



| SPMS Meeting Minutes | |
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| January 10, 2013 | Called to Order: 8:02 PM PDT |
| Type of meeting | Monthly SPMS Committee Conference Call |
| Facilitator | Errol Graham - Chair |
| Minutes | Robin Smith - Secretary |
| Attendees | Chair – Errol Graham (West Hollywood Aquatics) Vice Chair – Mark Moore (Mission Viejo Nadadores) Treasurer – Bob Eberwine (South Bay Swim Club) Secretary – Robin Smith (Irvine Novaquatics) Member at Large – Jacquie Cole (Long Beach Grunions) Registrar – Dan Wegner Coaches Chair – Christine Maki (Covina Tri-Swim Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Planning Chair – Lucy Johnson (Long Beach Swim Club) Sports Medicine Chair – Ben Lovelace (Covina Tri-Swim Masters) Mary Hull (Southwest Aquatics) – SW Zone Chair Michael Heather (Mission Viejo Nadadores) – USMS VP Admin. Chris Lundie (Santa Clarita Masters) Mike Miranda (Long Beach Grunions) Jessica Seaton (West Hollywood Aquatics) Greg Walther (West Hollywood Aquatics) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo) Alina de Armas (Official) Glenn Gruber (Rose Bowl Masters) |
| MSP | November 15, 2012 Meeting Minutes – Approved as Amended |
| Officer Reports: | |
| SPMS Chair: Errol Graham chair@spma.net Errol announced that Ben Lovelace has volunteered to take Jessica Seaton's place as the new Sports Medicine Chair. Errol updated everyone on planning for the upcoming USAS convention. The SPMS convention committee currently includes Mark Moore (chair), Mary Hull, Errol Graham, and Alina de Armas. Mike Miranda will be the liaison for the Hospitality Suite, and Mark Moore will coordinate the swim workout schedule and logistics during the convention. The pre-convention site visit has been scheduled by USAS for Thursday, April 4, 2013. Mark Moore, Mike Miranda, and Mike Heather will attend from SPMS. | |
| SPMS Vice Chair: Mark Moore vicechair@spma.net Mark announced that USMS has put all Open Water (OW) sanctions on hold until further notice due to an increase in insurance premiums that has greatly affected the cost of the sanctions. There is a USMS task force looking into the situation and they will be making recommendations to the USMS Board of Directors in February 2013. When the sanctions hold is lifted, the OW sanctions process will be online and the new safety compliance standards will be in force immediately. | |



SPMS Treasurer: Bob Eberwine treasurer@spma.net

Reports posted on the SPMS website (see links below):

Treasurer's Report

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130110_Treasurer_Report.pdf

Balance Sheet

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201212_Balance_Sheet.pdf

Income Statement

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201212_Income_Statement.pdf

Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201212_Budget_vs_Actuals.pdf

Bob said SPMS finished 2012 looking very good financially. We did a better job of collecting fees and we had larger registration numbers. Bob has sent the 1099 amounts to Paul Shane, the tax accountant. He plans to load the 2013 budget into QuickBooks. The bank account remains on hold.

Regarding the DBA, Bob suggested that SPMS might want to consider filing paperwork for an LLC designation instead. He asked if anyone knew of an attorney who could assist with this to please contact him at treasurer@spma.net.

SPMS Secretary: Robin Smith secretary@spma.net

No Report.

SPMS Member at Large: Jacquie Cole memberatlarge@spma.net

Jacquie reported on the awards given out in December – including Male and Female Swimmer of the Year and the Jim Marcus award.

She continues to do outreach to clubs and members asking them if there is anything that SPMS can do to help them. She is also trying to get more club reps to attend the monthly conference calls.

Contractor Reports

SPMS Registrar: Dan Wegner registrar@spma.net

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130110_Registrar_Report.pdf

Dan said that the new registration year is going smoothly – we are up 100 members over last year at this time. He has uploaded the transfer forms with the new fees to the website.

SPMS Newsletter Editor: Kim Thornton newsletter@spma.net

No Report.

SPMS Top Ten Recorder: Kim Thornton topten@spma.net

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130110_Top_Ten_Recorder_Report.pdf



Standing Committee Reports:

Coaches Committee: Christine Maki coaches@spma.net

Christine is continuing to work on the 3rd Annual SPMS Coaches Clinic scheduled for Saturday October 12, 2013 (location is TBD). She is looking for coaches to present on various subjects. This year, we would like to include pool instruction. If a coach/team presenter has a subject to present on, please volunteer by contacting Christine at Christine_dahlstrom@yahoo.com.

Christine also reminded everyone about the upcoming USMS coach certification courses: Level 1 and 2 will be held on Sunday, February 10, 2013 at the Mission Viejo YMCA from 9:00AM to 5:00PM. An email was sent out regarding availability of 15 (\$50) scholarships. Level 3 will be held on Saturday, March 23, 2013 at the Rose Bowl Aquatics Center from 9:00AM to 4:00PM.

Marketing Committee: Anita Cole marketing@spma.net

Anita has been in contact with college coaches regarding their swimmers joining a Masters swim team so they can continue to train during holidays and off-season periods. She has also been contacting local newspapers regarding reporting on upcoming swim meets.

Meet Operations: Mark Moore vicechair@spma.net

Swim Meet Services Coordinator, Quartermaster, Awards: Trisha Commons Trisha5swim@aol.com

Meet Operations:

Mark reported that the first SCY meet was on Jan 6th at Mission Viejo. The weather was very cold, the turnout was small, but it was a fast meet.

He announced that there are 10 meets for the SCY season with a new venue at Pierce College. The schedule includes Jan 20th (Santa Clarita), Feb 9th (Rose Bowl), Feb 16th (Las Vegas), Mar 3rd (Caltech), Mar 17th (UC Irvine), Mar 23rd to 24th (San Luis Obispo), Apr 7th (Pierce College), Apr 21st (UCLA), Apr 26th to 28th (SPMS SCY Championships – Santa Clarita), and May 9th to 12th (USMS Spring Nationals – Indianapolis).

Mark is working with Kim on a standard template for meet forms.

Swim Meet Services Coordinator:

Trisha was not on the call. Errol read her report. There were several meets since the last conference call. The San Luis Obispo meet in November had bad weather for 2 of 3 days and the referees did not know the USMS rules and differences from USAS rules. The Turkey Shoot at Pierce College had good weather and the meet had a high score. The SPMS SCM Championships at Belmont had 575 swimmers over the 3 days of the meet and many records were broken.

Trisha attended the SCPPOA meeting in December – the topic was past presidents and scholarships.

Officials Committee: Robert Mitchell officials@spma.net

No Report.

Open Water Committee: Tanya MacLean openwater@spma.net

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130110_Open_Water_Report.pdf

Planning Committee: Lucy Johnson lucyj6@mac.com

Report posted on the SPMS website (see link below):

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20121129_Planning_Committee_Minutes.pdf



Lucy reported that the committee is now starting to work on tactics. They are asking swimmers what they need or what they want from USMS. The committee is also working on a strategic plan. Their next conference call is scheduled for January 17th at 8:00PM.

Sports Medicine Committee: Ben Lovelace lovelace.ben@gmail.com

No Report.

Webmaster: Dan Wegner registrar@spma.net

Report posted on the SPMS website (see link below):

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130110_Registrar_Report.pdf

Dan is continuing to complete the calendar for 2013, adding committee meetings and the newsletter dates. He has also replaced the forms on the website and is working on adding city and state to the swim meet pop-ups from the home page.

-MSP – approved all Committee Reports.

OLD BUSINESS

Mike Heather reported that he had found a gift certificate designating a “star” named for SPMS.

NEW BUSINESS

Lucy reported that Belmont Plaza Pool in Long Beach has been shut down due to the known seismic issues. All swim meets will need to be relocated for the next 3 to 6 months. There are conflicting plans for the new pool(s). Lucy is organizing a group effort to represent the needs of Masters swimming. She asked if anyone is interesting in helping to contact her at lucyj6@mac.com.

Next conference call meeting will be held on Thursday, February 21, 2013 at 8:00 PM

Meeting Adjourned: 9:14 PM PDT