



SPMS Monthly Minutes

Date: Thursday, January 20, 2022

Meeting Called to Order: 7:35 pm, PST
Facilitator: Kenny Brisbin (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (11):

Chair – Kenny Brisbin (Long Beach Grunions); Vice-Chair/Open Water Chair - Robin Smith (Novaquatics Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Treasurer - Kris McPeak (Silver Peak Performance); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Conejo Valley Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Officials’ Chair - Alina Perez de Armas (Mission Viejo Masters); Coaches’ Chair – Charles McPeak (Silver Peak Performance); **Absent (3)** Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached)

SPMS Member Attendees (24): Omar de Armas (Mission Viejo Masters); Barbara Moore Barnett (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Mary Hull (Unattached); Errol Graham (West Hollywood Aquatics); Keely MacDonald (West Hollywood Aquatics); Bill Sive (Swim With Long Beach); Fred Maggiore (Santa Barbara Masters); Karin Perissinotto (Santa Barbara Masters); Brandie Kaufman (Riverside Aquatics); Bart Parnes (Long Beach Grunions); Scott Winslow (Golden Road Aquatics); Brandon Franklin (Southern California Aquatics); Michael Collins (Novaquatics Masters); Ming Robinson (Novaquatics Masters); Josh Bohannon (Different Strokes Swim Team); Steve Riches (Swim Nation Aquatics Program); Bob Eberwine (South Bay Swim Team); Pat Luangeaktrakul (Silver Peak Performance); Antonio Escobar (Silver Peak Performance); Ashley Kramer (Silver Peak Performance); Dan Wegner (Unattached);

Total attendance – **35 members**

2. Approve annual minutes from Thursday, November 4, 2021, meeting.

Move that the corrected annual minutes from November 4, 2021, are approved. MSP

3. Standing Agenda

Executive Committee Reports:

- Chair: Kenny Brisbin – No Report
- Vice Chair: Robin Smith – Report Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_ViceChair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – Report Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_EC_Committee_20211230.pdf



- Treasurer: Kris McPeak – Reports Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_Treasurer_Report_January_2022.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_December_2021_BalanceSheet.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_December_2021_Income_Statement.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_December_2021_BudgetvsActuals2021Budget-FY21PL.pdf
- Member at Large: Becky Cleavenger – No Report

Move that the January 20, 2022, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No Report

Move that the January 20, 2022, Contractor Reports are approved as posted. MSP

4. Committee and Assignment Reports: (Kenny Brisbin)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report.
- Coaches Committee: [Charles McPeak](#). Report posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_Coach_Chair_Report.pdf
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Robin Smith](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_OW_USMS_DC_Report.pdf
- Meet Operations Committee: [Robin Smith](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_ViceChair_Meet_Operations_Report.pdf
Proposal that SPMS pays for 5 dual sanctioned meets (listed in report) each year with USA swimming. Motion/Second/Discussion. **MSP**. Proposal that SPMS pays for other dual sanctioned meets with USA Swimming if requested by SPMS host team. **MSP**
- Officials Committee: [Alina Perez de Armas](#). No report
- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_Mktg_Report.pdf
- Sports Medicine and Science Committee: [Arlette Godes](#). No report.



SPMS Assignment Reports:

- Competitive Postal Event Results: **David Johannsen**. Report posted https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_2022_January_Fitness_Report.pdf
- Webmaster: **Robert Mitchell**. No report.

USMS Committee Reports:

- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Coaches: **Ken Brisbin**. No report.
- Comps & Benefits: **Margaret Williams-Dalgart**. No report.
- Diversity and Inclusion: **Virgil Chancy, Megan Johnston, & Rook Campbell**. No report.
- Finance: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Fitness Committee: **Mary Jurey & Anita Cole**. Report posted https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_USMS_Fitness_Com_m.pdf
- Legislation: **Diana Dolan LaMar**. No report.
- LMSC Development: **Mary Hull & Kris McPeak**. No report. Reminder to enter one-hour swim.
- Long Distance: & Open Water: **Robin Smith**. Report posted. https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220120_SPMS_OW_USMS_L_DC_Report.pdf
- Officials: **Alina Perez de Armas & Omar de Armas**. No report.
- Rules: **Jessica Seaton**. No report.
- Southwest Zone Chair: **Arlette Godges**. No report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- USMS Liaison to International Gay and Lesbian Aquatics: **Jessica Seaton**. No report.
- USMS Staff – Marketing & Communication Specialist: **Randy Opdyck**. No report.
- USMS EC – Vice President of Programs: **Robin Smith**. No report.

Move that the January 20, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

5. Old Business:

- 06/17/21 – Mobile-Friendly Newsletter & Newsletter Deadline (Kenny Brisbin). Kenny will reach out to Mark Moore to find out more about this.
- 08/19/21 – Annual Meeting Steering Committee (Kenny Brisbin) – A committee is being created to possibly consider additional ways to hold the annual meeting. Contact Kenny if interested in serving on this committee.

6. New Business:

- USMS Relay Event 2022 in Denver Colorado, March 4-6, 2022 (Kenny Brisbin). Two separate email blasts with the SPMS Relay Event Application and all the USMS application links were sent to SPMS members from Judi Divan. The tentative agenda is on the USMS website. Applications are due to the SPMS Committee by January 21, 2022. Attendee names are due to USMS by February 1, 2022.
- SPMS Members on USMS National Committees – New members were announced by Kenny.



- Different Strokes Swim Team (DSST) is now a club registered with SPMS. Previously they were registered with San Diego Imperial.
- Role of SPMS in providing services to members (Kenny Brisbin). Kenny proposed that a survey is created and sent to all SPMS members to determine how SPMS can better serve members. Contact Kenny if interested in helping with this project.

Move to adjourn at 8:30 p.m. MSP

Next Meeting – February 17, 2022, at 7:30 p.m.