

SPMS (Face to Face) Planning Meeting

Sunday, February 9, 2020

Rose Bowl Aquatic Center

360 N. Arroyo Blvd., Pasadena, CA 91103

The SPMS Face-to-Face Planning Meeting was called to order at 1:20 by Mark Moore, Chair.

Those in attendance included: Mark Moore, Chair (MVN); Diana Dolan LaMar, Secretary (MVN); Christine Maki, Coaches' Chair (CTSM); Robert Mitchell, History and Archives (MVN); Alina de Armas, Officials' Chair (MVN); Dan Wegner, Webmaster and Registrar (LVM); Karin Wegner, Member (LVM); Chad Durieux, Member (ROSE).

1. Projects/Review SPMS Officers

- Chair: Mark Moore
 - Mark is working with other SPMS members to consider an annual SPMS banquet for 2021. Possibilities in the morning of the banquet include coaches' and officials' clinics, workouts, and/or other activities followed by an SPMS recognition banquet for all teams and swimmers. Possible date/time would be a Saturday in November. More updates to follow throughout the year.
- Vice Chair: Ken Brisbin
 - Not present; no updates
- Secretary: Diana Dolan LaMar
 - Diana is working with the SPMS Policies and Procedures Committee to implement updates and the goal is to complete by November 2020.
- Treasurer: Bob Eberwine
 - Not present – reported that SPMS completed their own 1099's this year and suggests that taxes can also be completed by SPMS. This was positively received by those in attendance. Bob is encouraged to continue this new practice.
- Member at Large: Becky Cleavenger
 - Not present; no updates

2. Projects/Review – Committee Chairs

- Awards: Becky Cleavenger
 - Not present; no updates
- Coaches: Christine Maki
 - Discussion regarding the upcoming Oct 16-18 coaches' clinic in Las Vegas which is sponsored by USMS and supported by SPMS. What type of presenters, topics, etc. should be presented? Suggestions included: obtaining feedback from coaches as to what is helpful; panel presentations; motivational speakers on various topics; soliciting coaches' presentations. Also discussed was possibility of SPMS hosting a "social". Christine will take suggestions back to National Committee.
- Fitness: Mary Jurey
 - Not present. Reminded everyone to enroll and participate in Winter Fitness Challenge

- History and Archives: Robert Mitchell
 - Updated that USMS committee has split into two divisions – history/current events, and archives. Suggestions for Robert to work on from those present included developing a history of past meets/locations; history of clubs and development of clubs, and a history of the SPMS Board to create SPMS history.
- Meet Operations: Ken Brisbin
 - Not present. Mark presented the idea of scoring all SPMS meets and at the end of each season (SCY, LCM, SCM) team points would be calculated along with a championship meet score to determine the season “champion”. Discussion regarding number of swimmers who score; details, etc. Encouraged to continue discussions with a possible plan to implement in 2021. Discussion ensued if SDMS is eligible to participate – suggestions lean towards yes.
- Officials: Alina de Armas
 - All forms currently on the SPMS website will be revised. **Beginning immediately, all officials at USMS meets must be members of USMS (following lead of USMS).** Discussion regarding sanctioned meets, observed meets; promotion of meets, etc. Goal to clarify during this during the upcoming year with direction/assistance from SPMS and USMS.
- Open Water: Robin Smith

Not Present. Update submitted states that the goal to provide open water clinics is still a priority. Trying out new OW Clinic Model due to permitting and lifeguard issues. Two Clinics - (Registration Fee for Pool portion of Clinic plus Free Open Water sessions) scheduled in Feb and Mar in Orange County. Mike Collins will be lead coach. Participants need to be 2020 USMS members - open to Non-NOVA swimmers. Info sent to Dan to post on SPMS website. Will see how this goes and expand for future. SPMS will follow-up with Robin to get updates on these events.
- Program Development/Marketing: Anita Cole
 - Not Present. Update submitted states that Anita has several ambitious ideas to create more awareness of SPMS and USMS. Some suggestions include reaching out to high school and college swimmers; asking coaches or another volunteer to personally call SPMS members who did not re-register for 2020; suggest that teams identify an official membership volunteer; create a donation link on the SPMS website; continue to work with USMS to consider an automatic renewal option for USMS annual membership; conduct a USMS Fitness Event at an SPMS Sanctioned Swim Meet. All of these ambitious goals were supported by those in attendance.
- Sports Medicine and Science: Arlette Godges
 - Not present; no updates
- Webmaster: Dan Wegner
 - Dan updated that he continually strives to update the SPMS website to meet the demands of users. He recognized that some of the pictures on the website are outdated and will work with various SPMS members to update pictures for the “rolling screen” feature. Coaches and members are all encouraged to have their own “Facebook Page” and post pictures and information there too. Dan was recognized for the outstanding job he does with the SPMS webpage.

3. Projects/Review – Contractors

- Registrar: Dan Wegner
 - No updates
- Newsletter Editor: Jorge Ferrero
 - Not present; no updates
- Top-Ten: Judi Divan
 - Not present. Update submitted states that all past meet results have been submitted for top-ten; working on past season’s SPMS SCM records, working with USMS regarding changes for USMS/FINA World Records; working with appropriate SPMS personnel to determine that all meets are operated to “USMS Standards”; staying up-to-date with all issues that pertain to any LMSC, National, and World records and/or Top-Ten.

4. Adjournment

The Face to Face Planning Meeting was adjourned at 3:30 p.m. Next meeting is a conference call on March 19, 2020 at 7:30 p.m. Agenda will be posted on the SPMS web page at least one week prior to the meeting.

Minutes by Diana Dolan LaMar, SPMS Secretary