



## **SPMS Monthly Conference Call Meeting Minutes**

**Date: Thursday April 20, 2017**

**Meeting Called to Order: 7:30 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); Registrar – Dan Wegner (Las Vegas Masters); Newsletter Editor – Tami Barrera (Mission Viejo Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Coaches Chair – Christine Maki (Competitive Tri-Swim 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); Open Water Chair – Sherry Brooks (Novaquatics Masters); 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); Pam Conboy (Las Vegas Masters); Omar de Armas (Official); Michael (Mikey) Flaherty (Swim With Heart Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Lucy Johnson (Long Beach Swim Club); Robert Mitchell (Las Vegas Masters); Jenny Richter (Mission Viejo Masters); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters)

## **AGENDA:**

**-MSP- March 16, 2017 Meeting Minutes Approved**

## **OFFICER REPORTS**

Chair: Mark Moore

A written summary of the 2017 USMS LMSC Leadership Summit has been forwarded to the Committee.

Mark requested that any questions or ideas be sent to him ([chair@spmastersswim.org](mailto:chair@spmastersswim.org)).

A reminder that the 2017 US Aquatic Sports (USAS) Convention is scheduled for Wednesday September 13 through Sunday September 17, 2017 in Dallas, TX.

Mark mentioned that the SPMS Executive Committee (EC) and Jessica Seaton will be drafting a USMS Rules Change Proposal regarding transgender swimmers.

The upcoming USMS Spring Nationals in Riverside has over 2000 swimmers entered. Jim Clemmons and Mark Moore are the USMS Championship Committee liaisons for this event. Mark reported that everything is looking good for next week.

Vice Chair: Ken Brisbin

No Report.

Treasurer: Bob Eberwine

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

Treasurer's Report

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Treasurer\\_Report.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170420_Treasurer_Report.pdf)

Balance Sheet

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201703\\_Balance\\_Sheet.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201703_Balance_Sheet.pdf)

Income Statement

[http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201703\\_Income\\_Statement.pdf](http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/201703_Income_Statement.pdf)



#### Budget versus Actuals

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201703\\_Budget\\_vs\\_Actuals.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201703_Budget_vs_Actuals.pdf)

Bob reported that we are currently running a little ahead budget-wise. The current balance is \$156,760.

Secretary: Robin Smith

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Secretary\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Secretary_Report.pdf)

**-MSP- To approve the revised SPMS Bylaws dated March 16, 2017. Robin will submit the approved Bylaws to USMS as required.**

Robin reviewed the SPMS delegate nomination and selection process for the upcoming 2017 USAS Convention. She will send an email to Dan to forward to the SPMS Committee notifying everyone that the nomination period is now open for prospective convention delegates. Nominations and confirmation emails are to be sent to Mark Moore ([chair@spmasterswim.org](mailto:chair@spmasterswim.org)).

Member at Large: Nancy Kirkpatrick-Reno

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Member\\_at\\_Large\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Member_at_Large_Report.pdf)

**-MSP- To approve all Officer Reports.**

### **CONTRACTOR REPORTS**

Registrar: Dan Wegner

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Registrar_Report.pdf)

Dan reminded everyone to please send any reports to him by the Friday before the monthly conference call meetings so that he has time to post them on the website and distribute them via email.

Newsletter Editor: Tami Barrera

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Newsletter\\_Editor\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Newsletter_Editor_Report.pdf)

Tami reminded everyone of the upcoming deadline for the May/June Newsletter. She is waiting for last minute details for a few of the articles.

Top Ten Recorder: Kim Thornton

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Top\\_Ten\\_Recorder\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Top_Ten_Recorder_Report.pdf)

Kim reported that there have been 11 records submitted thus far in the SCY season.

**-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

Christine announced that the 2016 SPMS Coach of the Year (COY) Award was presented to Nancy Kirkpatrick-Reno at the recent UCLA SCY meet on Sunday April 2, 2017. Christine has been working with previous SPMS COY winners to revise the award criteria to better match with the USMS coaching awards. She is also exploring the pros and cons of potentially changing the date of the SPMS COY Award to align with other SPMS annual awards.

Christine is continuing to work on the 2017 SPMS Coaches Clinic tentatively scheduled for late September in Mission Viejo.

**Fitness Committee:** Robin Smith

Robin reminded everyone to support their fitness-only non-competing swimmers and to let her know if there is anything SPMS can do to help coaches and teams with fitness related activities, including holding stroke technique clinics for their swimmers.

**Marketing/Program Development Committee:** Anita Cole

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Marketing\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Marketing_Report.pdf)

Anita is designing a Survey Monkey questionnaire to collect information that will help us better serve our Masters swimmers. She will test this initially with the Long Beach Grunions Masters team and then make any modifications/revisions prior to sending out to the SPMS membership.

**Meet Operations:** Ken Brisbin

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

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Meet\\_Operations\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Meet_Operations_Report.pdf)

Kenny announced that the 2017 SW Zone LCM Championship Meet will be held in conjunction with the 2017 USA Masters Games in Carlsbad, CA. The swimming event is scheduled for Friday July 14 through Sunday July 16, 2017 at the Alga Norte Aquatic Center (6565 Alicante Road, Carlsbad, CA). This event has been sanctioned by the San Diego-Imperial (SI) LMSC and has been approved as a Zone Championship by all four SW Zone LMSC Chairs (SPMS, SI, Arizona, and New Mexico).

**Officials Committee:** Alina Perez de Armas

No Report.

**Open Water Committee:** Sherry Brooks

[http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420\\_Open\\_Water\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Open_Water_Report.pdf)

Sherry is in the process of mailing the 2016 OW Series Awards to the winners. She continues to work with the 2017 Open Water Event hosts and sponsors.

**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/2017/20170420\\_Registrar\\_Report.pdf](http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170420_Registrar_Report.pdf)

Dan continues to work on obtaining an SSL certificate for the SPMS website.

**-MSP- To approve all Committee Chair Reports.**

### **OLD BUSINESS**

Election/Nominating Subcommittee:

Mary Hull (subcommittee chair) will be contacting the current officers regarding their plans.

Marguerite Aquatic Center:

Mark Moore has been posting photos and updates of the pool remodeling and construction on the MVN Masters website and Facebook page (see link below):

[www.mastersmvnswim.org](http://www.mastersmvnswim.org)

Long Beach Belmont Plaza Pool:

Lucy Johnson reported on the upcoming May 16<sup>th</sup> meeting of the Planning Commission. Status updates and information have been posted to the Facebook page – RebuildBelmontPlazaOlympicPool (see link below):

<https://www.facebook.com/RebuildBelmontPlazaOlympicPool/>

### **NEW BUSINESS**

USMS Delegate Selection for 2017 Convention:

See Secretary Officer Report above.

Face-toFace Meeting Locations:

Brief discussion about rotating the Face-to-Face meeting locations – particularly the Annual Meeting which has attempted to rotate locations in our LMSC between northern and southern areas. Phil Yoshida volunteered to host a future meeting in San Luis Obispo and Dan Wegner volunteered to host a future meeting in Las Vegas.

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**Next conference call meeting is scheduled for Thursday May 18, 2017 at 7:30 PM PDT.**

**Meeting Adjourned: 8:15 PM PDT**