



SPMS Monthly Conference Call Minutes

Date: Thursday, August 15, 2019

Meeting Called to Order: 7:30 pm, PDT

Facilitator: Mark Moore (Chair)

Recorder: Diana LaMar (Interim Secretary)

Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Coaches' Chair – Jeff Taylor (Mission Viejo Masters); Fitness Chair – Diana Dolan LaMar (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); Southwest Zone Chair - Mary Hull (South West Aquatic Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Maters); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Registrar/Webmaster – Dan Wegner (Las Vegas Masters); Treasurer – Bob Eberwine (South Bay Swim Team); **Absent:** Vice Chair/Meet Operations Chair – Kenny Brisbin (Long Beach Grunions); Newsletter Chair – Jorge Ferrero (Unattached); Interim Top-Ten Recorder - Judi Divan (Unattached)

SPMS Member Attendees: Virgil Chancy (Unattached); Omar de Armas (Mission Viejo Masters); Nancy Kirkpatrick Reno (Conejo Valley Maters); Jill Gellatly (Conejo Valley Masters); Paul Szuskiewicz (Riverside Aquatics Masters); Michael Collins (Novaquatics Masters); Chad Durieux (Rose Bowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Megan Andrus Johnston (Las Vegas Masters); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters); Kris McPeak (Silver Peak Masters); Bart Parnes (Long Beach Grunions); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters); David Johannsen (Santa Barbara Masters).

Executive Committee Report: Mark Moore received a letter of resignation from Deborah Hefter, Secretary, effective immediately. Diana LaMar was appointed interim secretary by Chair Mark Moore until next elections are held.

AGENDA:

MSP – To approve June 20, 2019 Minutes

OFFICER REPORTS

Chair: Mark Moore

Mark informed those attending convention that he will send an informational email regarding required activities, meetings, and procedures. A separate conference call can be held, if needed, to discuss any concerns prior to attending.

Mark thanked all of the volunteers for their dedication and assistance at Long Course Nationals. He asked for positive input and future suggestions to include in his end-of-meet report that he sends to the USMS office. Please email this to him by the end of the month.

Megan Andrus Johnston (Las Vegas Masters) motioned to “pay for flights for all SPMS members who want to attend convention”. This was seconded by Anita Cole (Long Beach Grunions). There was clarification that 14 SPMS eligible members are currently attending with only 10 voting delegates. It was previously proposed and passed that any SPMS member who wishes to attend convention will be reimbursed for registration after they attend.



An amendment to the motion was made by Robert Mitchell (MVN) “to reimburse only SPMS members who met the 50% + 1 meeting attendance requirement”. This amendment was seconded by Anita Cole (Long Beach Grunions). A call for vote resulted in 13 no and 11 yes. ***The amendment failed.***

After further discussion, it was determined that the original motion was out of order since costs for convention and reimbursement were determined at the previous meeting (June) as per the SPMS policies and procedures. The original motion was pulled from the table without a vote because the motion was asking to change policy after selections were made.

Vice Chair: Kenny Brisbin (absent)

Chair Mark Moore reported that the entries for the Long Course meet at Circle City in Corona are open for registration as well as the entries for the Mission Viejo Lake Swim. The time at Circle City will count towards this year’s LCM top-ten times.

Treasurer: Bob Eberwine

Reports posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190907_Treasurer_Report.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201907_Balance_Sheet.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201907_Income_Statement.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201907_Budget_vs_Actuals.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201906_Income_Statement.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201906_Budget_vs_Actuals.pdf

Bob announced that he is willing to run for treasurer for another two-year term but can only full-fill one year of the term, so others are encouraged to consider running.

Secretary: Diana LaMar, Interim

July 7 Face-to-Face Planning Meeting Minutes posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190707_Minutes.pdf

Member at Large/Awards Chair: Becky Cleavenger

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Member_At_Large_Report.pdf

Becky reported that there were many comments at Nationals regarding SDSM’s status as a local club which should be discussed at Convention. She reported positives and suggestions from Nationals and this information will be sent to Mark for his end-of-year report.

MSP – To approve all officer reports.

CONTRACTOR REPORTS

Newsletter Contractor: Jorge Ferrero

- No Report



Top-Ten Contractor: Judy Divan, Interim

- Mark reported that all the SPMS Long Course Meet results prior to Nationals were inputted into the data base and all FINA World Records associated with these meets were submitted.

Registrar: Dan Wegner

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Registrar_Report.pdf

MSP – To approve Contractors’ Reports

COMMITTEE CHAIR REPORTS

Coaches’ Chair: Jeff Taylor

- USMS Coaches’ Clinics and ALTS course is in October
- Scholarships are available. Submit requests to Bob.

Fitness Chair: Diana LaMar

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Fitness_Report.pdf

History and Archives: Robert Mitchell

- Collecting and assembling the SPMA/SPMS regional championship team champions.
- Assembling the past elected officers of the Southern Pacific LMSC.
- Processing top-ten and national relays from the 1970’s and 1980’s to include the times in members’ data bases. There is a need for proof-readers. If interested contact Robert.

Marketing/Program Development: Anita Cole

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Marketing_Report.pdf

Meet Operations: Kenny Brisbin

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Meet_Operations_Report.pdf

Officials’ Chair: Alina Perez De Armas

- Thanked all the volunteer officials who worked Nationals.
- Is working on the data base from Nationals for top-ten and records.



Open Water Chair: Robin Smith

Reports posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Open_Water_Report.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/USMS_OWTF_preliminary_summary_14JULY2019.pdf

- Mission Viejo Lake Swim is next month. There will be team awards and individual awards 1st through 6th place.
- SPMS bid on the 2021 US middle distance National Championships. This will be the Newport Pier-to-Pier Swim.
- There is discussion regarding Nationals standardizing fees for open-water swims for non-USMS members.

Sports Medicine: Arlette Godges

- Received many compliments regarding Sports Medicine Booth at Nationals
- Discussions at National level to combine some committees – ie: fitness and sports medicine.

Webmaster: Dan Wegner

Report posted on SPMS webpage. See link below:

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190815_Registrar_Report.pdf

- Upgrading website as needed to improve efficiency and user-friendliness. Mark reminded everyone if items need to be updated and/or corrected to contact Dan.

MSP – to approve Committee Chair Reports.

OLD BUSINESS:

- By-Laws and Policies and Procedures Updates – Changes being proposed regarding meeting attendance. Meeting attendance pertains to reimbursements and convention eligibility. Proposed changes will be posted on the SPMS web page 30 days prior to the next meeting (no later than August 21) and voted on at next meeting – September 19, 2019.
- Mary Hull is accepting nominations for SPMS officer elections. Send interest to Mary, along with a brief bio, prior to October 1st so information can be posted on the SPMS web page. Elections will be held on November 15.

NEW BUSINESS

- Jessica reminded delegates to review the proposed USMS Rule Changes prior to convention. Contact her if questions.
- Robin briefly reviewed the Long Distance Rule proposals. The altitude time adjustment proposal (LD-2) will be discussed at Convention.

**Next conference call meeting is scheduled for Thursday September 19, 2019 at 7:30 PM PDT.
Meeting Adjourned: 9:10 PM PDT**