



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

**Date: Thursday, June 21, 2018**

**Meeting Called to Order: 7:30 PM PDT**

**Facilitator: Bob Eberwine (Treasurer)**

**Recorder: Deborah Hefter (Secretary)**

**Attendees:**

Vice Chair & Meet Operations Chair – Ken Brisbin (Long Beach Grunions); 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); Coaches Chair – Jeff Taylor (Mission Viejo 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)

Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Omar de Armas (Official); Diana Dolan LaMar (Las Vegas 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); Paul Szuskiewicz (Official); Karin Wegner (Las Vegas Masters); Phillip Yoshida (San Luis Obispo Masters)

### **AGENDA:**

**- MSP - May 17, 2018 Meeting Minutes**

### **MEETING AGENDA**

#### **OFFICER REPORTS**

**Chair:** Mark Moore – Ken Brisbin reported on behalf of Mark.

#### **- 2018 Convention**

Review documents and information posted on SPMS website.

#### **- Face to Face Meeting**

RSVP by Wednesday, July 11 for planning meeting in Mission Viejo.

#### **- Contractors**

Bids will be accepted from July 1 – July 30.

#### **- SPMS Phone APP**

A subcommittee will be formed to further assess the request from the Marketing Committee about the viability of a SPMS phone App.



Vice Chair: Ken Brisbin  
No report

Treasurer: Bob Eberwine  
Invoices will be sent for Webhosting.  
Reports posted on the SPMS website (see links below):

Treasure's Report June 2018  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Treasurer\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Treasurer_Report.pdf)

May Balance Sheet  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805\\_Balance\\_Sheet.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805_Balance_Sheet.pdf)

May Income Statement  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805\\_Income\\_Statement.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805_Income_Statement.pdf)

May Budget vs. Actuals  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805\\_Budget\\_vs\\_Actuals.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201805_Budget_vs_Actuals.pdf)

Secretary: Deborah Hefter  
Sending contractor information to Tami and Dan for posting in newsletter and on webpage. Robin explained travel expenses and reimbursement. Bob waits until mid July to send out reimbursement due to potential dropouts.  
- **MSP** - Individuals who are attending the 2018 USAS Convention and will receive travel grant monies should not vote for approving the travel grant amount due to a conflict of interest.  
- **MSP** - To approve the 2018 USAS Convention travel expense grant amount of \$1209.20 per person.  
Report posted on the SPMS website (see links below):  
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Secretary\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_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/2018/20180621\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Member_At_Large_Report.pdf)

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



## **CONTRACTOR REPORTS**

Registrar: Dan Wegner

Dan is receiving a few emails a week from people registered to the wrong club or LMSC. He is sending requests to the National Office to fix the incorrect data. There have been less issues with registration, although searching for reports is still challenging. Low enrollment numbers this year may be due to the fact that we hosted nationals last year. Discussions on Net Neutrality and its impact on USMS.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Registrar\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621_Registrar_Report.pdf)

Newsletter Editor: Tami Barrera

This month's newsletter will contain information on the Patrick Moore Relay meet, Long Course Championships, Newport beach Pier to Pier, Don Burns Swim, Contractor Bids, Rita Simonton's SPMS Lifetime Achievement Award, an open water article from Robin about the Seal Beach open water swim, and a sports medicine article from Arlette. Deadline for submittals is June 26; the newsletter will be mailed out on the 27<sup>th</sup>. Online submittals are accepted through the last day of the month.

Top Ten Recorder: Kim Thornton

Records and Tabs Committee created Meet Observer Report to help LMSCs with formal process. Registration committee is eliminating mailing registration cards, everything will be digital and perhaps through an app. USMS is trying to bridge with College Club Swimming (CCS), so CCS members can compete in Masters meets.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Top\\_Ten\\_Recorder\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621_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/2018/20180621\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621_Member_At_Large_Report.pdf)

Coaches Committee: Jeff Taylor

Coaching clinic on September 15, 2018 at Mission Viejo. The guest speaker will be Dr. Genadijus Sokolovas. We have options of what topics Dr. G can discuss, many people recommend vibration training.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Coaches\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180621_Coaches_Report.pdf)



Fitness Committee: TBD

Anita Cole mentioned the 2K Swim Fitness Challenge: Cost \$10, which goes to Swimming Saves Lives Foundation.

History and Archives: Robert Mitchell

No Report.

Meet Operations: Ken Brisbin

Firecracker Meet is full. Santa Barbara Meet has 1500 in the evening on June 29 and other events on July 1 starting at noon, there were 50 people registered. Kenny will contact Alina about missing information on LAI Dual Sanction Meet.

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

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Meet\\_Operations\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Meet_Operations_Report.pdf)

Officials Committee: Alina Perez de Armas

We have all Officials set through the summer and we are working on all meters meets. There will be a combined meet at Canyons. We have 30 officials for the Mission Viejo Meet in August.

Open Water Committee: Robin Smith

Seal Beach open water swim on Saturday June 23. Swim caps for the Swim Fitness Challenge are yellow. Bids have been collected for the Long Distance Open Water and Epostal Championships and there was one bid from SPMS.

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

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Open\\_Water\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Open_Water_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/2018/20180621\\_Marketing\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Marketing_Report.pdf)

Sports Medicine Committee: Arlette Godges

Arlette has submitted part one of a three part article to Tami for posting in the newsletter.

Webmaster: Dan Wegner

The meets and events have been posted to the SPMS calendar and website. Dan will remove any personal information from the webpage if requested. Please send any updates to Dan for posting.

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

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621\\_Registrar\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180621_Registrar_Report.pdf)



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

**OLD BUSINESS:**

- LMSC FOP (Financial Operating Policies) – Robin sent review to Bob, Bob has reviewed and sent back.
- Contractors Bid – Bid information for all contractor positions will be posted on the website and in the July/August Newsletter.

**NEW BUSINESS:**

Alina will send Mike a 2018 USMS rulebook.

**Next face to face planning meeting scheduled for Sunday, July 15 from 1:00-2:30PM at Mission Viejo Marguerite Aquatic Center.**

**Next conference call meeting scheduled for Thursday, August 16 2018 at 7:30 PM PST.**

**Meeting Adjourned: 8:33 PM PST**