



SPMS Meeting Minutes	
November 19, 2015	Called to Order: 7:34 PM PST
Type of meeting	Annual SPMS Meeting
Facilitator	Mark Moore - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Ken Brisbin (Long Beach Grunions) Treasurer – Bob Eberwine (South Bay Swim Team) Secretary – Robin Smith (Irvine Novaquatics) Member at Large – Jax Cole (Long Beach Grunions) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair – Alina Perez de Armas (Official) Open Water Chair – Sherry Brooks (Mission Viejo Nadadores) Sports Medicine/Fitness Chair – Kyle Durieux (Rose Bowl Masters) Mary Hull (South West Aquatics Masters) – Southwest Zone Chair Joe Bartfay (Irvine Novaquatics) Michael Collins (Irvine Novaquatics) Trisha Commons (South West Aquatics Masters) Omar de Armas (Official) Chad Durieux (Rose Bowl Masters) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Nadadores) Deborah Hefter (South West Aquatics Masters) Jackie Hirsty (Unattached) Ben Hobbins (Desert Olympic Tritons) Lucy Johnson (Long Beach Swim Club) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Stephanie Kramer (Irvine Novaquatics) Robert Mitchell (Unattached) Rendy Opdycke (Irvine Novaquatics) Steve Quan (Official) Jenny Richter (Mission Viejo Nadadores) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Shore Aquatics) Christine Sparaco (Unattached) Paul Szuskiewicz (Official) Kevin Timko (Riverside Aquatics) Tom Trapp (Long Beach Swim Club) Karin Wegner (Las Vegas Masters)
Annual Meeting Agenda	
<u>Welcome and Introductions:</u>	
Mark welcomed everyone to the meeting and requested that everyone introduce themselves.	
-MSP- To approve the October 15, 2015 Meeting Minutes	



LMSC Committee Business:

Dues Increase-

Bob presented the issue around the increase in USMS registration fees and history of SPMS registration fees. There was discussion around the timing of when registration fees amounts are set versus when the annual registration period begins.

-MSP- To approve keeping the SPMS Registration Fee at \$15.00. Motion passed with one member opposed.

Reimbursement of Dues-

Robin presented the names of committee members who are eligible for reimbursement of their 2016 USMS Membership registration fee and their event registration fees for SPMS championship meets and USMS championship meets during the preceding 12 months as applicable. Eligibility was based on attendance of at least 5 SPMS monthly conference call meetings during 2015 prior to the annual meeting. These members include: Kenny Brisbin, Sherry Brooks, Anita Cole, Jax Cole, Pam Conboy, Chad Durieux, Kyle Durieux, Bob Eberwine, Errol Graham, Mike Heather, Mary Hull, Nancy Kirkpatrick-Reno, Mike Miranda, Robert Mitchell, Mark Moore, Alina Perez de Armas, Steve Quan, Jessica Seaton, Bill Sive, Robin Smith, Kim Thornton, Dan Wegner, Karin Wegner, and Phil Yoshida.

Program Developer Seminar-

Mark announced that USMS will be offering a USMS/LMSC Aquatics Program Developer Seminar in SPMS. It is currently scheduled for Saturday February 20, 2016 in Mission Viejo. More information regarding registration for the seminar and other details to be announced in the future. Mark has appointed Anita Cole to be the SPMS LMSC Aquatics Program Developer.

2016 Meet Schedule and Championship Meet Bids:

Kenny presented the proposed 2016 SPMS Swim Meet Schedule and the bids received for the three SPMS Championship Swim Meets. It was also mentioned that the Pasadena Senior Games in 2016 will serve as the California State Qualifier Event for the 2017 National Senior Games.

Bids received for the three 2015 SPMS Championship Meets:

- SCY – Riverside Aquatics/Riverside Aquatic Center (proposed dates April 15-17, 2016)
- LCM – Mission Viejo Nadadores/Marguerite Aquatic Center (proposed dates August 5-7, 2016)
- SCM – Long Beach Grunions/City of Commerce (proposed dates December 2-4, 2016).

-MSP- To approve the bids as presented for the 3 SPMS Championship Swim Meets.

Presentation of Budget for 2016:

Proposed 2016 SPMS Budget:



2016 Budget v1106.pdf

Bob presented the proposed SPMS budget for 2016. Several line items were pulled for further discussion. These included Convention Expenses, Postage, and Promotions & Advertising.

-MSP- To approve the 2016 SPMS Budget as presented minus the pulled line items.



There were some questions related to the process of ordering the USMS Rule Books. Original motion to go back to the same procedure as in previous years was followed by a friendly amendment to keep the two budget line items for Rule Books separate (members and officials).

-MSP- To approve the SPMS Registrar to order and mail the USMS Rule Books for SPMS committee members upon request. The Rule Books for SPMS officials will be handled by the SPMS Officials Chair. Motion passed by hand vote.

Reports posted on the SPMS website (see links below):

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20151119_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201510_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201510_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201510_Budget_vs_Actuals.pdf

Special Recognition:

Mark and Jax announced and presented the following SPMS Awards:

- Contributor of the Year Award to Robin Smith
- Jim Marcus Award to Mike Lucero
- Steve Schofield Award to Lucy Johnson

The SPMS Swimmer of the Year Awards will be announced and presented at the upcoming SPMS SCM Championship Swim Meet.

Special Recognition Awards were also presented to the SPMS Officers, SPMS Contractors, and SPMS Committee Chairs in recognition of their time and accomplishments throughout 2015.

Elections:

Errol presented the slate of nominees for the SPMS Officer positions:

Chair – Mark Moore
Vice Chair – Kenny Brisbin
Treasurer – Bob Eberwine
Secretary – Robin Smith

As there was only one nominee for each of these positions with no further nominations from the floor, each nominee was voted into their respective office by acclamation.

Member-at-Large – the nominees included Anita Cole, Jax Cole, Michael Heather, and Karin Wegner. Bill Sive and Nancy Kirkpatrick-Reno were then nominated from the floor. Anita Cole, Jax Cole, and Michael Heather declined their nominations. Paper ballots were distributed to those committee members in attendance who were qualified to vote in accordance with the SPMS Bylaws. Votes were collected and counted by the Election Committee. Ballots were then to be destroyed.

Errol announced that Nancy Kirkpatrick-Reno was elected to the Member-at-Large position.



Announcements/Adjournment:

2016 LMSC Meeting Schedule-

Robin presented the meeting schedule for 2016 SPMS Committee Meetings.

-There will be 8 monthly conference call meetings to be held on the 3rd Thursday of each Month at 7:30 PM except during February, July, November, and December.

-There will be 2 face-to-face planning meetings scheduled with the Executive Committee, Contractors, and Committee Chairs during February and July TBD.

-The 2016 SPMS Annual Meeting is scheduled for November 17th, 2016 as a face-to-face meeting.

SPMS Webstore-

Anita presented information regarding the proposed SPMS online/web store using Cal Pro Sports. There is no cost to SPMS and the contract is planned to run through July 2016.

-MSP- To approve that Anita Cole will move forward with the contract/agreement with Cal Pro Sports for the SPMS online store as presented.

Swimming Saves Lives (SSL) Grant-

Ben Hobbins announced that Desert Olympic Tritons in Palm Desert was one of the recipients of a 2016 USMS SSL Grant. He will be planning an Adult Learn to Swim Event in the Coachella Valley during 2016 and will work with SPMS regarding the details.

Next conference call meeting will be held on Thursday, January 21, 2016 at 7:30 PM

Meeting Adjourned: 9:33 PM PST