



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday January 19, 2017

Meeting Called to Order: 7:32 PM PDT

Facilitator: Mark Moore (Chair)

Recorder: Robin Smith (Secretary)

Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Ken Brisbin (Long Beach Grunions); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Robin Smith (Novaquatics Masters); Member at Large – Nancy Kirkpatrick-Reno (Conejo Valley Masters); Registrar – Dan Wegner (Las Vegas Masters); Newsletter Editor – Tami Barrera (N/A); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley Masters); Fitness Chair – Robin Smith (Novaquatics Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Officials Chair – Alina Perez de Armas (Official); Webmaster – Dan Wegner (Las Vegas Masters); Mary Hull (South West Aquatic Masters) – Southwest Zone Chair
Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Becky Cleavenger (Conejo Valley Masters); Jax Cole (Long Beach Grunions); Michael Collins (Novaquatics Masters); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Chad Durieux (Rose Bowl Masters); Michael Heather (Mission Viejo Masters); Robert Mitchell (Las Vegas Masters); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters)

AGENDA:

-MSP- November 20, 2016 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Mark will be attending the USMS Leadership Summit scheduled for March 10 to 12, 2017 in Houston, TX. USMS will be covering the cost of lodging/food for the meeting and the LMSCs are expected to cover the travel costs for their representative.

-MSP- To approve the cost of roundtrip airfare to Houston, TX for Mark Moore (SPMS Chair) - not to exceed \$400.

The SPMS Face-to-Face Planning Meeting will be scheduled TBD in February. An email will be sent out shortly to check everyone's availability. One possible option is Saturday February 11, 2017 after the Rose Bowl SCY Meet if a meeting room is available at the Rose Bowl Aquatics Center.

This is an election year for SPMS Officers. Mark will assign a subcommittee to accept nominations for the positions of Chair, Vice Chair, Treasurer, Secretary, and Member-at-Large.

USMS has scheduled a site visit to the Riverside Aquatics Center on Thursday, February 9, 2017 in preparation for the upcoming Spring Nationals in April. Mark will attend on behalf of SPMS.

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170119_Treasurer_Report.pdf



Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201712_Balance_Sheet.pdf
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201711_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201712_Income_Statement.pdf
http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201711_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201712_Budget_vs_Actuals.pdf

The year-end SPMS Financial Statement has been submitted to USMS as required and the 1099 information has been forwarded to the SPMS accountant. Bob noted that he will need to make a change to the financial statement due to updated tax information and will resubmit this. The USMS registration reimbursement checks will be sent out to the eligible members shortly.

Secretary: Robin Smith

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170119_Secretary_Report.pdf

Robin attended the USMS LMSC Secretary P2P conference call on November 2, 2016. Topics included role & responsibilities, meeting minutes, and the LMSC standards. Robin is currently updating the SPMS Bylaws and Policy & Procedure documents. The draft revisions of both documents will be posted on the SPMS website for review.

Member at Large: Nancy Kirkpatrick-Reno

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170119_Member_at_Large_Report.pdf

The SPMS Female and Male Swimmer of the Year Awards were presented at the SPMS SCM Championship Meet in December 2016 to Becky Cleavenger (Conejo Valley Masters) and Mario Marshall (Golden Road Aquatics). An article and photos were submitted to the Newsletter. Nancy made a correction to her posted report – the number of attendees at the SPMS Annual Meeting in November 2016 was actually 18 members.

-MSP- To approve the Officer Reports as presented and corrected.

CONTRACTOR REPORTS

Registrar: Dan Wegner

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170119_Registrar_Report.pdf

The end-of-year discount for USMS memberships has been discontinued for 2017. There will now be only partial year and full year options for member registration.

Newsletter Editor: Tami Barrera

The January/February Newsletter has been published. Tami thanked everyone for their contributions and feedback. She will start to plan the March/April issue in the near future.



Top Ten Recorder: Kim Thornton

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170119_Top_Ten_Recorder_Report.pdf

The final LCM Top Ten list has been published on the USMS website. Kim has submitted a draft of the SCM Top Ten times to USMS. The SPMS individual records for all courses (SCY, LCM, SCM) will be published on the SPMS website after the SCM SPMS records are updated based on 2016 times.

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Nancy Kirkpatrick-Reno

See Member at Large Officer report above.

Coaches Committee: Christine Maki

Mark reported, on behalf of Christine, that a request for SPMS Coach of the Year nominations will be sent out shortly.

Fitness Committee: Robin Smith

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170119_Fitness_Report.pdf

Robin attended the USMS LMSC Fitness Chair P2P Conference Call on December 7, 2017. Discussions focused on the definition of a fitness swimmer and ideas for supporting these swimmers via the LMSC Newsletters and LMSC websites. The USMS Fitness Committee is hoping to put together a “fitness swimmer toolkit” this year.

Marketing/Program Development Committee: Anita Cole

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170119_Marketing_Report.pdf

Anita is working with Dan to identify brand new SPMS clubs (registered for the first time) so we can welcome and support them appropriately. There have been several new SPMS clubs registered in 2017 to date.

Meet Operations: Ken Brisbin

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170119_Meet_Operations_Report.pdf

Upcoming SCY meets include Palm Springs (January 28th) and Rose Bowl (February 11th).

Officials Committee: Alina Perez de Armas

All officials have been assigned for the SCY meets through March. There will be an online application system to identify officials for the upcoming USMS Spring Nationals in Riverside.

Open Water Committee: Sherry Brooks

No Report.

Sports Medicine Committee: Kyle Durieux

No Report.



Webmaster: Dan Wegner

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170119_Registrar_Report.pdf

Dan is currently updating the SPMS Calendar on the website. Please notify him of any revisions or additions.

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

None.

NEW BUSINESS

February Face-to-Face Meeting:

See Chair Officer Report above.

Nominating Subcommittee:

See Chair Officer Report above.

Next conference call meeting is scheduled for Thursday March 16, 2017 at 7:30 PM PST.

Note: The February Face-to-Face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs is currently TBD. Information will be posted to the SPMS website once details have been finalized.

Meeting Adjourned: 8:06 PM PDT