



SPMS Meeting Minutes	
November 20, 2014	Called to Order: 8:01 PM PST
Type of meeting	Annual SPMS Meeting
Facilitator	Mark Moore - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Eileen Span (Mission Viejo Nadadores) Treasurer – Bob Eberwine (South Bay Swim Team) Secretary – Robin Smith (Irvine Novaquatics) Member at Large – Jacqueline “Jax” Cole (Long Beach Grunions) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Coaches Chair – Erika Stebbins (UCLA Bruin Masters) Marketing Chair – Anita Cole (Long Beach Grunions) Officials Chair – Alina de Armas (Official) Open Water Chair – Sherry Brooks (Irvine Novaquatics) Sports Medicine/Fitness Chair – Kyle Durieux (Rose Bowl Masters) Joe Bartfay (Irvine Novaquatics) Michael Boosin (Conejo Valley Multisport Masters) Kenny Brisbin (Long Beach Grunions) Trisha Commons (South West Aquatics Masters) Chad Durieux (Rose Bowl Masters) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Nadadores) Lucy Johnson (Long Beach Swim Club) Stephanie Kramer (Irvine Novaquatics) Christine Maki (Competitive Tri-Swim Masters) Steve Quan (Official) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Bart Parnes (Long Beach Grunions) Jenny Richter (Mission Viejo Nadadores) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Shore Aquatics) Stan Smith (Long Beach Grunions) Karin Wegner (Las Vegas Masters)
Annual Meeting Agenda:	
SPMS Chair: Mark Moore chair@SPMasterSwim.org	
<p>Mark welcomed everyone to the meeting and requested that everyone introduce themselves. Motions were made for approval of the October 16, 2014 meeting minutes and outstanding reports/items from the October 16th meeting.</p> <p>-MSP- To approve the October 16, 2014 Committee Reports</p> <p>-MSP- To approve the October 16, 2014 Meeting Minutes</p> <p>-MSP- To approve the October 16, 2014 SPMS Registrar notification and decision to charge a Workout Group Registration Fee of \$25.00</p>	



State of the LMSC Address:

Mark thanked the SPMS Officers, SPMS Contractors, SPMS Committee Chairs and the SPMS Committee for their participation and accomplishments during 2014.

He presented key highlights of LMSC activities over the past year which included:

- Changes to meet host procedures and activities
- LMSC name change official, new checking account opened, a record 92 expense reports processed
- Updated SPMS Bylaws and Policies & Procedures
- Awards Committee received/reviewed nominations and selected recipients of SPMS Annual Awards
- Expanded relationship with USA Swimming – USMS members can set USMS records in USA-S meets
- Registration of 99 clubs (including 13 new clubs), over 5000 members registered (an all-time high)
- USMS Coaches Certification Courses – Levels 1, 2, and 3 offered in 2014 and scheduled in 2015
- Marketing of SPMS/USMS to outside events (triathlons, marathons, open water swims)
- Planning for SPMS/USMS Officials certification/training and proactive scheduling of officials in 2015
- Open Water Series had 35 swimmers who qualified for the series by swimming at least 3 events
- Health and Fitness articles written for each SPMS newsletter
- SPMS website maintenance kept up-to-date

Mark reminded everyone that the Swimmers of the Year and the Steve Schofield and Jim Marcus Service Awards will be presented at the SPMS SCM Championships in December.

Mark thanked Trisha Commons for her longstanding service to SPMS as she has now stepped down from her previous role as SPMS Swim Meet Services Coordinator.

SPMS Vice Chair / Meet Operations: Eileen Span vicechair@SPMasterSwim.org

2015 Meet Schedule and Championship Meet Bids:

Eileen presented the proposed SPMS Swim Meet Schedule for 2015 which included the three SPMS Championship Swim Meets. Bids received for the three 2015 SPMS Championship Meets included:

- SCY – Santa Barbara Masters (April 11-12, 2015)
- LCM – Mission Viejo Masters (August 14-16, 2015)
- SCM – Long Beach Grunions/City of Commerce (December 4-6, 2015).

-MSP- To approve the proposed meet schedule including the bids for the 3 Championship Swim Meets.

There was a question and discussion regarding the issues that occurred during the previous championship meet hosted by Santa Barbara Masters. In addition to the inclement weather during the event, issues included the quality of awards, use of Meet Mobile, hotel room availability and rates, and low number of swimmers in attendance.

-MSP- To reconsider the award of the 2015 SPMS SCY Championships to Santa Barbara.

There was further discussion regarding setting standards and requirements for hosting a championship meet and assigning a liaison from the SPMS Committee to SPMS championship meet hosts to offer information and support regarding responsibilities and pre-meet preparations (similar to the USMS liaisons assigned to USMS national championship meet hosts). There was also discussion regarding requesting coaches to encourage their swimmers to enter and support SPMS championship meets.

-MSP- To pull the award of the 2015 SPMS SCY Championships from Santa Barbara. The SPMS Meet Operations Committee will assign a liaison to Santa Barbara Masters to address the previous issues and evaluate current capabilities. The award for the 2015 SPMS SCY Championships will be “TBD” until a status update is received and a plan for moving forward is determined. The placeholder dates will remain on the meet calendar.



SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

Presentation of Budget for 2015:

Proposed 2015 SPMS Budget:

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/SPMS_2015_Proposed_Budget.pdf

Bob presented the proposed SPMS budget for 2015. The two line items related to awards were pulled during the discussion due to recent changes in the awards purchasing process for 2015. These included the "Awards Sales" (\$5000) under Income and "Competition Pool Awards" (\$5000) under Expenses. There was also a line item pulled for "Committee Member Shirts" under Promotional & Advertising as this amount was already included in the line item for "Other Convention Expenses".

-MSP To approve the 2015 SPMS Budget as amended.

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/20141117_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201410_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201410_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2014/201410_Budget_vs_Actuals.pdf

SPMS Member at Large: Jacqueline "Jax" Cole memberatlarge@SPMasterSwim.org

Contributor of the Year and Special Recognition Awards:

Mark and Jax presented the 2014 Contributor of the Year Award to Anita Cole in recognition of her work as SPMS Marketing Committee Chair over this past year.

They also presented the SPMS Special Recognitions Awards (embroidered beach towels) to the SPMS Officers, SPMS Contractors, and SPMS Committee Chairs in recognition of their time and accomplishments throughout 2014.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

2015 Meeting Schedule:

Robin presented the meeting schedule for 2015 SPMS Committee Meetings.

The monthly conference call meetings will be held on the 3rd Thursday of each Month at 7:30 PM except during February and August. There will be 2 face-to-face planning meetings scheduled with the Executive Committee and the Committee Chairs held during February and August TBD. The 2015 Annual Meeting is scheduled for November 19th, 2015 as a face-to-face meeting.

2015 Committee Reimbursements:

Robin presented the names of committee members who are eligible for reimbursement of their 2015 USMS Membership registration fee and their event registration fees for SPMS championship meets and USMS championship meets during the preceding 12 months as applicable. Eligibility was based on attendance of at least 6 SPMS monthly conference call meetings during 2014 prior to the annual meeting. These members include:

Alina de Armas, Sherry Brooks, Anita Cole, Jax Cole, Trisha Commons, Chad Durieux, Kyle Durieux, Bob Eberwine, Errol Graham, Mike Heather, Mary Hull, Mike Miranda, Robert Mitchell, Mark Moore,



Jessica Seaton, Bill Sive, Robin Smith, Eileen Span, Kim Thornton, Greg Walther, Dan Wegner, and Karin Wegner.

Announcements

Belmont Pool Update:

Lucy Johnson presented an update on the status of the Belmont Plaza Pool rebuild. The Long Beach City Council now has a budget of \$103.7 million. Plans include 2 pools (indoor and outdoor), a moveable floor and diving well for the indoor pool, and mitigation for environmental impact issues. Lucy also mentioned that the McCormick Divers (www.mccormickdivers.com) have posted information regarding a fundraising activity on their website.

USMS Adult Learn To Swim (ALTS) webinar:

The committee was reminded that the second USMS ALTS informational webinar conference call offering is scheduled for Monday December 1, 2015 at 5:30 PM Pacific Time.

SPMS Monthly Conference Call Meeting Provider:

Bob mentioned that he will be looking into potential vendors for the monthly committee conference calls that offer both dial-in and online viewing options for 2015.

Next conference call meeting will be held on Thursday, January 15, 2015 at 7:30 PM

Meeting Adjourned: 9:13 PM PST