



SPMS Monthly Minutes

Date: Thursday, March 17, 2022

Meeting Called to Order: 7:33 pm, PST
Facilitator: Kenny Brisbin (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (13):

Chair – Kenny Brisbin (Long Beach Grunions); Vice-Chair - Robin Smith (Novaquatics Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Treasurer - Kris McPeak (Silver Peak Performance); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); 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); Coaches Chair – Charles McPeak (Silver Peak Performance); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Christie Ciaulo (Unattached). **Absent (2)** Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters).

SPMS Member Attendees (19): Barbara Moore Barnett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Mary Hull (Unattached); Errol Graham (West Hollywood Aquatics); Jessica Seaton (West Hollywood Aquatics); Keely MacDonald (West Hollywood Aquatics); Bill Sive (Swim With Long Beach); Bart Parnes (Long Beach Grunions); Brandon Franklin (Southern California Aquatics); Zihua Weng (Novaquatics Masters); Todd MacDonald (Different Strokes Swim Team); Antonio Escobar (Silver Peak Performance); Dan Wegner (Unattached); Karin Wegner (Team Redbird); Bob Eberwine (South Bay Swim Team); Cory Nguyen (Orange County Riptides); David Johannsen (Santa Barbara Masters).

Total attendance – **32 members**

2. Approve minutes from Thursday, February 24, 2022, meeting. **MSP**

3. Standing Agenda

Executive Committee Reports:

- Chair: Kenny Brisbin – No Report
- Vice Chair: Robin Smith – Report Posted
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Reports Posted
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_SPMS_Treasurer_Report_March_2022.pdf
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_February_BalanceSheet_2022.pdf
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_February_IncomeStatement_2022.pdf



[atement_2022.pdf](#)

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_February_Budgetvs_Actuals2022Budget_FY22PL.pdf

- Member at Large: Becky Cleavenger – Report Posted
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_MAL_Awards_Report.pdf

Move that the March 17, 2022, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No Report

Move that the March 17, 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.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_MAL_Awards_Report.pdf
- Coaches Committee: [Charles McPeak](#). Report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_Coach_Chair_Report_March_2022.pdf
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report. Robert Mitchell reminded Kris that the Finance Committee is an ad-hoc committee and should provide a report each month of the grant requests and the recommendation of the committee. Kris will provide this information at the next meeting.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciaulo](#). Report posted. Christie was appointed by Kenny as the new Long Distance & Open Water Committee chair. Christie stated she is excited to volunteer for the position.
- Meet Operations Committee: [Robin Smith](#). Report posted. Reminded members about the two up-coming SCY meets – Matt Biondi Meet and OC Riptides meet. Information is on the SPMS webpage.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_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.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_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
- https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220317_SPMS_2022_March_Fitness_Report.pdf
- Webmaster: **Robert Mitchell**. No report. Reminded members to send him new pictures for the SPMS webpage. Need swimmer names.

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**. No report.
- Legislation: **Diana Dolan LaMar**. No report.
- LMSC Development: **Mary Hull & Kris McPeak**. No report.
- Long Distance: & Open Water: **Robin Smith**. No report.
- 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. Announced that it is rumored that USMS committees are going away. The Sports Medicine committee decided to dissolve, and this will be voted on at the next USMS House of Delegates meeting.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- USMS Liaison to International Gay and Lesbian Aquatics: **Jessica Seaton**. No report but reminded everyone about the upcoming IGLA meet in April at the Palm Springs Pool and encouraged people to sign up.
- USMS Staff – Marketing & Communication Specialist: **Randy Opdyck**. No report.
- USMS EC – Vice President of Programs: **Robin Smith**. No report.

Move that the March 17, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

5. Old Business:

- 08/19/21 – Annual Meeting Steering Committee (Kenny Brisbin). Tabled until next meeting. Contact Kenny if interested in serving on this ad-hoc committee.
- SPMS Survey (Kenny Brisbin). Tabled until next meeting.

6. New Business:

- Recap from USMS Volunteer Relay Meeting (Kenny Brisbin)
150 USMS members attended. SPMS had 8 selected and 6 invited members attend. SPMS had several new representatives. Participants worked hard throughout the weekend. Members who attended commented positively about the event. USMS will publish the webinars and presented information on the USMS website in the volunteer section.
- Excessive SPMS Monetary Reserves (Kenny Brisbin)
Asked for recommendations from members as to how to allocate/spend reserves.
- SPMS Meetings (Kenny Brisbin)
Asked members for input as to how often the SPMS Committee should meet.



Move to adjourn at 8:19 p.m. **MSP.** Next Meeting – April 21, 2022, at 7:30 p.m.