



June 17, 2021

SPMS Monthly Minutes

Date: Thursday, June 17, 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 (12):

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); 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); 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). **Absent (3)** Newsletter Chair – Jorge Ferrero (Unattached); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Fitness Chair - Mary Jurey (UCLA Masters).

SPMS Member Attendees (20): Karin Wegner (Team Red Bird); Dan Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Beata Konopka (Conejo Valley Masters); Mary Hull (Unattached); Craig Sinel (West Hollywood Masters); Erroll Graham (West Hollywood Masters); Jessica Seaton (West Hollywood Masters); Bill Sive (Swim with Long Beach); John Abrami (Santa Barbara Masters); Karin Perissinotto (Santa Barbara Masters); David Johannsen (Santa Barbara Masters); Scott Winslow (Golden Road Aquatics); Natasha Kopp (Silver Peak Performance); Steve Riches (National Aquatics); Craig Whitenack (Unattached); Paul Szuszkiewicz (Riverside Aquatics); Bart Parnes (Long Beach Grunions).

Total attendance – **32 members**

2. Approve minutes from Thursday, May 20, 2021, meeting.

*Move that the May 20, 2021, meeting minutes are approved. **MSP***

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore – Thanked Christine Maki for her dedication and work as the SPMS Coach’s Chair as she transitions to South Dakota. Mike Lucero, Golden Road Aquatics (GRA) is appointed to replace Christine as the SPMS Coach’s Chair. Robin Smith (NOVA) is a candidate for the USMS Vice President of Programs at the upcoming 2021 USMS Convention in September 2021. Mary Hull is appointed as the ad hoc chair for the SPMS elections committee that will take place in November 2021.

- Vice Chair: Ken Brisbin – Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_ViceChairReport_June152021.pdf
There were eight self-nominations for convention delegates who met the criteria by the deadline. One late submission was received after the deadline (Virgil Chancy) Receiving no further nominations, all self-nominations, along with the automatic delegations, will represent SPMS at the USMS 2021 Virtual Convention in September.
- Secretary: Diana Dolan LaMar – Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210621_SPMS_Secretary_Report.pdf
- Treasurer: Kris McPeak – Reports posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_Treasurer_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_BalanceSheet_053_2021.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_IncomeStatement_053_2021.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_BudgetvsActuals2021Budget-FY21PL053_2021.pdf
The Finance Committee is researching other options for online donations to reduce administrative charges.
- Member at Large: Becky Cleavenger – No report.

Move that the May 20, 2021, Officer Reports are approved as posted. MSP

Move that the June 17, 2021, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_Membership_Coordinator_Report.pdf
Top-Ten: Judi Divan. Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No report. Ken Brisbin inquired if there is a movement to change the newsletter to a mobile-friendly newsletter. Robert Mitchell asked for newsletter deadlines so they can be posted on SPMS website. *Chair Mark will follow up.*

Move that the May 20, 2021, Contractor Reports are approved as posted. MSP

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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/2021/20210617_SPMS_OW_USMS_LDC_Report.pdf
- Meet Operations Committee: [Ken Brisbin](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_MeetOps_June152021.pdf *Motion for SPMS to pay for three dual USA/SPMS sanctioned meet fees at a cost of \$50 each for the 2021 swim year – The Dolphin Fran Crippen Memorial Swim Meet of Champions (SMOC); The Southern California Invitational; and the Los Angeles Invitational.* Seconded. Discussion. Two separate votes taken. **MSP 13-12, 1 abstain.**
- Officials Committee: [Alina de Armas](#). No report.
- Marketing and Club Development Committee: [Anita Cole](#). Reports posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_SPMS_Marketing_Report.pdf
- https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_SPMS_Marketing_Committee_Meeting_20210608.pdf
- Sports Medicine and Science Committee: [Arlette Godes](#). The USMS National Office has a guideline how to disseminate information. Refer to the minutes from the Sports Medicine and Science Committee meeting for further details.

SPMS Assignment Reports:

- Fitness Event Results: [David Johannsen](#). Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_SPMS_FitnessCoordinator_Report.pdf
- 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](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210617_SPMS_OW_USMS_LDC_Report.pdf
- Officials: [Alina de Armas & Omar de Armas](#). No report.



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- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.

*Move that the May 20, 2021, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. **MSP***

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5. Old Business:

- 03/18/21 – Committee Descriptions (Mark Moore).
Review and submit updates to Mark.
- 04/15/21 – USMS Convention & Delegate Selections (Ken Brisbin)
Approved under Vice Chair Report
- 05/20/21 – Results/Records Job Description (Mark Moore)
Deferred to Executive Committee

6. New Business:

- Club Transfer (Christine Maki). Thanked Chair Mark and SPMS for support.
*Motion to approve Competitive Tri-Swim Masters (CTSM) transfer from Southern Pacific LMSC to South Dakota LMSC. This was previously approved by the two teams it effects in Southern Pacific - CTSM and Golden Road Aquatics (GRA). It was approved by South Dakota LMSC. **MSP.***

7. Roll Call to Take Attendance

*Move to adjourn at 8:30 p.m. **MSP***

Next Meeting – July 15, 2021, at 7:30 p.m.