

SPMS Monthly Minutes

Date: Thursday, September 21, 2023

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER Kenny Brisbin

FACILITATOR 7:32 PM Pacific Time

RECORDER Lucila Davies

1. ROLL CALL TO TAKE ATTENDANCE

Executive Committee, Contractors, and Committee Chair Attendees

- | | | |
|--------------------------------------|---|--|
| 1. Kenny Brisbin (LBG),
Chair | 5. Becky Cleavenger (CVMM),
Member-At-Large | 9. Anita Cole (LBG), Marketing |
| 2. Robin Smith (NOVA),
Vice Chair | 6. Robert Mitchell (MVN), History
& Archives | 10. Alina de Armas (MVN),
Officials |
| 3. Bob Eberwine (SOBA),
Treasurer | 7. Christie Ciraulo (WH2O), Open
Water | 11. Judi Divan (MVN) , TopTen
& Membership Coord. |
| 4. Lucila Davies (LBG),
Secretary | 8. Cory Nguyen (RIPT), Coaches
Chair | 12. Virgil Chancy (UC33),
Diversity & Inclusion Chair |
| | | 13. Mary Jurey (WH2O), Fitness
Chair |

SPMS Member Attendees

- | | | |
|--------------------------------|---------------------------------|---------------------------|
| 14. Diana Dolan LaMar
(MVN) | 22. Jennifer Cooper (UC33) | 28. Mary Hull (UC33) |
| 15. Tony Dual (RMDA) | 23. Fiona Duncan (ROSE) | 29. Errol Graham (WH2O) |
| 16. Bart Parnes (LBG) | 24. Bill Sive (SWMLB) | 30. David Johannsen (SBM) |
| 17. CJ Wanser (UC33) | 25. Beata Konopka (CVMM) | 31. Cami Stein (UC33) |
| 18. Melinda Kalin (SOBA) | 26. Barbara Moore Barnett (MVN) | 32. Omar de Armas (MVN) |
| 19. Julie Malley (MVN) | 27. Ralph Porrazzo (ROSE) | |
| 20. Chad Durieux (ROSE) | | |
| 21. Brandon Franklin
(SCAQ) | | |

Total 32

Executive Committee, Contractors, and Committee Chair Absentees

- | | |
|---|---|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 2. Arlette Godges (SBM), Sports
Medicine |
|---|---|

2. APPROVE MINUTES Approved minutes from Thursday, August 17, 2023 meeting. MSP.

3. STANDING AGENDA

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Executive Committee Reports:

Chair: [Report](#)

Vice-Chair: [Report](#)

Treasurer Report: [Report](#)

August Balance Sheet: [Report](#)

August Income Statement: [Report](#)

August Budget vs Actuals: [Report](#)

SPMS Committee Reports:

Long Distance & Open Water Committee: [Report](#)

Meet Operations Committee: [Report](#)

Program Development/Marketing Committee: [Report](#)

Contractor Reports:

Membership Coordinator: [Report](#)

Top Ten Recorder: [Report](#)

New Business:

SPMS Funding for the Unidos Masters Team: [Report](#)

** Reports recorded above are the only submitted reports for the current month. Any others missing is due to no report submitted nor updates to be reported.*

Move that September 21, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

USMS Committee Reports

No update from members of USMS Committees.

5. OLD BUSINESS:

- USMS Annual Meeting
 - Review Kenny Brisbin's report, which includes the three new delegates' USMS Annual Meeting Reports.
 - USMS will continue with the Club and Event programming through 2023.
 - USMS will focus on *independent swimmers* providing services and support.
 - USMS aquasitioning Grown Up Swimming.
 - The legislation that SPMS has submitted was:
 - Add a deadline to NBR hearings - defected
 - Delete section D from NBR - defected
 - Delete coordinator appointment - adopted

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- Glossary updated -adopted
 - Robin Smith reelected as VP of Programs
 - Kenny Brisbin elected as VP Community Services
 - Golden Goggles event in November 19th had asked all LMSCs to donate a gift basket (from \$200-500 worth) to auction off for the event.
 - Julie Malley willing to take the lead on the gift basket curation.
- USMS Relay Conference in October
 - Selection Committee reviewed the submitted applications: Virgil Chancy, Luci Davies , Omar De Armas
 - Selected six to attend the Relay conference: Tony Dual (RMDA), Corey Nguyen (RIPT), Antonio Escobar (SPP), Teresa Frias (GRA), Mary Hull (UC33), and Julie Malley (MVN)
- Treasurer Report - clarifying question
 - Adjust SPMS budget since SPMS is not charging sanction fees; error was not carried over and still showing income for sanction fees in that budget. Treasurer clarified that he had accidentally overlooked that budget item and needs to recharacterize the sanctions as an expense on budget. Was done so on the actuals.
- Marketing Committee
 - Requesting funds to purchase more marketing items: caps, and luggage tags with SPMS logo.
 - Will be funneled through Marketing Committee budget line item.
 - Purchase will not
- SPMS Progressive Mile Swim
 - The Marketing Committee is working on permit insurance, vinyl stickers, and light breakfast and lunch pre-orders. So far, 15 have registered.
 - Budgeting will be done through clinics and seminars
- Memberships
 - At 45,063 members
 - Down by 155 athletes in comparison to last year.
 - Top Ten currently being compiled.
- Awards
 - Swimmer of the Month Announcements
- DEI
 - Code of Conduct updated
 - Webinar available in November about Code of Conduct
- Coaches
 - Coach of the Year nominations announced through social media. Deadline is November 15th.

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- SPMS Annual Meeting
 - Will be on November 16, 2023 tentatively from 7-9 PM.
 - Exact location TBD, likely in Pasadena or the San Fernando Valley.

6. NEW BUSINESS

- Unidos Masters Swim Team in South Center, California
 - Asking for an allocation of 3,000.00 towards club development and lane rentals.
 - \$1,500 was approved for immediate use for rental lanes cost, and another \$1,500.00 during the 2024 fiscal year, MSP.
 - Unidos Club Rep and Chair Luci Davies will provide monthly reports of club updates.

MSP TO ADJOURN AT

8:29 PM Pacific Time

NEXT MEETING

Thursday, October 26, at 7:30 PM Pacific Time via Zoom.