



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

**Date: Thursday, October 18, 2018**

**Meeting Called to Order: 7:32 PM PDT**

**Facilitator: Mare Moore (Chair)**

**Recorder: Deborah Hefter (Secretary)**

**Attendees:**

Chair – Mark Moore (Mission Viejo Masters); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large & Awards – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Top Ten Recorder – David Johannsen (Santa Barbara Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Alina 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); Liz Carlin (Long Beach Grunions); Virgil Chancy (Official); Jax Cole (Long Beach Grunions); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rosebowl Masters); Diana Dolan LaMar (Las Vegas Masters); Mikey Flaherty (Swim With Heart Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Charles McPeak (Silver Peak Masters); Chris McPeak (Silver Peak Masters); Jenny Richter (Mission Viejo Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (Swim Long Beach); Paul Szuszkiewicz (Official); Karin Wegner (Las Vegas Masters)

### **AGENDA:**

**- MSP – Thursday, September 20, 2018 Meeting Minutes**

### **MEETING AGENDA**

#### **OFFICER REPORTS**

Chair: Mark Moore

#### **- 2018 Convention Recap**

Convention went well and SPMS members received many awards. Impressions from first time Convention attendees:

Becky found value in each meeting at Convention. She appreciated the Newbie lunch and how veteran attendees were so welcoming and willing to share information.

Arlette would like to shout out Kenny Brisbon, he was very helpful.

Diana found the workshops very informative.

Vice Chair: Ken Brisbin

No Report.



Treasurer: Bob Eberwine – Mark Moore reported on behalf of Bob. 2019 Budget is almost complete. The Executive Committee will review the 2019 Budget and post it to SPMS site. SPMS will approve the 2019 Budget at the Annual Meeting. Reports posted on the SPMS website (see links below):

Treasure's Report October 2018

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Treasurer\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Treasurer_Report.pdf)

September Balance Sheet

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809\\_Balance\\_Sheet.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809_Balance_Sheet.pdf)

September Income Statement

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809\\_Income\\_Statement.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809_Income_Statement.pdf)

September Budget vs. Actuals

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809\\_Budget\\_vs\\_Actuals.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/201809_Budget_vs_Actuals.pdf)

Secretary: Deborah Hefter

No Report.

Member at Large: Becky Cleavenger

Annual Meeting - Thursday, November 15, 2018 – 6:30 PM – El Torito Pasadena (3333 Foothill Blvd, Pasadena). An email will be sent out soon to obtain a headcount.

Applied for USMS Open Water and Long Distance Committees.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Member_At_Large_Report.pdf)

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

### **CONTRACTOR REPORTS**

Registrar: Dan Wegner

Club renewal is low and Dan is contacting National Office to see if it is an issue with the site. No teams in SPMS report an issue.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180920\\_Registrar\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180920_Registrar_Report.pdf)



Newsletter Editor: Jorge Ferrero

In an email sent to the Executive Committee, Jorge asked that Newsletter submissions be turned in by Sunday, October 21.

Top Ten Recorder: David Johannsen

Working on 3 columns for relay records: Male, Female and Mixed. David submitted an article for the Newsletter.

Applied for USMS History and Achieves and Records and Tabulations Committees.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Top\\_Ten\\_Recorder\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Top_Ten_Recorder_Report.pdf)

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

### **STANDING COMMITTEE REPORTS**

Awards Committee: Becky Cleavenger

Many awards given to SPMS members at 2018 Convention: Maurine Kornfield, Jurgen Schmidt, Nicolas Granger, Erika Stebbins, Alina de Armas, Anita Cole and Brandon Franklin. Becky submitted articles for the Newsletter. SPMS Awards due soon: Coach of the Year, Swimmer of the Year, Jim Marcus Appreciation, Steve Schofield Distinguished Service, Contributor of the Year and Open Water Contributor of the Year. Report posted on the SPMS website (see link below):

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Member_At_Large_Report.pdf)

Coaches Committee: Jeff Taylor

Coach of the Year has 3 nominations, however none were submitted with complete applications. Swimmers should ask Coaches for information to make the process easier. USMS member profile shows some information on accomplishments. Jeff and Mark will discuss the application process further.

Fitness Committee: TBD

The Fitness Chair will be announced at the 2018 Annual Meeting.

History and Archives: Robert Mitchell

USMS History & Archives Committee is looking for old newsletters and publications for missing information, specific years listed in report. We will be adding the History and Archives information to our Policies and Procedures.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_History\\_Archives\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_History_Archives_Report.pdf)

Meet Operations: Ken Brisbin - Mark Moore reported on behalf of Ken.



2019 Bids will be voted on at Annual Meeting.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Meet\\_Operations\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Meet_Operations_Report.pdf)

Officials Committee: Alina Perez de Armas

Rolling out Officials Certification Program. The test is available on USA Swimming site. Meet Refs for Masters will have to take additional tests. 40 Officials are committed to working at Mission Viejo Nationals next summer.

Open Water Committee: Robin Smith

Open water series is complete and results are being put together. Advertising for Zone Open Water Event at Lake Mission Viejo across more LMSCs, working with San Diego, Arizona and New Mexico.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Open\\_Water\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Open_Water_Report.pdf)

Marketing/Program Development Committee: Anita Cole

Would like to have a designated volunteer from each swim club. Take a moment to remember Jonathan Skow, SPMS swimmer who recently passed due to neck trauma. Applied for USMS Fitness and LMSC and Membership Development Committees.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Marketing\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Marketing_Report.pdf)

Sports Medicine Committee: Arlette Godges

Jessica and Arlette will be working together on articles for the Newsletter. Applied for USMS Sports Medicine Committee.

Webmaster: Dan Wegner

Starting to put together 2019 SPMS calendar.

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

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018\\_Registrar\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20181018_Registrar_Report.pdf)

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

**OLD BUSINESS:**

- LMSC FOP Draft (Financial Operating Policies) – Has been posted to SPMS site

[https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/SPMS\\_FOP\\_DRAFT\\_ver18OCT2018.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/SPMS_FOP_DRAFT_ver18OCT2018.pdf)



New information includes external audit of finances yearly and writing out budgeting process. Discussion on whether an audit is necessary. The audit follows the LMSC standards; we will try it for a year.

**NEW BUSINESS:**

- Membership Renewal – SPMS will keep Annual Membership Fee at \$61 – USMS has raised price from \$43 to \$45 in 2019. There was an initial motion regarding keeping the Annual USMS Membership Fee at \$61, however, after much discussion, this was tabled. A new motion was made to include the reduction in the SPMS portion of the fee.

**-MSP- To approve keeping the Annual USMS Individual Membership Fee at \$61 by reducing the SPMS portion of the fee from \$18 to \$16.**

**Next meeting is the Annual Meeting scheduled for Thursday, November 15, 2018 at 6:30 PM PST. El Torito Pasadena (3333 Foothill Blvd. Pasadena)  
Meeting Adjourned: 8:39 PM PST**