



SPMS Meeting Minutes	
October 15, 2015	Called to Order: 7:32 PM PDT
Type of meeting	Monthly Conference Call Meeting
Facilitator	Mark Moore - Chair
Minutes	Robin Smith - Secretary
Attendees	Chair – Mark Moore (Mission Viejo Nadadores) Vice Chair – Ken Brisbin (Long Beach Grunions) Treasurer – Bob Eberwine (South Bay Swim Team) Secretary – Robin Smith (Irvine Novaquatics) Member-at-Large – Jax Cole (Long Beach Grunions) Registrar – Dan Wegner (Las Vegas Masters) Newsletter Editor – Kim Thornton (Irvine Novaquatics) Top Ten Recorder – Kim Thornton (Irvine Novaquatics) Fitness Chair – Robin Smith (Irvine Novaquatics) Meet Operations Chair – Ken Brisbin (Long Beach Grunions) Officials Chair – Alina de Armas (Official) Open Water Chair – Sherry Brooks (Irvine Novaquatics) Sports Medicine Chair – Kyle Durieux (Rose Bowl Aquatics) Mary Hull (South West Aquatic Masters) – Southwest Zone Chair Pam Conboy (Las Vegas Masters) Chad Durieux (Rose Bowl Masters) Errol Graham (West Hollywood Aquatics) Mike Heather (Mission Viejo Nadadores) Lucy Johnson (Long Beach Swim Club) Nancy Kirkpatrick-Reno (Conejo Valley Multisport Masters) Mike Miranda (Long Beach Grunions) Steve Quan (Official) Jessica Seaton (West Hollywood Aquatics) Bill Sive (Swim Long Beach) Karin Wegner (Las Vegas Masters)
MSP	September 17, 2015 Meeting Minutes – Approved
Officer Reports:	
SPMS Chair: Mark Moore chair@SPMasterSwim.org Mark said that he was pleased with the performance and participation of SPMS at the recent 2015 USAS Convention in Kansas City. This was the largest SPMS contingent (18 voting delegates, 2 non-voting alternate delegates) to attend Convention. Mark reported that Riverside Aquatics was awarded the 2017 USMS Spring National Championships Meet and Robin Smith was one of the recipients of the USMS Dorothy Donnelly Service Award. There will be pictures and articles about the Convention in the upcoming Newsletter.	
SPMS Vice Chair / Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org Kenny reported that USMS will be charging LMSCs a \$50 fee for all sanctioned and recognized pool events in 2016. He said that SPMS will not be changing our sanction/recognition fees at this time. There was a question regarding how these new fees might affect SPMS financially. Mark said that this issue will be further addressed once we have a 2016 budget.	



SPMS Treasurer: Bob Eberwine treasurer@SPMasterSwim.org

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20151015_Treasurer_Report.pdf

Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201509_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201509_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/201509_Budget_vs_Actuals.pdf

Bob is looking into a new conference call provider for 2016 (GoToMeeting). He requested that if anyone needs the toll-free dialing option for the monthly conference call meetings to contact him as soon as possible.

SPMS Secretary: Robin Smith secretary@SPMasterSwim.org

Robin gave a brief summary of her USAS Convention experience. She let everyone know that one of the Swimming Saves Lives (SSL) grants for 2016 was awarded to a team from SPMS (Desert Olympic Tritons in Palm Desert).

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

Jax updated everyone on our upcoming Face-to-Face meeting next month. It will be held at the Anaheim White House Restaurant on Thursday November 19, 2015. There will be a Sit-down Dinner at 6:30PM and the SPMS Business Meeting will start at 7:30PM. There will be an RSVP link on the SPMS website – persons will be able to RSVP for the dinner plus meeting or for the meeting only.

-MSP- Approved all Officer Reports

Contractor Reports

SPMS Registrar: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20151015_Registrar_Report.pdf

Dan reported that SPMS Clubs have started to register for 2016 as of October 1st. SPMS Members will be able to register for 2016 starting November 1st. Dan said that additional email reminders will go out to those Clubs that have not yet renewed.

SPMS Newsletter Editor: Kim Thornton newsletter@SPMasterSwim.org

Kim is working on the upcoming November/December Newsletter. Articles will include summaries from the new delegates on their experiences at the USAS Convention. And Sherry will be submitting the results of the 2015 SPMS Open Water Series.



SPMS Top Ten Recorder: Kim Thornton topten@SPMasterSwim.org

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2015/20151015_Top_Ten_Recorder_Report.pdf

Kim reported that there were 3 records set at the recent MVN SCM meet. She has submitted the SPMS LCM Top Ten times to USMS. Kim also let everyone know that the USMS Records and Tabulations Committee was interested in the previous SPMS policy and experiences related to the performance bond for swim meets.

-MSP- Approved all Contractor Reports.

Standing Committee Reports:

Coaches Committee: Christine Maki coaches@SPMasterSwim.org

No Report.

Fitness Committee: Robin Smith secretary@SPMasterSwim.org

Robin drafted a tentative Fitness Clinic outline – posted on the SPMS Website (see link below):

Once we have more information on the roll-out of the USMS/LMSC Program Developer Seminar and a final 2016 SPMS Budget, a proposal for an SPMS Fitness Clinic will be presented to the Committee for approval.

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2015/2016_SPMS_Fitness_Clinic_Tentative_Outline_15OCT2015.pdf

Marketing Committee: Anita Cole marketing@SPMasterSwim.org

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2015/20151015_Marketing_Report.pdf

Meet Operations: Ken Brisbin vicechair@SPMasterSwim.org

Kenny is still finalizing the 2016 SPMS swim meet calendar and he is continuing to work on the “Manual for Championship Meet Hosts”.

Upcoming SPMS SCM swim meets include: UCLA (Oct 18th), Santa Clarita (Nov 1st), Pierce College Turkey Shoot (Nov 15th), and SPMS SCM Championship hosted by Long Beach Grunions (La Mirada – Dec 4th through 6th).

Officials Committee: Alina de Armas officials@SPMasterSwim.org

Alina reported that the USMS Officials Committee presented the certification standards and requirements for officials at Convention. The new training modules will be rolled out in 2016.

Open Water Committee: Sherry Brooks openwater@SPMasterSwim.org

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2015/20151015_Open_Water_Report.pdf

Sherry reported that a total of 688 swimmers participated in the 7 sanctioned SPMS Open Water events this year.



Sports Medicine Committee: Kyle Durieux sportsmedicine@SPMasterSwim.org

Kyle said that the Sports Medicine Committee will be happy to collaborate and participate in the proposed Fitness Clinic activities next year.

Webmaster: Dan Wegner registrar@SPMasterSwim.org

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2015/20151015_Registrar_Report.pdf

Dan is working with Sherry on posting the Open Water Series results on the website.

-MSP- Approved all Committee Reports.

OLD BUSINESS

SPMS Annual Meeting/Elections:

Errol reminded everyone that SPMS Officer elections will be held at the Annual Meeting next month. He had previously sent out an email to the membership requesting nominations. The SPMS Election Committee members include Nancy Kirkpatrick-Reno, Mary Hull, and Errol Graham. All nominations received have been posted on the SPMS website. After review of the nominations received thus far, Ken Brisbin withdrew his name from consideration for the Chair position. The Election Committee will continue to accept nominations until the Annual Meeting.

Belmont Pool Update:

Lucy reported that the city and structural design team continue to work on plans and obtaining permits. The Environmental Impact Report (EIR) is not yet posted – it might be available in February 2016. There are still appropriated monies that have not yet been spent (\$43 million).

NEW BUSINESS

2016 Budget:

Mark reported that the Budget Subcommittee (Bob Eberwine, Lucy Johnson, Robin Smith, and Mark Moore) has been working on the 2016 SPMS Budget. The final draft budget will be presented at the Annual Meeting for approval.

Next meeting will be a face-to-face meeting instead of a conference call meeting and will be held on Thursday, November 19, 2015:

**Annual SPMS Meeting
Anaheim White House Restaurant
887 South Anaheim Blvd
Anaheim, CA 92805
(714) 772-1381**

**6:30PM Dinner
7:30PM Business Meeting
RSVP Required (link on the SPMS website)**

Meeting Adjourned: 8:16 PM PDT