

SPMS Proposed Policies and Procedures
May 20, 2021

Sections voted on are reported below

Section I. GENERAL INFORMATION

A1. Added: a Florida not-for-profit corporation

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A1 as presented. MSP 20/0

A2. Added: SPMS is part of the Southwest Zone comprised of the Arizona, New Mexico, San Diego-Imperial, and Southern Pacific Local Masters Swimming Committees (LMSCs).

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A2 as presented. MSP 19/1

A3. Corrected and Changed to California counties of San Luis Obispo, Kern, Ventura, Los Angeles, San Bernardino, Orange, Riverside, and Santa Barbara; and in the state of Nevada the counties of Clark, Esmeralda, Lincoln, and Nye.

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A3 as presented. MSP 18/1

A4. Added: the SPMS Committee (SPMSC), consists of one representative from each Member Club, the chairs of the SPMS standing committees, and any member who has attended more than half of the SPMS meetings (50% of all SPMS meetings plus 1) in the previous 12-month period.

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A4 as presented. MSP 20/0

Section II. SPMSC EXECUTIVE COMMITTEE

Changed/Added/Modified job descriptions of the Chair, Vice-Chair, Treasurer, Secretary, and Member At Large.

Deleted: The Membership Coordinator is no longer a member of the SPMS Executive Committee.

A motion to accept the proposed updates/changes/corrections to Section II, SPMSC Executive Committee, job descriptions of the Chair, Vice-Chair, Treasurer, Secretary, and Member-At-Large with housekeeping items as presented. MSP 19/1

Section III. SPMS STANDING COMMITTEES

Added: Bullet number 8 under Officials Committee This was a statement presented by Alina De Armas, Official's Chair at the February 9, 2020 Face-to-Face Meeting.

*A motion that any official who officiates at an SPMS sanctioned swim meet or SPMS sanctioned open water event shall be a current member of USMS. **Motioned Failed 9/12***

*A motion to accept the proposed updates/changes/corrections to Section III Standing Committees job descriptions and duties with housekeeping items as presented. **MSP 20/0***

Section IV. SPMS ASSIGNMENTS

*A motion to accept the proposed updates, changes, and corrections to Section IV SPMS webmaster job descriptions and duties as presented. **MSP 20/0***

*A motion to table the proposed updates to Section IV SPMS Fitness Results job assignment and duties as presented. **MSP 20/0***

Section V. SPMS CONTRACTORS

Changes were housekeeping changes – i.e.: grammar, punctuation, etc. with minor corrections.

*A motion to accept the proposed updates, changes, corrections to Section V, SPMS Contractors job descriptions and duties as presented. **MSP 20/0***

Section V. SPMS POLICIES

A2. USMS sets the club and individual registration fees. *Deleted SPMS.*

A5. Updated: There is no fee for transferring clubs

8A. Added: or with their governing or national organization

*A motion to accept updates, modifications, and changes to Section V, SPMS Policies A2, A5, and 8A as presented. **MSP 17/0***

D1. Deleted: SPMS Committee members on USMS National Committees

*A motion to remove the sentence that a SPMS member on a USMS National Committee is an automatic SPMS delegate for USMS Convention in Section V, SPMS Policies D1 as presented. **MSP 15/2***

D9. Changed Reimbursement to Stipend

E1. Specified the SPMS and USMS Regional and National Swim Events, including Open Water, that will be reimbursed.

E2. Specified the Reimbursement for Certified Coaches Designated Status.

E4. Specified the policy for reimbursement for E1.

E6. Added: Procedure for Reimbursement of Lifetime Achievement Award Recipient USMS Registration Fees

F3. Added: Fees are set by USMS

A motion to accept the changes, modifications, additions to Section V, Policies and Procedures D9, E1, E2, E4, E6, and F3 as presented. MSP 17/0

Section VI. SWIM MEETS

Added the word emergency plans

A motion to accept the addition of emergency plans to Section VI, Swim Meets as presented. MSP 17/0

Section VII. RECORDS

Changed/Added/Modified information to include USMS, USMS recognized, and FINA as needed.

A motion to accept the proposed updates, changes, corrections to Section VII, Records as presented. MSP 17/0

Section VIII. AWARDS

3E3. Added: Recipients of this award receive lifetime SPMS membership registration fees.

Other changes were housekeeping changes – i.e.: grammar, punctuation, clarifying dates, chairs, etc.

A motion to accept the proposed addition to Section VIII Awards, 3E3. Recipients of this award receive lifetime SPMS membership registration fees and other housekeeping changes as presented. MSP 17/0

IX .CALENDAR

Updated and modified as needed.

A motion to accept the updated and modified Calendar as presented. MSP 16/0