

SPMS Monthly Conference Call Minutes

Date: Thursday, August 20, 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); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator/Webmaster – Dan Wegner (Las Vegas Masters); Sports Medicine Chair – Arlette Godges (Unattached); Top-Ten Recorder - Judi Divan (Mission Viejo Masters); Coaches' Chair – Christine Maki (Competitive Tri-Swim Masters). **Absent:** Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Southwest Zone Chair – Michael Heather (Mission Viejo 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); Megan Johnston (Las Vegas 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); Bill Sive (Swim With Long Beach); Anthony Galvez (Silver Peak Performance); Charles McPeak (Silver Peak Performance); Kris McPeak (Silver Peak Performance); Karen Perissinotto (Santa Barbara Masters); Elizabeth Boscacci (Santa Barbara 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, July 16, 2020

*Move that the July 16, 2020 Committee Meeting minutes are approved. **MSP***

3. Standing Agenda

Officer Reports:

- Chair: Mark Moore – No report. Reviewed protocols for meeting.
- Vice Chair/Meet Operations: Ken Brisbin – Report posted below. USMS is not recommending sanctions but LMSC's can sanction meets
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – no report
- Treasurer: Bob Eberwine – Reports posted below.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Treasurer_Report.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202007_Balance_Sheet.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202007_Income_Statement.pdf

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/202007_Budget_vs_Actuals.pdf

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Member_At_Large_Report.pdf

Move that the August 20, 2020 Officer Reports are approved as reported. MSP

3. Contractor Reports:

- Membership Coordinator: **Dan Wegner** – report posted below. 150 attended the Zoom 2020 Convention Orientation on August 19, 2020.

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Registrar_Report.pdf

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

- Top-Ten: Judi Divan – report posted below.

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Top_Ten_Recorder_Report.pdf

Move that the August 20, 2020 Contractor Reports are approved as reported. MSP

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

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** – Report posted above.
- Coaches: **Christine Maki & Ken Brisbin** – no report.
- Fitness: **Mary Jurey, Karin Wegner, Anita Cole** – no report from Mary. Anita reported in the Program Development/Marketing report – see report below
- History and Archives: **Robert Mitchell** – Report posted below. *Mark asked what the progress was on the goal to find previous SPMS officers and other historical data for SPMS. Robert will follow-up.*
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_History_Archives.pdf
- Officials: **Alina de Armas & Omar de Armas** – no report.
- Long Distance: **Robin Smith** - Report posted below. Nothing controversial for delegates except for L22 which Diana will comment on below.
<https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/ldrulesproposals.pdf>
- Open Water: **Becky Cleavenger** – Report posted below. USMS is creating an open water page which is a work in progress.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Open_Water_Report.pdf
- Program Development/Marketing: **Anita Cole** – Report posted below. Red caps were ordered for open water swimmers.

- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Marketing_Report.pdf
- Sports Medicine and Science: **Arlette Godges, Jessica Seaton** – Developing a platform for articles and information.
 - Audit, Finance: **Jill Gellatly, Brandon Franklin** – no report. 2019 Financials posted on USMS website.
 - Championship: **Mark Moore** – no report.
 - Diversity and Inclusion: **Virgil Chancy and Megan Johnston** – no report. Resources for coaches and swimmers on USMS website.
 - Elections: **Dan Wegner** – no report.
 - Legislation: **Diana Dolan LaMar** – Report posted below. Three possible controversial issues - *L17 changes team affiliation wait time for meets from 60 days to 35 days. This was defeated at 2019 Convention but proposed again by NE Masters. A Motion and Discussion by SPMS members if SPMS should vote as a block to defeat L17. Motion was defeated. Delegates are asked to look at L13 which removes past presidents from BOD, as well as L22 which changes rules and rule book. L22 was not recommended by Legislation but was recommended by Rules and Long Distance.*
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/2020_HOD_action_on_Legislative_Proposals_-_Final.pdf
 - LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno** – no report.
 - Rules: **Jessica Seaton** – no report. Nothing controversial for delegates except for L22.
 - Southwest Zone Report: **Michael Heather** – Not present. no report.
 - Swimming Saves Lives: **Brandon Franklin** – Report posted below. There is an auction extended to end-of-the-month to raise funds for COVID-19 relief program. Link to bid on the auction is in the report.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200820_Swimming_Saves_Lives.pdf
 - USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton** – no report. Next year's games are planned for Salt Lake City, Utah.
 - USMS Board Report – **Jill Gellatly** – no report.
 - Webmaster: **Dan Wegner** – report posted below.

Move that the August 20, 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. *Robin reported that SPMS Webmaster (Dan Wegner) will post the proposed changes on the website and members will have an opportunity to comment and then SPMS will move forward with voting as per current Policies and Procedures.*
- 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. *On hold.*

- 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. *Looking for volunteers to serve on this sub-committee. Contact Mark.*
- 07/16/20 - USMS Convention Information (Mark Moore). *Orientation was held on August 19. Delegates are asked to ensure they are familiar with the process and have created a schedule.* [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS Delegates 2020 Final.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS%20Delegates%202020%20Final.pdf)
- 07/16/20 - USMS COVID-19 Relief Matching Grant Program (Becky Cleavenger). *Report posted below. Becky reported that the SPMS COVID-19 plan was submitted to USMS and approved. SPMS COVID-19 grant applications are now being accepted through September 30th. SPMS has allocated \$30,000 to match the USMS allocation of \$30,000. Plan is to send email to all SPMS coaches/teams and to have Webmaster (Dan Wegner) send info in bi-weekly email blast. Send grant applications to Becky at memberatlarge@spmasterswim.org* [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/2020 0815 Grant Program Notification.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/2020%200815%20Grant%20Program%20Notification.pdf)
[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/2020 0804 SPMS Sample Relief Fund Grant Application for Clubs.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/2020%200804%20SPMS%20Sample%20Relief%20Fund%20Grant%20Application%20for%20Clubs.pdf)
- 07/16/20 - Diversity & Inclusion Task Force (Mark Moore). A SPMS new task force (committee) was created and Virgil Chancy is chair. If interested in serving on this committee, contact Virgil.

6. New Business:

- November Annual Meeting (Mark Moore). *May be a virtual meeting? Decision postponed until September or October meeting.*
- Contractors Bids and Voting Process (Diana LaMar). *Information is posted below. Applications are due by August 31 to the SPMS Secretary. Eligible SPMS members for voting are those who have attended 50%+ meetings since first of year and identified club representatives. Identified club representatives must attend the SPMS Committee meeting on September 17 to identify him/herself for voting eligibility. On September 18 a Survey Monkey ballot will be sent to eligible SPMS voting members to vote until 5:00 p.m. on Saturday September 19.* [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS Contractors 20200714.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/SPMS%20Contractors%2020200714.pdf). Send applications to secretary@spmasterswim.org
- 2021 Budget (Bob Eberwine). *Received feedback from many SPMS members and incorporated into a tentative budget. A budget sub-committee was formed comprised of Michael Heather, Brandon Franklin, Jill Gellatly, Kris McPeak, and Bob Eberwine. Information and proposed budget will be presented at the October meeting.*

7. Roll Call to Take Attendance

Next Meeting: Thursday, September 18, 2020 - Conference Call Meeting at 7:30 p.m. which is solely focused on Contractor Bids and questions.

Move to Adjourn Meeting at 9:08 p.m. PST. MSP