



SPMS Meeting Minutes	
March 21, 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) Secretary – Robin Smith (Irvine Novaquatics) Member at Large – Jacquie Cole (Long Beach Grunions) Registrar – Dan Wegner Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Coaches Chair – Christine Maki (Covina Tri-Swim Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Swim Meet Services Coordinator - Trisha Commons (Mission Viejo Nadadores) Open Water Chair - Tanya MacLean (Irvine Novaquatics) Michael Heather (Mission Viejo Nadadores) – USMS VP Admin. Mike Ankeny (Long Beach Grunions) Michael Collins (Irvine Novaquatics) 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) <i>Note: Persons who announce themselves after all reports have been approved will not be placed on the list of conference call attendees and, therefore, will not receive credit for attending the meeting.</i>
MSP	February 21, 2013 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Errol Graham chair@spma.net	
No Report.	
SPMS Vice Chair: Mark Moore vicechair@spma.net	
No Report.	
Errol confirmed that Mark and Mike Miranda will be attending the USAS convention site visit scheduled for April 4 th .	
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/2013/20130321_Treasurer_Report.pdf	
Balance Sheet http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201302_Balance_Sheet.pdf	



Income Statement

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/2012_Income_Statement_Revised.pdf

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201302_Income_Statement.pdf

Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201302_Budget_vs_Actuals.pdf

SPMS Secretary: Robin Smith secretary@spma.net

Robin has reviewed past meeting minutes for possible updates and revisions to the SPMS Policies and Procedures and SPMS Bylaws. She is currently creating a list of proposed changes to these documents.

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

No Report.

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/2013/20130321_Registrar_Report.pdf

Dan reported that SPMS continues to add new clubs each month and we are a little ahead of last year's totals. We have fallen slightly behind individual member registration compared to last year.

SPMS Newsletter Editor: Kim Thornton newsletter@spma.net

Kim reported that she is currently working on the May/June 2013 Newsletter. She said that she has been receiving positive comments on the recent newsletter and she has some ideas on adding a new feature in the next issue.

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/2013/20130321_Top_Ten_Recorder_Report.pdf

Kim reported that the 2012 SCM Top Ten is now posted on the USMS website. She is still reviewing the paperwork for the recent UCI SCY meet for possible National Records.

Standing Committee Reports:

Coaches Committee: Christine Maki coaches@spma.net

Christine reported that there have been 12 nominations received for SPMS Coach of the Year. The award is to be presented on April 27th during the SPMS SCY Championship meet in Santa Clarita.

She also reminded everyone that the 3rd Annual SPMS Coaches Clinic will be held on Saturday October 12th at the La Mirada Splash Center. Christine is looking for volunteers who would like to present on different coaching topics or general knowledge sharing with other coaches. She is specifically looking for any outdoor "in the pool" presentations for the clinic. Please contact Christine if you would like to volunteer to present a topic.

Marketing Committee: Anita Cole marketing@spma.net

Anita is requesting that Jacquie attend the Level 3 Coaches Clinic at Rose Bowl Aquatics Center this



Saturday March 23rd to encourage the coaches to order the co-branded banners to display at their team's workout pool. She would also like to encourage them to order the decals and other smaller USMS marketing items to distribute to their Masters swimmers and to give out to the pool administrators and lifeguards to make available to other swimmers using the pool.

Anita continues to contact college coaches reminding them to encourage their swimmers to join a local Masters swim team to be able to continue working out over spring break. And she continues to contact the local newspapers to request coverage or some form of publicity for upcoming swim meets at San Luis Obispo (Mar 23rd to 24th), Pierce College (Apr 7th), and UCLA (Apr 21st).

Anita is always looking for new ways to market Masters swimming and is open to suggestions including using our SPMS website and Facebook as marketing tools.

Meet Operations: Mark Moore vicechair@spma.net
Swim Meet Services Coordinator, Quartermaster, Awards: Trisha Commons Trisha5swim@aol.com

Meet Operations:
No Report.

Swim Meet Services Coordinator:
Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130321_Meet_Coordinator_Report.pdf

Officials Committee: Robert Mitchell officials@spma.net

No Report.

It was later mentioned that Robert will be working with Tanya to coordinate the officials for upcoming Open Water events.

Open Water Committee: Tanya MacLean openwater@spma.net

Tanya has been sending out the new Open Water Guidelines to event hosts/directors and answering questions from swimmers regarding the upcoming events. The online sanctioning process is now under way – there are 2 events currently in the process. Tanya reminded everyone that only Open Water events that have received their sanction will be posted on the website.

Planning Committee: Lucy Johnson lucyj6@mac.com

Errol reported on behalf of Lucy that the planning committee met last week and they have covered a lot of ground. He said that there will be report at next month's meeting.

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

Errol reported on behalf of Ben that his article was published in the recent March/April 2013 Newsletter.

Webmaster: Dan Wegner registrar@spma.net

Report posted on the SPMS website (see link below):
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2013/20130321_Registrar_Report.pdf

Dan has added a section to the webpage for announcements that are non-event related – upcoming meetings, due dates for nominations, etc.

-MSP – Approved all Committee Reports.



OLD BUSINESS

Belmont Plaza Pool:
No update as Lucy was not on the call.

NEW BUSINESS

Donating medals and ribbons:
There was a discussion about the possibility of swimmers donating their medals and ribbons to the community. There was a suggestion that a donation barrel might be placed at swim meets and to ask the SPMS members which organizations might enjoy receiving the collected medals and/or ribbons.

Next conference call meeting will be held on Thursday, April 18, 2013 at 8:00 PM

Meeting Adjourned: 8:32 PM PDT