



## SPMS Monthly Conference Call Minutes

Date: Thursday, September 19, 2019

Meeting Called to Order: 7:30 pm, PST

Facilitator: Mark Moore (Chair)

Recorder: Diana LaMar (Interim Secretary)

### Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Fitness Chair – Diana Dolan LaMar (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); Southwest Zone Chair - Mary Hull (South West Aquatic Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Registrar/Webmaster – Dan Wegner (Las Vegas Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Interim Top-Ten Recorder - Judi Divan (Mission Viejo Masters) **Absent:** Coaches' Chair - Jeff Taylor (Mission Viejo Masters); Newsletter Chair – Jorge Ferrero (Unattached);

**SPMS Member Attendees:** Virgil Chancy (Unattached); Omar de Armas (Mission Viejo Masters); Nancy Kirkpatrick Reno (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Paul Szuskiewicz (Riverside Aquatics Masters); Michael Collins (Novaquatics Masters); Chad Durieux (Rose Bowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Megan Andrus Johnston (Las Vegas Masters); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim Masters ); Kris McPeak (Silver Peak Masters); Bart Parnes (Long Beach Grunions); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters); David Johannsen (Santa Barbara Masters); Brandon Franklin (Southern California Aquatics Club); John Abrami (Santa Barbara Masters); Danielle Ogier (Unattached); Mary Jurey (UCLA)

### AGENDA:

**1. Roll call to record attendance** [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

### 2. Approve minutes from Thursday, August 15, 2019 meeting.

*Move that the August 15 minutes are corrected to reflect the annual meeting will be held on November 14, 2019 not November 15, 2019 as reported. MSP*

### 3. Standing Agenda

#### Officer Reports:

Chair: Mark Moore: Mark reminded all attendees to mute phones if not speaking and if speaking, limit time to 2 minutes.



Convention Review: SPMS was well represented at Convention and did an excellent job representing and attending the various committees. A topic of discussion is the Unified Fee which SPMS will review and discuss more at the October meeting. Several SPMS volunteers and coaches were recognized for their outstanding contributions in 2019. Michael Heather was elected new Southwest Zone Chair.

Top Ten Recorder – One bid was received and is listed under Old Business.

Vice Chair: Ken Brisbin – Report posted below. 2020 Meet Bids currently being accepted.

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Vice\\_Chair\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190919_Vice_Chair_Report.pdf) .

Treasurer: Bob Eberwine – Report posted below. Thanked SPMS for the volunteer award recognition that he received. 2020 Proposed Budget – budget requests will be sent out within the next month to chairs and other committee members.

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Treasurer\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190919_Treasurer_Report.pdf)
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908\\_Balance\\_Sheet.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908_Balance_Sheet.pdf)
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908\\_Income\\_Statement.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908_Income_Statement.pdf)
- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908\\_Budget\\_vs\\_Actuals.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201908_Budget_vs_Actuals.pdf)

Interim Secretary: Diana LaMar – thanked all SPMS Convention delegates and attendees for sending their Convention Reports to Dan Wegner for posting. Reminded members to take the time to read/review reports for various viewpoints and information. Election Notice Posted on SPMS webpage – deadline October 1, 2019 (see below link)

- <https://www.spmasterswim.org/>

Member at Large: Becky Cleavenger – report posted below. Annual Meeting Date and Time – El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 (562) 595-1795. Dinner from 5:30 to 6:00. Meeting starts at 6:00. RSVP is available on the SPMS website beginning October 1 or RSVP directly to Becky at [memberatlarge@spmasterswim.org](mailto:memberatlarge@spmasterswim.org)

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190908\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190908_Member_At_Large_Report.pdf)

*Move that the September 19, 2019 Officer Reports are approved as reported. MSP*



## **Contractor Reports:**

Registrar: Dan Wegner – repost posted below. Noted that Santa Clarita has a new USMS team and team abbreviation is SCMA. Thanked members for submitting Convention reports.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Registrar\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Registrar_Report.pdf)

Newsletter Editor: Jorge Ferrero – no report, not present

Interim Top Ten: Judi Divan – All long course meets results and Nationals’ reports were submitted to USMS office because they asked for early submission; changes can be made later if needed.

*Move that the September 19, 2019 Contractor Reports are approved as reported. MSP*

## **Committee Reports:**

Awards: Becky Cleavenger – report posted below. Congratulated SPMS members on their recognitions.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190908\\_Member\\_At\\_Large\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190908_Member_At_Large_Report.pdf)

Coaches: Jeff Taylor – not present; no report. SPMS Coaches Clinic – held in conjunction with USMS – details posted on webpage.

Fitness: Diana LaMar – report posted by Karen Wegner and Anita Cole who are on the National Committee. Mark appointed Mary Jurey, National Fitness Committee Chair as the new SPMS Fitness Chair effective immediately. This helps facilitate communication to the local level.

History and Archives: Robert Mitchell – no report

Meet Operations: Ken Brisbin – report posted below. The first Circle City Long Course meet in Corona was a big success. Lots of entries and positive feedback. Upcoming UCLA and MVN meets are finalized. Continuing work on standardizing the meet form and guidelines which will be completed by the end of the year.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Meet\\_Operations\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Meet_Operations_Report.pdf)

Officials: Alina de Armas – report posted below. Alina announced that she was asked to be the Admin for Summer Nationals in 2020. Thanked Championship Committee for recognitions and she and Omar received at Convention. Question if Pearce College meet will be held (answer no). Clarified that SLO upcoming meet is dual sanctioned.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Officials\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Officials_Report.pdf)



Open Water: Robin Smith – report posted below. Note that Sunday, September 22 is the Southwest Open Water Championships at Mission Viejo. This event will be scored as a Zone Meet. Registration is going well but volunteers are still needed. The Redondo Beach October 5&6 2019 Open Water swim is not USMS sanctioned but an informational booth is there for marketing purposes if anyone is interested in volunteering. The Newport Pier to Pier swim was selected as the 2020 National Open Water Middle Distance Swim.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Open\\_Water\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Open_Water_Report.pdf)

Program Development/Marketing: Anita Cole – report posted below. Asked for increase of \$60 for SCPPO dues but Alina clarified that this is a covered expense. Will discuss details off-line if needed.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Marketing\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Marketing_Report.pdf)

Sports Medicine: Arlette Godges – report posted below.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Sports\\_Medicine\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Sports_Medicine_Report.pdf)

Webmaster: Dan Wegner – report posted below. Question regarding job postings for USMS coaches. Dan clarified that he posts when appropriate.

- [https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919\\_Registrar\\_Report.pdf](https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190919_Registrar_Report.pdf)

*Move that the September 19, 2019 Committee Reports are approved as reported. MSP*

#### **4. Old Business:**

- Top-Ten Recorder (Diana Dolan LaMar, Sub-Committee Chair)

Background: Notice was posted for 60 days for Top-Ten and Records Recorder bids. One bid was received from Judy Divan. Judy has been interim for the past two months. Compensation is \$500/month subject to review if needed.

*Move to confirm appointment of Judy Divan as Top-Ten and Records Recorder for the remainder of the two-year term, effective through September 30, 2020.*

Question regarding \$500 stipend and how many LMSC's pay for this position. Jill Gellatly reported that this is primarily a volunteer position with most LMSC's, but it was clarified that SPMS is a large LMSC and has more events, meets, and swimmers. David Johannsen (former Top-Ten and Records) stated that \$500 per month is a bargain. **MSP.**

- 2019 Elections (Mary Hull) – names due by October 1, 2019



- 2019 Annual Meeting (Becky Cleavenger) - November 14, 2019 – El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 (562) 595-1795 - 5:30 to 6:00 food and social, meeting starts at 6:00. RSVP is available online beginning October 1. RSVP's sent to Becky. (see link below).

<https://www.clubassistant.com/club/clinics/reserve.cfm?c=1781&cid=83821>

Question regarding attendance. Should SPMS invite all of the volunteers who were recognized this year as well as the swimmers of the month? *Mark, Becky, and Anita will discuss this off-line and report at the next meeting.*

- By-Laws and Policies and Procedures Updates (Michael Heather and Errol Graham) – Meeting attendance and reimbursements. Will work with Robin Smith as part of the By-laws and Policies and Procedures Sub-Committee for January review. – Proposal posted

[https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/Voting\\_Privilege\\_Committee.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/Voting_Privilege_Committee.pdf)

## 5. New Business:

By-Laws and Policies and Procedures Review and Updates (Mark Moore)

- Sub-committee is formed and is chaired by Robin Smith. Other committee members include Errol Graham, Becky Cleavenger, Diana LaMar. Goal is to have a draft by the January meeting for review. Omar de Armas volunteered to serve on committee.

Reports from SPMS representatives from Convention (Mark Moore). Member reports posted below.

- [https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/2019\\_Convention\\_Summaries.pdf](https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/2019_Convention_Summaries.pdf)

*Move to approve New Business MSP*

## 6. Roll Call to Take Attendance

Next Meeting: Thursday, October 17, 2019 at 7:30 p.m.

*Move to Adjourn Meeting at 8:15 p.m. PST. MSP*