



SPMS Meeting Minutes	
April 18, 2013	Called to Order: 8:05 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 Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Swim Meet Services Coordinator - Trisha Commons (Mission Viejo Nadadores) Officials Chair - Alina de Armas (Official) Open Water Chair - Tanya MacLean (Irvine Novaquatics) Mary Hull (Southwest Aquatics) – SW Zone Chair Michael Heather (Mission Viejo Nadadores) – USMS VP Admin. Mike Ankeny (Long Beach Grunions) Chris Lundie (Santa Clarita Masters) Mike Miranda (Long Beach Grunions) Robert Mitchell (Unattached) Jessica Seaton (West Hollywood Aquatics) Karin Wegner (Las Vegas Masters) Phil Yoshida (San Luis Obispo)
	<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	March 21, 2013 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Errol Graham chair@spma.net	
Errol notified everyone that Robert Mitchell had stepped down as Chair of the Officials Committee. Alina de Armas has been appointed as the new Chair. Robert will continue to serve as a member of the committee.	
SPMS Vice Chair: Mark Moore vicechair@spma.net	
Mark gave an update on the USAS pre-convention site visit that occurred on April 4 th . Mark, Mike Miranda, and Bart Parnes participated from SPMS and Tracy Grilli attended from USMS. The hotel logistics and budget are being worked out. There was discussion regarding the catering details for the food and beverage in the hospitality suite – Tracy is addressing this offline. The USMS attendees will be able to attend swim practice at the Janet Evans Complex in Fullerton while the USAS attendees will be using another pool. There will be a meeting of the SPMS Convention Committee (Mark Moore, Mary Hull, Mike Miranda, and Errol Graham) scheduled in the near future.	



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/2013/20130418_Treasurer_Report.pdf

Balance Sheet

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201303_Balance_Sheet.pdf

Income Statement

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201303_Income_Statement.pdf

Budget versus Actuals

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/201303_Budget_vs_Actuals.pdf

Bob changed the name on the 2012 Income Statement to "Southern Pacific Masters Swimming" and will send it in to USMS. He is currently talking to banks regarding mobile check deposit. Bob reminded everyone about the new online expense reimbursement tool and that emails had been sent with User ID, password, and instructions.

SPMS Secretary: Robin Smith secretary@spma.net

Robin put together the list of automatic delegates and SPMS delegate nominees for the USAS Convention to be held September 11-15, 2013 in Anaheim. SPMS is allowed to send 11 delegates this year in addition to the automatic delegates.

Automatic Delegates (4): Mike Heather, Mary Hull, Lucy Johnson, Jessica Seaton

SPMS Delegate Nominees (16): Errol Graham, Mark Moore, Bob Eberwine, Robin Smith, Jacquie Cole, Dan Wegner, Kim Thornton, Christine Maki, Anita Cole, Trisha Commons, Robert Mitchell, Tanya MacLean, Chris Lundie, Mike Miranda, Karin Wegner, Phil Yoshida

Voting instructions to select 11 delegates from the list of delegate nominees will be announced during the May 18th Monthly SPMS Conference Call Meeting. If any of the delegate nominees will not be able to attend the convention, please notify Errol and Robin as soon as possible. If anyone would like to nominate additional persons to be considered as delegates, please email Errol (chair@spma.net) and Robin (secretary@spma.net).

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/2013/20130418_Registrar_Report.pdf

Dan mentioned that we are now at 97 clubs registered which is an all time high.

SPMS Newsletter Editor: Kim Thornton newsletter@spma.net

Kim is in the process of finalizing the May/June 2013 Newsletter. She said that articles include the "fast swims" at the Caltech Meet, a sports medicine article by Ben Lovelace, and features on the Coach of the Year and the upcoming USMS 10K Open Water National Championships being hosted by Swim Las



Vegas.
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/2013/20130418_Top_Ten_Recorder_Report.pdf
Kim is still verifying results from the UCI meet where 2 records were set. She received the paperwork from the San Luis Obispo meet (no records set) and from the Pierce College meet (1 world record set). She has added information to the instructions on the website to make the process easier for the meet administrators.
Swim Meet Services Coordinator, Quartermaster, Awards: Trisha Commons Trisha5swim@aol.com Report posted on the SPMS website (see link below): http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130418_Meet_Coordinator_Report.pdf
Standing Committee Reports:
Coaches Committee: Christine Maki coaches@spma.net Errol reported on behalf of Christine that there have been 16 nominations received for SPMS Coach of the Year. The selection committee (Mark Moore, Ben Lovelace, Lydia Lawson, and Errol Graham) has been busy reviewing the nominations. The award will be presented on April 27 th during the SPMS SCY Championship meet in Santa Clarita.
Marketing Committee: Anita Cole marketing@spma.net Errol reported on behalf of Anita that she has been continuing her efforts to market Masters swimming.
Meet Operations: Mark Moore vicechair@spma.net Mark has been working with Kim and meet hosts to complete the meet forms. The scheduled meets for the SCM season have been posted on the website. There was a question about consistency with the meet entry deadlines for online entries. Apparently, the deadline is based on meet administration availability for the specific meet. There was discussion about perhaps creating a policy similar to USAS and high school swimming.
Officials Committee: Alina de Armas officials@spma.net Robert reminded everyone that for the upcoming LCM season, the recommendation is to have 3 meet officials on deck for long course meets.
Open Water Committee: Tanya MacLean openwater@spma.net Tanya is working with Mark on the Open Water sanctions as needed and answering questions.
Planning Committee: Lucy Johnson lucyj6@mac.com Errol reported on behalf of Lucy that the committee was not able to meet last week.
Sports Medicine Committee: Ben Lovelace lovelace.ben@gmail.com No Report. Kim had previously mentioned that Ben had written an article for the May/June Newsletter.
Webmaster: Dan Wegner registrar@spma.net Report posted on the SPMS website (see link below): http://www.spmastersswim.org/c/8B6A80C/file/meetings/2013/20130418_Registrar_Report.pdf



-MSP – Approved all Committee Reports.

OLD BUSINESS

Belmont Plaza Pool:

It was mentioned that there are plans to build an outdoor above ground 50 meter pool and that this might be finished by September 2013.

Donating medals and ribbons:

Trisha is working with Dan on a communication for the SPMS email and the Newsletter. Trisha is planning to put a box at swim meets to collect medals/ribbons. For individuals who would like to donate their awards, but are not able to attend a swim meet, they will be able to mail their medals/ribbons to Dan.

NEW BUSINESS

None.

Next conference call meeting will be held on Thursday, May 16, 2013 at 8:00 PM

Meeting Adjourned: 8:58 PM PDT