

SPMS Monthly Conference Call Minutes

Date: Thursday, July 16, 2020

Meeting called to Order: 7:30 pm. PST

Facilitator: Mark Moore (Chair)

Recorder: Diana Dolan LaMar (Secretary)

Executive Committee and Committee Chair Attendees:

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

SPMS Member Attendees: Virgil Chancy (Unattached); Nancy Kirkpatrick Reno (Conejo Valley Masters); Bart Parnes (Long Beach Grunions); Karin Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Megan Johnston (Las Vegas Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (South West Masters); Brandon Franklin (Southern California Aquatics); Jessica Seaton (West Hollywood Aquatics); Dave Johannsen (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Michael Collins (Novaquatics Masters); Bill Sive (Swim With Long Beach); Anthony Galvez (Silver Peak Performance); Charles McPeak (Silver Peak Performance); Kris McPeak (Silver Peak Performance); Michael Flaherty (Swim With Hollywood Masters)

1. Roll call to record attendance *[Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.]*

2. Approve minutes from Thursday, June 18, 2020

Move that the June 18, 2020 Committee minutes are approved. MSP

3. Standing Agenda

Officer Reports:

- Chair: Mark Moore – no report.
- Vice Chair/Meet Operations: Ken Brisbin – Report posted below. USMS is not recommending sanctions but LMSC's can sanction meets
- https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200716_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – no report
- Treasurer: Bob Eberwine – Reports posted below.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200716_Treasurer_Report.pdf

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006 Balance Sheet.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006%20Balance%20Sheet.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006 Income Statement.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006%20Income%20Statement.pdf)

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006 Budget vs Actuals.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202006%20Budget%20vs%20Actuals.pdf)

- Member at Large: Becky Cleavenger – Report posted below.

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716 Member At Large Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716%20Member%20At%20Large%20Report.pdf)

Move that the July 16, 2020 Officer Reports are approved as reported. MSP

3. Contractor Reports:

- Membership Coordinator: **Dan Wegner** – report posted below.

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716 Registrar Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716%20Registrar%20Report.pdf)

- Newsletter Editor: Jorge Ferrero – not present, no report.

- Top-Ten: Judi Divan – not present. Diana reported that SCY top-ten times have been submitted to national office. Corrections must be made by end of August.

Move that the July 16, 2020 Contractor Reports are approved as reported. MSP

4. SPMS Committee Reports and USMS Committee Reports: (Mark Moore)

Moving forward – reports will be posted prior to the meeting. If any member has questions about a report please ask during the meeting; otherwise reports will stand as presented.

- Awards: **Becky Cleavenger** – no report.

- Coaches: **Christine Maki & Ken Brisbin** – no report.

- Fitness: **Mary Jurey, Karin Wegner, Anita Cole** – no report.

- History and Archives: **Robert Mitchell** – no report.

- Officials: **Alina de Armas & Omar de Armas** – no report.

- Long Distance: **Robin Smith** - Report posted below.

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716 Open Water Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716%20Open%20Water%20Report.pdf)

- Open Water: **Becky Cleavenger** – Report posted above.

- Program Development/Marketing: **Anita Cole** – Report posted below.

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716 Marketing Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716%20Marketing%20Report.pdf)

- Sports Medicine and Science: **Arlette Godges, Jessica Seaton** – no report.

- Audit, Finance: **Jill Gellatly, Brandon Franklin** – no report.

- Championship: **Mark Moore** – no report.

- Diversity and Inclusion: **Virgil Chancy and Megan Johnston** – no report.

- Elections: **Dan Wegner** – no report.

- Legislation: **Diana Dolan LaMar** – no report.

- LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno** – no report.

- Rules: **Jessica Seaton** – no report.

- Southwest Zone Report: **Michael Heather** – no report.

- Swimming Saves Lives: **Brandon Franklin** – no report.
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton** – no report.
- USMS Board Report – **Jill Gellatly** – Virtual Championship meet is scheduled. All proceeds to COVID-19 relief fund. Two thousand (2,000) new members joined USMS in the past six weeks.
- Webmaster: **Dan Wegner** – report posted below.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200716_Registrar_Report.pdf
Move to relocate the historical SPMS data including meeting minutes, newsletters, articles, and images from SPMA.net website to SPMasterSwim.org website. Cost not to exceed \$500. MSP

Move that the July 16, 2020 Committee Reports are approved as reported. MSP

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith) Taking previous feedback to update and make suggestions and post recommendations. Changes to by-laws must be posted for 30 days for members to review before voting.
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Kirkpatrick-Reno, and John Abrami) – This is on hold due to COVID-19. The popsicle stick system will be used if any open water events are held this year.
- 05/21/20 – SPMS Donation Page Committee (Mark Moore) – Creation of sub-committee still in process. \$2,025 was received and has been transferred to the general fund at this time. Contact Mark if interested in serving on sub-committee.

6. New Business:

- Contractors Bids and Timelines (Mark Moore). Information is posted below. Information will also be posted on the SPMS main page and sent to members through the bi-weekly email blast. Applications are due by August 31 to the SPMS Secretary. secretary@spmasterswim.org
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS_Contractors_20200714.pdf
- USMS Convention Information (Mark Moore). No specific information has been received at this time. Lots of speculation discussed. Finalized list of delegates sent to USMS and is posted.
- USMS COVID-19 Relief Matching Grant Program (Mark Moore). A sub-committee was created which consists of Omar de Armas, Becky Cleavenger, Robert Mitchell, Bob Eberwine, Jill Gellatly, and Ken Brisbin.
- Diversity & Inclusion Task Force (Mark Moore). A new task force is being created and will be chaired by Virgil Chancy. If interested in serving on this committee, contact Virgil.
- USMS Publication (Ken Brisbin). Ken noted there was an excellent article in the last *Swimmer Magazine* publication about Charles McPeak from Silver Peak Performance.

- Coaches Meeting (Ken Brisbin). The next USMS Coaches meeting will focus on Diversity and Virtual Championships if anyone is interested in attending.

7. Roll Call to Take Attendance

Next Meeting: Thursday, August 20, 2020 - Conference Call Meeting at 7:30 p.m.

*Move to Adjourn Meeting at 8:22 p.m. PST. **MSP***