



SPMS Monthly Minutes

Date: Thursday, February 24, 2022

Meeting Called to Order: 7:33 pm, PST
Facilitator: Robin Smith (Vice-Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (8):

Vice-Chair - Robin Smith (Novaquatics Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Treasurer - Kris McPeak (Silver Peak Performance); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Coaches Chair – Charles McPeak (Silver Peak Performance); Diversity & Inclusion Chair - Virgil Chancy (Unattached). **Absent (7)** Chair – Kenny Brisbin (Long Beach Grunions); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Conejo Valley Masters); Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Christie Ciraulo (Unattached); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters);

SPMS Member Attendees (19): Barbara Moore Barnett (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (Unattached); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Bill Sive (Swim With Long Beach); Karin Perissinotto (Santa Barbara Masters); John Abrami (Santa Barbara Masters); Bart Parnes (Long Beach Grunions); Brandon Franklin (Southern California Aquatics); Michael Collins (Novaquatics Masters); Todd MacDonald (Different Strokes Swim Team); Antonio Escobar (Silver Peak Performance); Dan Wegner (Unattached); Karin Wegner (Team Red Bird); Tony Dual (LaMirada); Liliana Avelar (Santa Monica); Amy Okada (Royal Swim Team)

Total attendance – **26 members**

2. Approve minutes from Thursday, January 20, 2022, meeting. **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/2022/20220217_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Reports Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_SPMS_Treasurer_Report_February_2022.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_BalanceSheet_Jan_2022.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_IncomeStatement_J



[an_2022.pdf](#)

- Member at Large: Becky Cleavenger – Report Posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_MAL_Report.pdf

Move that the February 24, 2022, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No Report

Move that the February 24, 2022, Contractor Reports are approved as posted. MSP

4. Committee and Assignment Reports: (Kenny Brisbin)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_MAL_Report.pdf
- Coaches Committee: [Charles McPeak](#). Report posted
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_Coaches_Chair_Report_Feb_2022.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/Christie Ciaulo](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_SPMS_OW_USMS_LDC_Report.pdf
- Meet Operations Committee: [Robin Smith](#). Report posted. Kris McPeak thanked Robin for all her help with the recent SPP meet. *Motion to add a third day to the Southwest Zone LCM Summer Championships. New dates are August 12, 13, 14, 2022. **Seconded and passed.*** Upcoming meets were announced and are listed on the SPMS webpage.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- 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/2022/20220217_SPMS_Marketing_and_Club_Development_Report.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johannsen](#). Report posted
- 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.
- Legislation: **Diana Dolan LaMar**. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2022/20220217_USMS%20Legislatio%20Committee%20Report_20220221.pdf. Discussion regarding 2022 Convention possibilities.
- 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/2022/20220217_SPMS_OW_USMS_LDC_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 February 24, 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). This is completed and will start with the next Newsletter.
- 01/22/22 - USMS Relay Event 2022 in Denver Colorado, March 4-6, 2022 (Robin Smith). Robin thanked the Relay Application Committee for their time with the selection process. Six SPMS representatives were invited, eight were selected. Funds were allocated and expenses are under budget.
- 08/19/21 – Annual Meeting Steering Committee (Kenny Brisbin). Tabled until next meeting.
- SPMS Survey (Kenny Brisbin). Tabled until next meeting.

6. New Business:

Virgil Chancy reported that a Para-Olympic Swimming Clinic will be held on February 27, 2022. This is geared towards swimmers who have disabilities.

Move to adjourn at 7:57 p.m. MSP

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