



SPMS Monthly Minutes

Date: Thursday, August 19, 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); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley 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); **Absent (3)** Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Coaches’ Chair – Mike Lucero (Golden Road Aquatics).

SPMS Member Attendees (19): 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); Jill Gellatly (Conejo Valley Masters); Mary Hull (Unattached); James Carameta (West Hollywood Masters); Erroll Graham (West Hollywood Masters); Jessica Seaton (West Hollywood Masters); Bill Sive (Swim with Long Beach); David Johannsen (Santa Barbara Masters); Steve Riches (National Aquatics); Brandie Kaufman (Riverside Aquatics); Bart Parnes (Long Beach Grunions); CJ Wasner (Mission Viejo Masters); Ben Hobbins (Desert Olympic Tritans); Scott Winslow (Golden Road Aquatics); Brandon Franklin (Southern California Aquatics)

Total attendance – **31 members**

2. Approve minutes from Thursday, June 17, 2021, meeting.

Move that the June 17, 2021, meeting minutes are approved. MSP

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore – No Report
- Vice Chair: Ken Brisbin – No Report
- Secretary: Diana Dolan LaMar – No Report
- Treasurer: Kris McPeak – Reports posted.

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPMS_Treasurer_Report_July_2021.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPMS_Treasurer_Report_August_2021.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_June_BalanceSheet.pdf



[pdf](#)

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_July_IncomeStatement.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_June_BudgetvsActuals2021Budget-FY21PL.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_July_BalanceSheet.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_July_IncomeStatement.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_July_BudgetvsActuals2021Budget-FY21PL.pdf

- Member at Large: Becky Cleavenger – Report Posted. There will be an annual Face to Face meeting in November. More information to follow.

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_Awards_MAL_Report.pdf

Move that the August 19, 2021, Officer Reports are approved as posted. MSP

Contractor Reports:

- Membership Coordinator: Judi Divan. Report posted.
- Top-Ten: Judi Divan. Report posted. As it stands at time of meeting, 2021 LCM National times will count towards 2022.

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_Membership_Coordinator_Report.pdf

https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_Top_Ten_Report.pdf

- Newsletter Editor: Jorge Ferrero – No Report

Move that the August 19, 2021, Contractor Reports are approved as posted. MSP

4. Committee and Assignment Reports: (Mark Moore)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_Awards_MAL_Report.pdf
- Coaches Committee: [Mike Lucero](#). No report.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). Reports Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPP_Grant_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPP_at_Nationals_Collage.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_MVN_Grant_Report.pdf
- 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/2021/20210819_SPMS_OW_USMS_L



[DC Report.pdf](#)

- Meet Operations Committee: [Ken Brisbin](#). Report posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPMS_MeetOperations_August_2021.pdf
- Officials Committee: [Alina de Armas](#). No report
- Marketing and Club Development Committee: [Anita Cole](#). Report posted. Motion by Anita, second by Kris for \$5,680 for new marketing materials. Long discussion followed. *MSP to table this item*. The Executive Committee will meet to discuss the long-term marketing goals for SPMS.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_Marketing_Report.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report.

SPMS Assignment Reports:

- Fitness Event Results: [David Johannsen](#). Report Posted.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPMS_August_2021_Fitness_Event_Results_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](#). Report Posted. Review proposals to be voted on at Convention.
<https://usmscdn.azureedge.net//media/usms/pdfs/volunteer%20central/annual%20meeting/2021/legproposals.pdf?rev=55346411ccfc434eb84ddf4450e8eaf7&hash=6D573BA92CE231BD5EFF8EDA63D79CC5>
- LMSC Development: [Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno](#). No report.
- Rules: [Jessica Seaton](#). No report. Biggest voting item at convention is to extend the cut-off date for LCM top-ten from September 30, 2021, until 10 days after LCM Nationals. This year only. *Suggested that SPMS delegates get together prior to Convention to discuss voting items.*
- Southwest Zone Chair: [Robert Mitchell](#). 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](#). Reports posted. Review proposals to be voted on at Convention.
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_SPMS_OW_USMS_LDC_Report.pdf
https://www.clubassistant.com/c/8B6A80C/file/meetings/2021/20210819_USMS_LD_Proposals_2021AnnualMeeting.pdf
- Officials: [Alina de Armas & Omar de Armas](#). No report.
- Sports Medicine and Science: [Arlette Godges & Jessica Seaton](#). No report.



Move that the August 19, 2021, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

5. Old Business:

- 03/18/21 – Committee Descriptions (Mark Moore). Tabled
- 05/20/21 – Fitness Results/Records Job Description (Mark Moore). Tabled
- 06/17/21 – Executive Committee Elections (Mary Hull). Reminded current EC to send an email to Mary indicating if they are running for office again. Names of candidates must be posted on the website one month prior to the annual meeting in November.

6. New Business:

7. Roll Call to Take Attendance

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

Next Meeting – September 16, 2021, at 7:30 p.m.