



SPMS Meeting Minutes	
April 16, 2015	Called to Order: 7:31 PM PDT
Type of meeting	Monthly Conference Call 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) Coaches Chair – Erika Stebbins (UCLA Bruin Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair – Alina de Armas (Official) Open Water Chair – Sherry Brooks (Irvine Novaquatics) Sports Medicine/Fitness Chair – Kyle Durieux (Rose Bowl Masters) Trisha Commons (South West Aquatic Masters) Pam Conboy (Las Vegas Masters) Chad Durieux (Rose Bowl Masters) Michael (Mikey) Flaherty (Swim With Heart Masters) Mike Heather (Mission Viejo Nadadores) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Mike Miranda (Long Beach Grunions) Robert Mitchell (Unattached) Steve Quan (Official) Jenny Richter (Mission Viejo Nadadores) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Swim Long Beach Masters) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo Masters)
MSP	March 19, 2015 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Mark Moore chair@SPMasterSwim.org Mark reminded everyone about the upcoming 2015 USAS Convention in Kansas City, MO scheduled for September 30, 2015 to October 4, 2015. Hotel and Registration information will be posted on the USAS website in the near future. Last call for LMSCs to submit Delegate-at-Large nominations is June 30 th , 2015. Mark let the committee know that the SPMS Delegate Selection Committee will be chaired by Jessica Seaton.	
SPMS Vice Chair / Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org Ken continues to come up to speed on the Vice Chair duties and the flow of meet operations activities. He has been copied on all emails. He will be putting together a Championship Meet Handbook for Meet Hosts in the coming months.	



SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201503_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201503_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201503_Budget_vs_Actuals.pdf

Bob reported that we currently have \$155,000+ in our accounts with a reserve amount of \$9942+. He has been working with Santa Clarita regarding their bond and cancelled check requests.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin reported that the 2014 SPMS Annual Meeting minutes have now been posted on the USMS website. She is in the process of updating the SPMS Policy and Procedure document. Robin will be attending the 2015 Swim to Win Event in Palm Desert over Memorial Day Weekend to promote the benefits of USMS membership and the availability of Adult Swimming Lessons. She will forward the event information to Kim for the Newsletter.

2015 SPMS Convention Delegate Selection Process:

Robin reviewed the members of the SPMS Delegate Selection Committee based on the new process. These include both USMS Automatic Delegates: Jessica Seaton, Mike Heather, Mary Hull, Lucy Johnson, and Rendy Opedyke, and SPMS Automatic Delegates: Mark Moore, Dan Wegner, Alina de Armas, Ken Brisbin, Jax Cole, and Kim Thornton.

She reminded everyone that SPMS is currently allotted 11 LMSC delegates based on the number of our registered members. This is based on our membership numbers as of December 31st 2014 or June 15th, 2015 (whichever is greater). The 6 SPMS Automatic Delegates are included in this allotment number. If all of the SPMS automatic delegates are able to attend the convention, this will leave 5 remaining delegate spots to be selected by the SPMS Delegate Selection Committee.

The committee was reminded that any SPMS member who is interested in attending the 2015 Convention and believe they have met the delegate criteria should send an email to Jessica Seaton (jseaton@aol.com) no later than May 7th, 2015 stating their interest in attending and confirming that they will be able to attend the entire meeting.

For the record, the SPMS committee members who have met the 50% + 1 meeting attendance criteria (7 meetings from April 2014 through April 2015) include: Mark Moore, Eileen Span, Bob Eberwine, Robin Smith, Jax Cole, Dan Wegner, Kim Thornton, Anita Cole, Alina de Armas, Sherry Brooks, Kyle Durieux, Mary Hull, Chad Durieux, Errol Graham, Mike Heather, Mike Miranda, Robert Mitchell, Nancy Kirkpatrick-Reno, Jessica Seaton, Bill Sive, Karin Wegner, and Trisha Commons.



SPMS Member at Large: Jax Cole memberatlarge@SPMasterSwim.org
No report.
-MSP- Approved all Officer Reports
Contractor Reports
SPMS Registrar: Dan Wegner registrar@SPMasterSwim.org
Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Registrar_Report.pdf
Dan had a question regarding scholarship monies for the upcoming USMS Coach Certification Courses (Levels 1 and 2) in Las Vegas. It was confirmed that up to ten (10) \$50 scholarships would be available.
SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org
Kim is currently finalizing the May/June Newsletter.
SPMS Top Ten Recorder: Kim Thornton topten@SPMasterSwim.org
Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Top_Ten_Recorder_Report.pdf
Kim let the committee know that she is moving forward with the purchase of the Hytek Meet Manager software that was previously approved as a line item in the 2015 budget.
-MSP- Approved all Contractor Reports.
Standing Committee Reports:
Coaches Committee: Erika Stebbins coaches@SPMasterSwim.org
Erika announced that the 2014 SPMS Coach of the Year was awarded to Coach Victor Hecker of Las Vegas Masters for his dedication to his Masters swim team and program. A picture and article was sent to Kim for the May/June Newsletter.
The SPMS Coaches Clinic is scheduled for May 30, 2015 at UCLA in the Sunset Canyon Recreation Center from 9:00AM to 3:00PM. The theme of the clinic is "Improvement and Efficiency". Speakers will include Jeremy Vail (Rehab Director UCLA Athletics) – "Nutritional Recovery" and Katie Arnold (USA-S National Team High Performance Consultant) – "Evolution of Stroke Technique". Attendees are invited to the UCLA Masters morning swim practice from 7:15AM to 8:30 AM. The event information has been submitted to the Newsletter. There is no registration fee to attend.
Marketing Committee: Anita Cole marketing@SPMasterSwim.org
Report posted on the SPMS website (see link below): http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Marketing_Report.pdf
Anita has been working with Dan to put together a fitness swimmer webpage on the SPMS website. She also has some ideas to recognize "swimmer(s) of the month". More details will be presented in the future.



Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Meet_Operations_Report.pdf

Robin reported on the SPMS/SW Zone SCY Championships held in Goleta and updated everyone on the status of the upcoming LCM Swim Meet Schedule.

Officials Committee: Alina de Armas officials@SPMasterSwim.org

Alina reported that the USMS Officials Committee is continuing to work on the certification process and requirements for USMS meet officials. This will be a topic during the upcoming USAS Convention.

Open Water Committee: Sherry Brooks openwater@SPMasterSwim.org

Sherry reported that the Open Water schedule is up-to-date on the SPMS website. She reminded everyone that there are 2 Open Water swims upcoming in May – the Salt Creek Rough Water Swim in Dana Point (May 16th) and the SoCal Cup Open Water Championships at Castaic Lake (May 17th).

Sports Medicine/Fitness Committee: Kyle Durieux sportsmedicine@SPMasterSwim.org

Kyle has been helping Dan and Anita with fitness swimming webpage.

Webmaster: Dan Wegner registrar@SPMasterSwim.org

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150416_Registrar_Report.pdf

Dan let everyone know that the “Swim for Fitness” webpage is located on the SPMS website under the “Articles and Coaching” tab.

-MSP- Approved all Committee Reports.

OLD BUSINESS

None.

NEW BUSINESS

USMS Delegate selection for 2015 Convention:

(See Secretary Report above.)

Selection Committee:

(See Chair and Secretary Report above.)

Next conference call meeting will be held on Thursday, May 21, 2015 at 7:30 PM

Meeting Adjourned: 8:39 PM PDT