



January 21, 2021

SPMS Monthly Minutes Date: Thursday, January 21, 2021

Meeting Called to Order: 7:30 pm, PST
Facilitator: Mark Moore (Chair)
Recorder: Diana Dolan LaMar (Secretary)

1. Roll Call to Take Attendance

Executive Committee and Committee Chair Attendees (13):

Chair - Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Maters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Treasurer – Bob Eberwine (South Bay Swim Team); Coaches' Chair – Christine Maki (Competitive Tri-Swim Masters). **Absent (3):** Fitness Chair - Mary Jurey (UCLA Masters); Southwest Zone Chair – Michael Heather (Unattached); Newsletter Chair – Jorge Ferrero (Unattached).

SPMS Member Attendees (21): Bart Parnes (Long Beach Grunions); Karin Wegner (Team Red Bird); Megan Johnston (Las Vegas Masters); Dan Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (Unattached); Brandon Franklin (Southern California Aquatics); John Abrami (Santa Barbara Masters); Dave Johannsen (Santa Barbara Masters); Karin Perssimito (Santa Barbara Masters); Chad Durieux (Rose Bowl Masters); Erroll Graham (West Hollywood Masters); Bill Sive (Swim With Long Beach); Kris McPeak (Silver Peak Performance); Scott Winslow (Golden Road Aquatics); Michael Collins (Novaquatics Masters); Philip Yoshida (San Luis Obispo)

2. **Approve minutes from Thursday, November 19, 2020 (Annual Meeting).** MSP. Diana LaMar will send USMS a copy of Annual Meeting Minutes to post on USMS webpage.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore. Bob Eberwine (Treasurer) is resigning on 2/28/2021. Kris McPeak is appointed as the Interim and mentoring with Bob until the next elections.
- Vice Chair/Meet Operations: Ken Brisbin. In discussions with Alina about the possibility of hosting meets in the near future using a variety of ways.
- Secretary: Diana Dolan LaMar. No Report.
- Treasurer: Bob Eberwine. Reports attached.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_SPMS_Treasurer_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_December_Balance_Sheet.pdf



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https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_SPMS_Dece_mber_Income_Statement.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_SPMS_Dece_mber_Actuals_vs_Budget.pdf

- Member at Large: Becky Cleavenger. No Report.

Move that the January 21, 2021 Officer Reports are approved as reported. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report attached. SPMS membership renewals are at 62% compared to last year at this time, but higher than 56% of all USMS memberships. 60 SPMS clubs and 184 SPMS coaches have registered.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_MembershipCoordinatorReport.pdf
- Top-Ten: Judi Divan. Report attached. 75% done with SCM SPMS Top-Ten. If anyone swam in a SCM event send times to Judi ASAP. Report is due on January 25.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_TopTenReport.pdf
- Newsletter Editor: Jorge Ferrero. No Report. Not Present. Mark mentioned that Jorge is always looking for content for the newsletter.

Move that the January 21, 2021 Contractor Reports are approved as reported. MSP

Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Awards Committee: [Becky Cleavenger](#). No Report.
- Coaches Committee: [Christine Maki](#). Upcoming Coaches' meeting next Thursday, January 28. Posted on Facebook, SPMS webpage, and emailed to all SPMS coaches.
- Diversity and Inclusion: [Virgil Chancy](#). No Report
- Fitness Committee: [Mary Jurey](#). No Report.
- History and Archives Committee: [Robert Mitchell](#). Report attached.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_HistoryArchives_Report.pdf
- Long Distance: & Open Water Committee: [Robin Smith](#). Report attached. The date listed for the Newport Pier-to-Pier is tentative.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_OpenWater_Report.pdf
- Officials Committee: [Alina de Armas](#). No Report.
- Program Development/Marketing Committee: [Anita Cole](#). Report attached.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_MarketingClubDevelopmentReport.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No Report.



SPMS Assignment Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Fitness Event Results: **David Johannsen**. Report attached.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_SPMS_Fitness_Coordinator_Report.pdf
- Webmaster: **Robert Mitchell**. Report attached.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_Webmaster_Report.pdf

USMS Committee Reports:

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Championship: **Mark Moore**. No Report.
- Coaches: **Ken Brisbin**. No Report.
- Diversity and Inclusion: **Virgil Chancy & Megan Johnston**. No Report.
- Legislation: **Diana Dolan LaMar & Becky Cleavenger**. Contact Mark Moore for items to bring forward to Legislation Committee
- LMSC Development: **Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno**. No Report.
- Rules: **Jessica Seaton**. No Report.
- Southwest Zone Chair: **Michael Heather**. No Report.
- Swimming Saves Lives: **Brandon Franklin**. Grant window is open for ALTS trainings and information is posted on USMS webpage.
- USMS At-Large Board Member: **Jill Gellatly**. Possibility that SCY Championships are pushed back to summer.
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton**. No Report.
- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No Report.
- Finance: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No Report.
- Fitness Committee: **Mary Jurey, Karin Wegner, Anita Cole**. No Report.
- Long Distance: & Open Water: **Robin Smith**. Report attached. The date listed for the Newport Pier-to-Pier is tentative.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210121_OpenWater_Report.pdf
- Officials: **Alina de Armas & Omar de Armas**. No Report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. Holding monthly USMS calls and working on strategies for swimmers to return after COVID-19.

Move that the January 21, 2021 SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

4. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith). Goal to have completed by March. Changes are ready to be posted. Waiting for LMSC new standards. Nancy reported there are no new standards and they are working on job descriptions. Robin will send Word Document of Policies and Procedures to the Secretary to keep updated.



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- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami). Language will be posted in the updated Policies and Procedures.
- 5/21/20 – SPMS Donation Page Committee – (Arlette Godges). Working with SPMS Executive Committee regarding semantics. The report will be posted on the SPMS webpage and ready for the next meeting.

5. New Business:

- 01/21/21 – Membership to SCPPOA for 2021 (Anita Cole). Background – Last year SPMS paid \$550 for a Gold membership; regular membership is \$50-\$60; Sponsorship is \$280. SCPPOA focuses on pools from Mission Viejo to San Luis Obispo. Discussion followed. *Motion to approve \$280 Sponsorship for 2021. MSP*

6. Roll Call to Take Attendance

Mark reminded everyone that they must be on the call the entire time to receive attendance.

Move to Adjourn at 8:23 p.m. PST. MSP.

Next Meeting – February 18, 2021 at 7:30 p.m. Zoom link will be posted.