubs or long term SPMS membership. USMS site still causing issues.

Motion: To request approval of up to \$5,000 to build an SPMS App.

-Motion and Second Withdrawn-

Mark would like Anita to send a proposal containing the purpose, overview/outline of functions, and target audience of the app, along with the names of prospective vendors for the Executive Committee to review before the next meeting.

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



https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Marketing_Report.pdf

Sports Medicine Committee: Arlette Godges

Sports Medicine has a spot at Convention. They will be presenting on alignment and progression of movement. Arlette will send articles to Tami for next newsletter.

Webmaster: Dan Wegner

Dan is working on the SPMS website and finding all USMS links with issues. Waiting for responses from USMS of whether they will fix or stop using the links. Club registration has been a big issue with the USMS website changes and Dan has been very helpful in fixing unattached swimmers.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180517_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- LMSC FOP (Financial Operating Policies) – Bob will be editing the document and then it will be reviewed and posted.
- Contractors Bid – Bid information for all contractor positions will be posted on the website and in the July/August Newsletter. Bids will be due by September 1, 2018 and new contracts will begin October 1, 2018.
- USMS Delegate Selection for 2018 Convention – Posted on Secretary Report.

NEW BUSINESS:

- Face to Face Meeting on July 15 after relay meet in Mission Viejo. We will discuss ongoing projects.
- Marathon Open Water Swim on June 2.

Next conference call meeting scheduled for Thursday, June 21 2018 at 7:30 PM PST.

Meeting Adjourned: 8:12 PM PST