

# SPMS Monthly Minutes

**Date: Thursday, April 20, 2023**

*TERMINOLOGY: Motion - Second - Passed (MSP)*

<b>MEETING CALLED TO ORDER</b>	Kenny Brisbin	
<b>FACILITATOR</b>	7:32 PM Pacific Time	
<b>RECORDER</b>	Lucila Davies	
<b>1. ROLL CALL TO TAKE ATTENDANCE</b>		
<b><i>Executive Committee, Contractors, and Committee Chair Attendees</i></b>		
1. Kenny Brisbin (LBG), Chair 2. Robin Smith (NOVA), Vice Chair	3. Becky Cleavenger (CVMM), Member-At-Large 4. Robert Mitchell (MVN), History & Archives 5. Anita Cole, (LBG), Marketing	6. Christie Ciraulo (Unattached), Open Water 7. Alina de Armas, Officials 8. Virgil Chancy (Unattached), Diversity & Inclusion Chair
<b><i>SPMS Member Attendees</i></b>		
9. Bart Parnes (LBG) 10. Beata Konopka (CVMM) 11. Bill Sive (SWMLB) 12. Bob Eberwine (SOBA) 13. Diana Dolan LaMar (MVN)	14. Chad Durieux (ROSE) 15. Cory Nguyen (RIPT) 16. Jennifer Cooper (Unattached) 17. Mike Heather (MVN) 18. Fiona Duncan (ROSE) 19. Julie Malley (MVN)	20. Mary Hull (Unattached) 21. Vivian Stancil (RAA) 22. Michael Collins (NOVA) 23. Errol Graham (WH2O) 24. Lucila Davies (LBG) 25. Ralph Porrazzo (ROSE) 26. Sarah Shore (WH2O)
<b>Total</b>	26	
<b><i>Executive Committee, Contractors, and Committee Chair Absentees</i></b>		
1. David Johanssen (SBM), Competitive Postal Events Results 2. Jorge Ferrero, Newsletter Editor	3. Mary Jurey (WH2O), Fitness Chair 4. Arlette Godges (SBM), Sports Medicine	5. Charlie McPeak, Coaches Chair 6. Judi Divan, TopTen & Membership Coord.
<b>2. APPROVE MINUTES</b>	Approved minutes from Thursday, March 16, 2023, meeting. MSP.	
<b>3. STANDING AGENDA</b>		
<b><i>Executive Committee Reports</i></b>		

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Chair: Kenny Brisbin	<ul style="list-style-type: none"> <li>• <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ New appointed Treasurer for the rest of the year- Bob Eberwine. MSP.</li> <li>○ New appointed Secretary for the rest of the year- Lucila Davies. MSP.</li> </ul> </li> </ul>
Vice Chair: Robin Smith	<ul style="list-style-type: none"> <li>• <a href="#">Report</a></li> </ul>
Secretary: Open	<ul style="list-style-type: none"> <li>• No Report.</li> </ul>
Treasurer: Open (Report created and submitted by Bob Eberwine)	<ul style="list-style-type: none"> <li>• <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ March Balance Sheet: <a href="#">Report</a></li> <li>○ March Income Statement: <a href="#">Report</a></li> <li>○ March Budget vs Actuals: <a href="#">Report</a></li> </ul> </li> </ul>
Member at Large: Becky Cleavenger	<ul style="list-style-type: none"> <li>• <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ Announced that someone should run for her position during November 2023 elections</li> </ul> </li> </ul>
<b>Contractor Reports</b>	
Membership Coordinator: Judi Divan	<ul style="list-style-type: none"> <li>• <a href="#">Report</a></li> </ul>
Top-Ten: Judi Divan	<ul style="list-style-type: none"> <li>• <a href="#">Report</a></li> </ul>
Newsletter Editor: Jorge Ferrero	<ul style="list-style-type: none"> <li>• No Report. <ul style="list-style-type: none"> <li>○ Stories needed for the next newsletter in May/June</li> </ul> </li> </ul>
<b>SPMS Committee Assignments</b>	
Awards Committee: Becky Cleavenger	<ul style="list-style-type: none"> <li>• <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ CORRECTION: USMS Awards met the deadline for the award nominations that was due earlier. There is another deadline for nominations in July.</li> </ul> </li> </ul>
Coaches Committee: Charles McPeak (Absent)	<ul style="list-style-type: none"> <li>• <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ Robert Mitchell proposed to offer 80% coverage of the USMS Coach Level 2 &amp; 3 certification fees. <ul style="list-style-type: none"> <li>■ Chad Durieux seconds the motion</li> <li>■ Bob Eberwine is checking the budgeting for scholarships - can afford it.</li> <li>■ Diana LeMar is asking to table the fee coverages because funds are currently</li> </ul> </li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>allocated to pay for 100%           <ul style="list-style-type: none"> <li>■ Robert Mitchell &amp; Chad Durieux recanted their motion on 80% coverage for USMS Coach Level 2 &amp; 3 certification fees.</li> </ul> </li> </ul>
<p><i>Diversity and Inclusion Committee:</i> Virgil Chancy</p>	<ul style="list-style-type: none"> <li>● No Report.</li> </ul>
<p><i>Fitness Committee:</i> Mary Jurey.</p>	<ul style="list-style-type: none"> <li>● No Report.</li> </ul>
<p><i>History and Archives Committee:</i> Robert Mitchell</p>	<ul style="list-style-type: none"> <li>● No Report.</li> </ul>
<p><i>Long Distance &amp; Open Water Committee:</i> Christie Ciraulo</p>	<ul style="list-style-type: none"> <li>● <a href="#">Report</a></li> </ul>
<p><i>Officials Committee:</i> Alina Perez de Armas</p>	<ul style="list-style-type: none"> <li>● No Report.           <ul style="list-style-type: none"> <li>○ Possibly not enough officials for nationals - still time to do the test and be certified.</li> <li>○ Working with others to get Santa Clarita short course meets back in the scheudle</li> </ul> </li> </ul>
<p><i>Marketing and Club Development Committee:</i> Anita Cole</p>	<ul style="list-style-type: none"> <li>● <a href="#">Report</a></li> </ul>
<p>Sports Medicine and Science Committee:</p>	<ul style="list-style-type: none"> <li>● No Report.</li> </ul>
<p><i>Meet Operations:</i> Robin Smith</p>	<ul style="list-style-type: none"> <li>● <a href="#">Report</a> <ul style="list-style-type: none"> <li>○ Nationals are coming up - need timers.</li> </ul> </li> </ul>
<p><i>Competitive Postal Events Results:</i> David Johanssen</p>	<ul style="list-style-type: none"> <li>● No Report.</li> </ul>
<p><b>SPMS Assignment Reports</b></p>	

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- Fitness Event Results: No Report
- Webmaster: No Report

**Move that April 20, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP**

## USMS Committee Reports

Championship Committee: No Report  
Coaches Committee: No Report  
Diversity and Inclusion Committee: No Report  
Legislation Committee: No Report  
LMSC Development Committee: No Report  
Rules Committee: No Report  
Southwest Zone: No Report  
Swimming Saves Lives: No Report  
USMS At-Large Board Member: No Report  
USMS Liaison to International Gay and Lesbian Aquatics: No Report  
Audit Committee: No Report  
Finance Committee: No Report  
Fitness Committee: No Report  
Long Distance: & Open Water Committee: No Report  
Officials Committee: No Report  
Sports Medicine and Science Committee: No Report

## 5. OLD BUSINESS:

- 01/19/23 – SPMS Annual Meeting Committee (Robin Smith) ·
  - Nancy helping Kenny find a facility
  - Kenny is putting together a proposal to give to the facility for obtaining a rental space.
  - Alina de Armas has a connection to possibly another facility.
- 02/16/23 - SPMS Clinic for Unattached Swimmers (Mike Collins)
  - Encourage unattached swimmers to come to the clinic
  - Need a host team/facility for the clinic

## 6. NEW BUSINESS

- Palm Springs Clinic Report
  - Request \$312.70 to reimburse the coaches who volunteered to work the clinic.
    - MSP
  - Discussion on having clinic fees standardized - roughly \$50-60
  - Discussion on having an appointed chairperson or point person for Clinics
- Finance Committee
  - Will discuss an Audit Subcommittee from the

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	<p>transition from one former to the appointed treasurer. Suggested by Robert Mitchell</p> <ul style="list-style-type: none"><li>○ Transfer bank to a high-yield account by June 2023</li><li>○ Susan Shore from WH20 is willing to join the committee</li><li>● Cory Nguyen hosting clinics on Saturdays<ul style="list-style-type: none"><li>○ Encouraged to send a blurb to the webmaster.</li></ul></li></ul>
<b>MSP TO ADJOURN AT</b>	8:33 PM Pacific Time
<b>NEXT MEETING</b>	Thursday, May 18, 2023, at 7:30 PM Pacific Time via Zoom.