



SPMS Meeting Minutes

July 16, 2015

Called to Order: 7:30 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 – Christine Maki (Covina Tri-Swim Masters)
 Fitness Chair – Robin Smith (Irvine Novaquatics)
 Marketing/Club Development Chair – Anita Cole (Long Beach Grunions)
 Meet Operations Chair – Ken Brisbin (Long Beach Grunions)
 Officials Chair – Alina de Armas (Official)
 Open Water Chair – Sherry Brooks (Irvine Novaquatics)
 Sports Medicine Chair – Kyle Durieux (Rose Bowl Aquatics)
 Mary Hull (South West Aquatic Masters) – Southwest Zone Chair
 Trisha Commons (South West Aquatic Masters)
 Pam Conboy (Las Vegas Masters)
 Chad Durieux (Rose Bowl Masters)
 Errol Graham (West Hollywood Aquatics)
 Mike Heather (Mission Viejo Nadadores)
 Lucy Johnson (Long Beach Swim Club)
 Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters)
 Mike Miranda (Long Beach Grunions)
 Robert Mitchell (Unattached)
 Rendy Opdycke (Irvine Novaquatics)
 Steve Quan (Official)
 Jenny Richter (Mission Viejo Nadadores)
 Jessica Seaton (West Hollywood Aquatics)
 Bill Sive (Swim Long Beach)
 Karin Wegner (Las Vegas Masters)
 Phil Yoshida (San Luis Obispo Masters)

MSP June 18, 2015 Meeting Minutes – Approved

Officer Reports:

SPMS Chair: Mark Moore chair@SPMasterSwim.org

Mark let the committee know that there will be a change of venue for the SPMS Annual Meeting this year. Jax Cole and Ken Brisbin are currently in discussions with the Anaheim White House Restaurant regarding the details.

Mark reported that the USMS Awards and Recognition Committee is looking to streamline their awards and is using SPMS as an example.



Mark also reported that one of the locations bidding for the 2017 USMS National Championships is the Riverside Aquatics Center in Riverside, CA.

There was discussion regarding One Event Registration (OEV). Currently it is only offered for open water events and clinics. It has not been offered during swim meets. One meet where OEV makes sense is the Patrick Moore Relay Meet which is an annual fundraiser for scholarship monies.

The SPMS Executive Committee (EC) recommends that the policy be revised to allow OEV at swim meets where one event registration will benefit the meet hosts in helping them raise funds for a special cause. Meet hosts who have this special need and would like to offer OEV at their swim meet will need to request approval from the SPMS EC in advance of their meet.

SPMS Vice Chair / Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

See Report below for Meet Operations.

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/2015/20150716_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201506_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201506_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201506_Budget_vs_Actuals.pdf

Bob reported that the grant checks have been mailed out to the SPMS Convention Delegates. He requested that if anyone has not yet received their check to send him an email.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin will be forwarding the final list of SPMS Convention Delegates to USMS shortly.

SPMS Member at Large: Jax Cole memberatlarge@SPMasterSwim.org

No Report.

Jax mentioned that the USMS Open Water Committee is reaching out to the Open Water Event Hosts of those events that did not move forward this year due to the sanctioning requirements.

-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/2015/20150716_Registrar_Report.pdf



Dan reported that while we have 8 more clubs registered than this time last year, we have a decrease in individual membership registration numbers (3 ½ percent).

Bill Sive suggested that perhaps SPMS can send out an email to those members who did not renew their membership. Mark said that coaches will typically reach out to their team members who do not renew at the beginning of each year.

SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org

Kim reminded everyone that she is always looking for newsworthy articles and photos for upcoming Newsletters.

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/2015/20150716_Top_Ten_Recorder_Report.pdf

Kim reported that world records were set by Masters Swimmers competing at recent USA-S dual-sanctioned meets (LA Invitational, Swim Meet of Champions). She is working with the USMS National Office to set up the USMS meet database to accept all swims from heats/finals meets – currently the database will only accept one swim per swimmer per event.

-MSP- Approved all Contractor Reports.

Standing Committee Reports:

Coaches Committee: Christine Maki coaches@SPMasterSwim.org

Christine is continuing to come back up to speed with the Coaches Committee Chair role. She is writing an article for an upcoming Newsletter.

Fitness Committee: Robin Smith secretary@SPMasterSwim.org

Robin reported that information regarding the e-Postal USMS Championship events have been posted to the fitness page on the website. Registration links have also been added for the 2 remaining e-Postal events on the upcoming meet calendar. And she submitted an article for the Newsletter regarding the 3 different types of fitness events offered by USMS.

Marketing Committee: Anita Cole marketing@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150716_Marketing_Report.pdf

Anita let everyone know that the “SPMS Club Swimmer of the Month Award” will start in August 2015. She has been working with Dan to get the details set up on the website.

Anita reported that she has been looking into the possibility of an “online SPMS store”. California Pro Sports is one such opportunity. SPMS would receive revenues based on purchases made on a monthly basis. Mark asked Anita to look into additional online retailers for comparison purposes and to report back to the committee on a recommendation. Mike Heather, Ken Brisbin, and Dan Wegner volunteered to assist Anita with this.



Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150716_Meet_Operations_Report.pdf

Ken attended several LCM meets during the very busy SPMS meet schedule this summer. The Yucaipa LCM Meet was unfortunately cancelled after the first event due to lightening. He is writing an article for the Newsletter on the combined sanction (USA-S/USMS) meet held in San Luis Obispo. And the Santa Barbara meet went well despite a few issues with food availability and missing lap counters due to a conflict with a local USA-S meet on the same date.

Officials Committee: Alina de Armas officials@SPMasterSwim.org

Alina reported that the USMS Officials Committee is continuing to finalize the official's training program. They are currently evaluating videos and the online training and will be working on logistics with Kathy Casey USMS Rules Committee Chair. She also reminded everyone that one of our SPMS officials was selected to work at the upcoming USMS Summer Nationals in Ohio.

Open Water Committee: Sherry Brooks openwater@SPMasterSwim.org

Sherry reported that results have been posted for the Seal Beach Rough Water Swim events. The Newport Beach Pier-to-Pier Swim held on July 11th had a new Event Director this year and the swim went very well. There were around 250 participants and the water temperature was 69 degrees. She let everyone know that the upcoming Don Burns Open Water Swim in Corona Del Mar on August 22nd is now officially sanctioned.

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

Kyle reminded everyone to be safe and to hydrate during the warm temperatures this summer. He requested that if anyone has suggestions for upcoming Newsletter articles to please email him with potential topics.

Webmaster: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150716_Registrar_Report.pdf

Dan continues to work on updating the photo slide show on the website.

-MSP- Approved all Committee Reports.

OLD BUSINESS

August Face-to-Face Planning Meeting:

Mark reminded the committee that the face-to-face planning meeting for the SPMS Executive Committee and the SPMS Committee Chairs will take place on Saturday August 15th evening during the SPMS Championships. The start time will be based on the meet timeline. An agenda will be sent out shortly.



NEW BUSINESS

Convention Shirts:

Christine and Kim are looking into options and vendors for the convention delegate shirts this year.

New Bond Policy:

There was discussion regarding removing the current \$250 bond requirement for swim meet hosts and related penalties for noncompliance with responsibilities related to providing meet results and meet documentation.

-Motion- To approve the removal of the current bond payment. The penalties for failure to provide meet results and meet documentation within the required timeframes will include:

- 1. Require a \$250 bond payment to be able to host future meets**
- 2. Impose a monetary fine of \$50/day up to \$500 maximum**
- 3. After reaching the \$500 maximum penalty, SPMS will consider banning the host/club from hosting future swim meets**

Discussions included keeping the bond as currently required (\$250 per meet), keeping the bond for first time swim meet hosts only, or charging a one-time bond of \$250 for all meet hosts. There were also comments regarding the difficulties for meet hosts having to pay multiple bonds at the same time due to hosting multiple events. Also comments were made regarding the challenges SPMS has had with issuing the refund checks when returning the bonds during the year.

There was a Roll Call Vote: 13 YES votes (approve the removal of the bond payment), 12 NO votes (keep the current bond requirement), 1 person Abstained, 2 persons were not on the call at the time of the vote, and the Chair also Abstained. Motion passed.

Next conference call meeting will be held on Thursday, September 17th, 2015 at 7:30 PM

Meeting Adjourned: 8:48 PM PDT