



SPMS Monthly Minutes Date: Thursday, April 21, 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 (7):

Chair – Kenny Brisbin (Long Beach Grunions); Vice-Chair - Robin Smith (Novaquatics Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters). **Absent (8)** Treasurer - Kris McPeak (Silver Peak Performance); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Coaches Chair – Charles McPeak (Silver Peak Performance); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Christie Ciraulo (Unattached); Newsletter – Jorge Ferrero (Unattached);

SPMS Member Attendees (14): 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); Bart Parnes (Long Beach Grunions); Brad Mayo (Unattached); Dan Wegner (Unattached); Karin Wegner (Team Redbird); Cory Nguyen (Orange County Riptides); David Johannsen (Santa Barbara Masters); Karin Perssinotto (Santa Barbara Masters); Michael Collins (Novaquatics Masters)

Total attendance – **21 members**

2. Approve Minutes: Approve minutes from Thursday, March 17, 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/2022/20220421_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Reports Posted. **Motion and Second** to approve \$1,500 to the OC Riptides from the donations fund to support their upcoming swim meet on May 15, 2022. **Passed.** Karin Wegner opposed.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_SPMS_Treasurer_Report_April_2022.pdf
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_March_2022_BalanceSheet.pdf
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_March_2022_IncomeStatement.pdf



[eStatement.pdf](#)

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_March_2022_BudgetvsActuals2022Budget-FY22PL.pdf

Member at Large: Becky Cleavenger – Report Posted

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_MAL_Awards_report.pdf

Move that the April 21, 2022, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted. Working with Hy-tech on download updates.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_April_2022_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No Report

Move that the April 21, 2022, Contractor Reports are approved as posted. MSP

4. Committee and Assignment Reports: (Kenny Brisbin)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). Report Posted.
- Coaches Committee: [Charles McPeak](#). Report posted.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). Report posted above with Treasurer Report.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). Report above under Webmaster.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report.
- Meet Operations Committee: [Robin Smith](#). Report posted. Congratulations to West Hollywood Aquatics and Long Beach Grunions for the best IGLA ever. Senior Games are returning this year. San Diego is the State qualifier and is scheduled for 9/25/2022. Looking to schedule additional SPMS LCM meets.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220421_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/2022/20220421_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/2022/20220421_SPMS_2022_April_Fitness_Report.pdf
- Webmaster: [Robert Mitchell](#). Received old data from SPMS websites. Will review. Received



pictures to post.

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**. Anita Cole reported that the National Fitness Committee met on 3/23/22 and is deciding if they should disband.
- 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**. Omar de Armas reported that the USMS National Officials Committee is proposing a rule change. The current USMS rule states that if a swimmer competes in the wrong lane, he/she is DQ'd. The committee is proposing the rule is changed to *a swimmer must start and end the race in the same lane*. Rationale – The meet referee can adjust if a swimmer inadvertently competes in the wrong heat/lane. **Motion and Second** for SPMS to support this recommended rule change. **Passed**. Robert Mitchell opposed.
- 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 April 21, 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.
- 01/20/22 - SPMS Survey (Kenny Brisbin). Tabled until next meeting; will communicate with Finance Committee regarding input for monetary reserves from members.
- 03/17/22 - Excessive SPMS monetary reserves (Kenny Brisbin)
Recommendations received include:
 - ⇒ Rent Timing System for Open Water Events
 - ⇒ Match up to \$10,000 in donations that are received each year
 - ⇒ Monthly Stroke Clinics at different locations
 - ⇒ Hire contractor to assist teams with updating websites to create a standard webpage
 - ⇒ Create a SPMS Community Forum for discussions
 - ⇒ Annual Meeting with Benefits
 - ⇒ Annual Allowances for clubs to use for marketing
 - ⇒ Purchasing co-branded swim caps and swim gear bags with club logo AND USMS or SPMS logo
 - ⇒ Hosting an SPMS two-day volunteer leadership convention



- 03/17/22 - SPMS Meetings (Kenny Brisbin)
A majority of members on the call stated that monthly meetings are important and should continue but some suggested that the agenda should be reviewed and revised before each meeting so that reports are not given every single month but only when there is something new or important to report.

6. New Business: None

Move to adjourn at 8:21 p.m. MSP.

Next Meeting – May 19, 2022, at 7:30 p.m.