



<b>SPMS Meeting Minutes</b>	
<b>September 17, 2015</b>	<b>Called to Order: 7:32 PM PDT</b>
<b>Type of meeting</b>	<b>Monthly Conference Call Meeting</b>
<b>Facilitator</b>	Mark Moore - Chair
<b>Minutes</b>	Robin Smith - Secretary
<b>Attendees</b>	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 Pam Conboy (Las Vegas Masters) Chad Durieux (Rose Bowl Masters) Mike Heather (Mission Viejo Nadadores) Lucy Johnson (Long Beach Swim Club) Natalie Jones (Southern California Aquatic Masters) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Robert Mitchell (Unattached) Rendy Opdycke (Irvine Novaquatics) Steve Quan (Official) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Swim Long Beach) Karin Wegner (Las Vegas Masters)
<b>MSP</b>	<b>July 16, 2015 Meeting Minutes – Approved</b>
<b>Officer Reports:</b>	
<b>SPMS Chair: Mark Moore</b> <a href="mailto:chair@SPMasterSwim.org">chair@SPMasterSwim.org</a> Mark is working with Bob on the 2016 budget template. The request for 2016 budget items will be sent out shortly. Mark has appointed a Budget Subcommittee to review the draft budget – members include Lucy Johnson, Bob Eberwine, Robin Smith, and Mark Moore. Mark will be sending an email to USAS convention delegates regarding coverage for the different committee meetings and workshops.	
<b>SPMS Vice Chair / Meet Operations: Ken Brisbin</b> <a href="mailto:vicechair@SPMasterSwim.org">vicechair@SPMasterSwim.org</a> Ken participated on a recent USMS LMSC Peer-to-Peer conference call for Meet Hosts. He continues to work on the SPMS Championship Manual.	



SPMS Treasurer: Bob Eberwine [treasurer@SPMasterSwim.org](mailto:treasurer@SPMasterSwim.org)

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

Treasurer's Report

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917\\_Treasurer\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917_Treasurer_Report.pdf)

Balance Sheet

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508\\_Balance\\_Sheet.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508_Balance_Sheet.pdf)

Income Statement

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508\\_Income\\_Statement.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508_Income_Statement.pdf)

Budget versus Actuals

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508\\_Budget\\_vs\\_Actuals.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201508_Budget_vs_Actuals.pdf)

Bob reminded everyone that effective October 1<sup>st</sup>, 2015, all normally occurring expenses and reimbursement requests must be submitted via ExpensePoint.

SPMS Secretary: Robin Smith [secretary@SPMasterSwim.org](mailto:secretary@SPMasterSwim.org)

Robin sent the final list of SPMS Convention delegates to USMS last month and confirmed with Tracy Grilli that all SPMS alternate delegates will be also be in attendance.

SPMS Member at Large: Jax Cole [memberatlarge@SPMasterSwim.org](mailto:memberatlarge@SPMasterSwim.org)

Jax reported that Anita sent out an email to all unattached SPMS swimmers and that Anita is assisting some swimmers with finding clubs. Jax also said that the SPMS Club Swimmer of the Month Award is going well.

### Contractor Reports

SPMS Registrar: Dan Wegner [registrar@SPMasterSwim.org](mailto:registrar@SPMasterSwim.org)

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917_Registrar_Report.pdf)

There was discussion regarding the USMS Year-plus membership which combines the remainder of 2015 fee and the annual 2016 registration fee for swimmers who join between Sep 1<sup>st</sup> and Nov 1<sup>st</sup> into one registration fee versus paying two separate registration fee amounts - one for the partial year 2015 membership and one for the annual membership fee.

SPMS Newsletter Editor: Kim Thornton [newsletter@SPMasterSwim.org](mailto:newsletter@SPMasterSwim.org)

The September/October Newsletter is posted.

SPMS Top Ten Recorder: Kim Thornton [topten@SPMasterSwim.org](mailto:topten@SPMasterSwim.org)

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917\\_Top\\_Ten\\_Recorder\\_Report\\_revised.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20150917_Top_Ten_Recorder_Report_revised.pdf)

The final official SCY Top Ten list is posted on the USMS website.

**-MSP- Approved all Officer and Contractor Reports.**



## Convention Update:

### Proposed Rules Changes

The Committee reviewed the Proposed Rules Changes (see link below):

<http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/rulesproposals.pdf>

Brief discussion regarding proposed change to Rule Book. Rationale is to reduce liability risks during swim meets.

### Event Sanction Fee Proposal

The Committee reviewed the Event Sanction Fee Proposal (see link below):

<http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/eventsanctionfeeproposal.pdf>

Lots of discussion regarding this proposal. The sanction fee proposal language is included in the proposed Legislative Changes document under L-11.

**-MSP – SPMS opposes the policy change proposed by L-11 (Section 202.1.1) as this is being imposed by the USMS Board of Directors on the House of Delegates to add a pool sanction fee payable to USMS for pool meets.**

### Proposed Legislative Changes:

The Committee reviewed the Proposed Legislative Changes (see link below):

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/legproposals\\_updated.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/legproposals_updated.pdf)

Brief highlights of discussion:

-L-1 and L-2: OEVT for pool events changing from USMS offering OEVT to the LMSCs offering OEVT. SPMS is in SUPPORT of this change, however, we have a question about whether or not the liability insurance will still be in force with LMSCs offering the OEVT.

-L-11: Proposed Event Sanction Fee and Recognition Fee consisting of BOTH a National Fee AND a Local Fee. SPMS OPPOSES this proposal – see motion in Event Sanction Fee Proposal section above.

-L-14 through L-17: Times achieved by USMS members at events Sanctioned or Approved by USA Swimming shall be considered for USMS records and Top Ten times without formal application... SPMS is in SUPPORT of this change, however, we have questions about how this will be implemented and the impact on the LMSC Top Ten Recorders as currently written.

-L-41: Aligns the amendment procedure for the USMS Code of Regulations and Rules of Competition to every year instead of alternating sections to odd and even numbered years. SPMS is in SUPPORT of the intent of this change. It was pointed out that this proposed language will most likely be revised from what is currently drafted during convention meetings.

## OLD BUSINESS

### Face-to-Face Meeting:

Mark summarized the highlights of the Face-to-Face meeting held on Saturday August 15<sup>th</sup>, 2015 during the SPMS Summer Championship Meet. Agenda topics included a review of SPMS Committee projects, Budget Planning Process update, discussion of Roberts Rules of Order, discussion of SPMS Meeting Schedules, and reminder about SPMS Elections. He encouraged everyone to read the posted minutes (see link below):

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/SPMS\\_Minutes\\_20150815.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/SPMS_Minutes_20150815.pdf)



## **NEW BUSINESS**

### November Elections:

Errol Graham, Chair of SPMS Election Committee, has sent out an email to the membership requesting nominations for the SPMS Executive Board positions (Chair, Vice Chair, Treasurer, Secretary, and Member-at-Large). Interested persons should contact Errol ([errolg14@hotmail.com](mailto:errolg14@hotmail.com)).

### USMS Recognized Coach:

There was discussion regarding the recent notice from USMS regarding the elimination of the "Recognized Coach" designation and the introduction of the new "Certified Masters Coach" designation for 2016.

**Next conference call meeting will be held on Thursday, October 15th, 2015 at 7:30 PM**

**Meeting Adjourned: 8:56 PM PDT**