

SPMS Monthly Minutes

Date: Thursday, May 18, 2023

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER	Kenny Brisbin	
FACILITATOR	7:33 PM Pacific Time	
RECORDER	Lucila Davies	
1. ROLL CALL TO TAKE ATTENDANCE		
<i>Executive Committee, Contractors, and Committee Chair Attendees</i>		
<ol style="list-style-type: none"> 1. Kenny Brisbin (LBG), Chair 2. Robin Smith (NOVA), Vice Chair 3. Bob Eberwine (SOBA), Treasurer 4. Lucila Davies (LBG), Secretary 5. Becky Cleavenger (CVMM), Member-At-Large 	<ol style="list-style-type: none"> 6. Mary Jurey (WH2O), Fitness Chair 7. Judi Divan (MVN) , TopTen & Membership Coord. 8. Robert Mitchell (MVN), History & Archives 9. Christie Ciraulo (UC33), Open Water 	<ol style="list-style-type: none"> 10. Alina de Armas (MVN), Officials 11. Virgil Chancy (UC33), Diversity & Inclusion Chair 12. David Johanssen (SBM), Competitive Postal Events Results
<i>SPMS Member Attendees</i>		
<ol style="list-style-type: none"> 13. Bart Parnes (LBG) 14. Beata Konopka (CVMM) 15. Bill Sive (SWMLB) 16. Diana Dolan LaMar (MVN) 	<ol style="list-style-type: none"> 17. Cory Nguyen (RIPT) 18. Jennifer Cooper (UC33) 19. Mike Heather (MVN) 20. Fiona Duncan (ROSE) 	<ol style="list-style-type: none"> 21. Mary Hull (UC33) 22. Michael Collins (NOVA) 23. Errol Graham (WH2O) 24. Brandon Franklin (SCAQ) 25. Julia Ticus (WH2O) 26. Nancy Kirkpatrick-Reno (CVMM)
Total	26	
<i>Executive Committee, Contractors, and Committee Chair Absentees</i>		
<ol style="list-style-type: none"> 1. Jorge Ferrero (UC33), Newsletter Editor 	<ol style="list-style-type: none"> 2. Arlette Godges (SBM), Sports Medicine 3. Anita Cole, (LBG), Marketing 	<ol style="list-style-type: none"> 4. Charlie McPeak (SPP) Coaches Chair
2. APPROVE MINUTES	Approved minutes from Thursday, April 20, 2023, meeting. MSP.	

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3. STANDING AGENDA	
Executive Committee Reports	
<i>Chair:</i> Kenny Brisbin	<ul style="list-style-type: none">• No Report.
<i>Vice Chair:</i> Robin Smith	<ul style="list-style-type: none">• Report
<i>Secretary:</i> Lucila Davies	<ul style="list-style-type: none">• No Report.
<i>Treasurer:</i> Bob Eberwine	<ul style="list-style-type: none">• Report<ul style="list-style-type: none">◦ April Balance Sheet: Report◦ April Income Statement: Report◦ April Budget vs Actuals: Report
<i>Member at Large:</i> Becky Cleavenger	<ul style="list-style-type: none">• Report
Contractor Reports	
<i>Membership Coordinator:</i> Judi Divan	<ul style="list-style-type: none">• Report
<i>Top-Ten:</i> Judi Divan	<ul style="list-style-type: none">• Report
<i>Newsletter Editor:</i> Jorge Ferrero	<ul style="list-style-type: none">• No Report.
SPMS Committee Assignments	
<i>Awards Committee:</i> Becky Cleavenger	<ul style="list-style-type: none">• Report
<i>Coaches Committee:</i> Charles McPeak (Absent)	<ul style="list-style-type: none">• No Report.
<i>Diversity and Inclusion Committee:</i> Virgil	<ul style="list-style-type: none">• No Report.

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Chancy	
<i>Fitness Committee:</i> Mary Jurey	<ul style="list-style-type: none">● No Report.<ul style="list-style-type: none">○ Submitted legislation proposal to dissolve the Fitness Education Committee○ Need nominees for Fitness Awards
<i>History and Archives Committee:</i> Robert Mitchell	<ul style="list-style-type: none">● No Report.
<i>Long Distance & Open Water Committee:</i> Christie Ciraulo	<ul style="list-style-type: none">● Report
<i>Officials Committee:</i> Alina Perez de Armas	<ul style="list-style-type: none">● No Report.
<i>Marketing and Club Development Committee:</i> Anita Cole	<ul style="list-style-type: none">● Report
Sports Medicine and Science Committee: Arlette Godges	<ul style="list-style-type: none">● No Report.
<i>Meet Operations:</i> Robin Smith	<ul style="list-style-type: none">● Report
<i>Competitive Postal Events Results:</i> David Johanssen	<ul style="list-style-type: none">● No Report.

SPMS Assignment Reports

- Fitness Event Results: No Report.
- Webmaster: No Report.

Move that May 18, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

USMS Committee Reports

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Championship Committee: No Report
Coaches Committee: No Report
Diversity and Inclusion Committee: No Report
Legislation Committee: No Report
LMSC Development Committee: No Report
Rules Committee: No Report
Southwest Zone: No Report
Swimming Saves Lives: No Report
USMS At-Large Board Member: No Report
USMS Liaison to International Gay and Lesbian Aquatics: No Report
Audit Committee: No Report
Finance Committee: No Report
Fitness Committee: No Report
Long Distance: & Open Water Committee: No Report
Officials Committee: No Report
Sports Medicine and Science Committee: No Report

5. OLD BUSINESS:

- SPMS Annual Meeting Committee (Kenny Brisbin)
 - Working with permit proposals to have a pool to host the Annual meeting
- SPMS Clinic for Unattached Swimmers (Mike Collins)
 - No updates yet.
 - Proposing an informal committee about creating upcoming clinics.
 - Members should be coaches with connections to pool facilities.
 - Marketing Committee would be willing to join this committee to help advertise and recruit.
- Having a Fitness Challenge as an SPMS Event rather than an individual club-directed event (Marketing Committee)
 - Creating a task force.
 - Connecting it with attracting unattached swimmers to feel included in SPMS
 - More research to see how it can be positively beneficial.
- Developing an Audit Committee for each time a newly appointed treasurer takes a position - CLOSED business
 - EC and Members do not need an audit committee at this time.
 - A four-eye principal is already implemented with any and all transactions
 - Any questions or concerns with the budget reports, it is encouraged for members to email the treasurer and financial committee chair.
- CD account (Bob Eberwine)

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	<ul style="list-style-type: none">○ First Internet Bank - still working on investing as quickly as possible.○ Reminder to cash your checks in a timely manner!!
6. NEW BUSINESS	<ul style="list-style-type: none">● Review Legislation Proposals (Michael Heather)<ul style="list-style-type: none">○ The 4 proposals that we voted YES to move forward:<ul style="list-style-type: none">■ 403.4.A - with friendly amendment to 90 days for resolution■ 403.4.1.D - remove "D" LMSC procedures preclude filing to NBR■ 403.6 - housekeeping - "must" to "shall" for consistency○ The two proposals that we voted NO, not to move forward:<ul style="list-style-type: none">■ 402.4.7 - Sexual Harassment■ 403.4.B - Complaints brought by third parties
MSP TO ADJOURN AT	9:22 PM Pacific Time
NEXT MEETING	Thursday, June 15, 2023, at 7:30 PM Pacific Time via Zoom.