



May 20, 2021

SPMS Monthly Minutes

Date: Thursday, May 20, 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, Contractors, and Committee Chair Attendees (10):

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); Open Water Chair - Robin Smith (Novaquatics Masters); History and Archives Chair/Webmaster/Southwest Zone Chair - Robert Mitchell (Mission Viejo Masters); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Treasurer – Kris McPeak (Silver Peak Performance); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Fitness Chair - Mary Jurey (UCLA Masters);

Absent (5) Newsletter Chair – Jorge Ferrero (Unattached); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters); Officials’ Chair - Alina Perez de Armas (Mission Viejo Masters); Diversity & Inclusion Chair - Virgil Chancy (Unattached) Coaches’ Chair – Christine Maki (Competitive Tri-Swim Masters).

SPMS Member Attendees (15): Karin Wegner (Team Red Bird); Dan Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jill Gellatly (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (Unattached); Erroll Graham (West Hollywood Masters); Jessica Seaton (West Hollywood Masters); Bill Sive (Swim with Long Beach); Charles McPeak (Silver Peak Performance); Brandon Franklin (Southern California Aquatics Club); Karin Perissinotto (Santa Barbara Masters); Scott Winslow (Golden Road Aquatics); Craig Sinel (West Hollywood Masters).

Total attendance – **25 members**

2. Approve minutes from Thursday, April 15, 2021. MSP.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore – Robert Mitchell was appointed by USMS to fill the vacancy of the Southwest Zone Chair.
- Vice Chair: Ken Brisbin – No report.
- Secretary: Diana Dolan LaMar – Report posted.

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/SPMS_P_P_Voting_Items_20210505_Final.pdf

- Treasurer: Kris McPeak – Reports posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_Treasurer_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_IncomeStatement_04302021.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_BudgetvsActuals2021budget04302021.pdf
- Member at Large: Becky Cleavenger – No report.

Posted reports not approved – defer to June 17, 2021, meeting.

Contractor Reports:

- Membership Coordinator: Judi Divan.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No report.

Posted reports not approved – defer to June 17, 2021, meeting.

4. Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report.
- Coaches Committee: [Christine Maki](#). No report.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Robin Smith](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_SPMS_OW_USMS_LDC_Report.pdf
- Meet Operations Committee: [Ken Brisbin](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_MeetOpsMay.pdf
- Officials Committee: [Alina de Armas](#). No report.
- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_SPMS_Marketing_and_Club_Development.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

Reports posted. No discussion. No action.

SPMS Assignment Reports:

- Fitness Event Results: [David Johannsen](#). No report.
- Webmaster: [Robert Mitchell](#). No report.

USMS Committee 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**. No report.
- LMSC Development: **Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno**. No report.
- Rules: **Jessica Seaton**. No report.
- Southwest Zone Chair: **Vacant**. No report.
- Swimming Saves Lives: **Brandon Franklin**. No report.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- 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**.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210520_SPMS_OW_USMS_LDC_Report.pdf
- Officials: **Alina de Armas & Omar de Armas**. No report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.

Reports posted. No discussion. No action.

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures (Diana Dolan LaMar)
Secretary LaMar presented the SPMS Bylaws and Policies and Procedures for approval.
SPMS Bylaws approved as presented **MSP 20/0** as per the attached document.
SPMS Policies and Procedures presented and approved as per the attached document.
- 03/18/21 – Committee Descriptions (Mark Moore).
Not Discussed
- 04/15/21 – USMS Convention & Delegate Selections (Mark Moore)
Move forward to next meeting.
- 05/20/21 – Assignment Fitness Events Results (Mark Moore)
Move forward to next meeting.

6. New Business:

7. Roll Call to Take Attendance

Move to adjourn at 8:57 p.m. MSP

Next Meeting – June 17, 2021, at 7:30 p.m.