



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday May 18, 2017

Meeting Called to Order: 7:31 PM PDT

Facilitator: Ken Brisbin (Vice Chair)

Recorder: Robin Smith (Secretary)

Attendees:

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 (Mission Viejo Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Awards Chair – Nancy Kirkpatrick-Reno (Conejo Valley 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); Chad Durieux (Rose Bowl Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Michael Heather (Mission Viejo Masters); Lucy Johnson (Long Beach Swim Club); Beata Konopka (Conejo Valley Masters); Robert Mitchell (Las Vegas Masters); Jenny Richter (Mission Viejo Masters); Jessica Seaton (West Hollywood Aquatics); Bill Sive (SWIM Long Beach); Amanda Stone (Palm Desert Aquatic Center Masters); Karin Wegner (Las Vegas Masters); Philip Yoshida (San Luis Obispo Masters)

AGENDA:

-MSP- April 20, 2017 Meeting Minutes Approved

OFFICER REPORTS

Chair: Mark Moore

Ken Brisbin presented the Chair Report, on behalf of Mark. The USMS Spring Nationals in Riverside went well. Over-all most problems that came up during the meet were resolved.

The SPMS Chair has endorsed a bid from Mission Viejo to host the 2019 Summer Nationals.

The results of the Convention Delegate Selection Committee voting were announced. Christine Maki, Nancy Reno, and Robin Smith have been selected to the three remaining SPMS LMSC entitled delegate spots. Lucy Johnson and Robert Mitchell will be the non-voting alternate delegates and will be submitted for delegate at large slots. There was discussion regarding allowing the remaining two nominees Megan Andrus and Virgil Chancy to also attend convention as non-voting delegates.

-MSP- To approve Megan Andrus and Virgil Chancy to attend the 2017 USAS Convention as SPMS Non-voting delegates.

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/2017/20170518_Treasurer_Report.pdf



Balance Sheet

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201704_Balance_Sheet.pdf

Income Statement

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201704_Income_Statement.pdf

Budget versus Actuals

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/201704_Budget_vs_Actuals.pdf

Bob proposed that we open three 12-month CDs of \$20,000 each in the following months to create a CD ladder and continue to invest. Our current balance is \$156,800+ which includes one 12-month CD (\$20,000) which renewed in April 2017.

-MSP- To approve that the SPMS Treasurer move forward with opening three additional 12-month CDs as follows: July 2017 (\$20,000), October 2017 (\$20,000), and January 2018 (\$20,000).

Secretary: Robin Smith

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170518_Secretary_Report.pdf

Robin reviewed the proposed 2017 USAS Convention expenses for reimbursement (see details in posted Secretary Report). These assume travel to Dallas on Wednesday September 13, 2017 and return on Sunday September 17, 2017. Expenses include Roundtrip Airfare (\$550), Checked Baggage fee (\$50), Taxi from/to DFW to/from Hotel (\$100), Food per diem (\$180), Hotel (\$320), and Parking at home airport (\$65) for a total of \$1265/person. Additional night expenses include Hotel (\$80), Food (\$45), and Parking (\$13) for a total of \$138/extra night and require approval in advance from the SPMS Chair.

-MSP- To approve the 2017 USAS Convention travel expense reimbursement grant of \$1265 for the automatic and entitled USMS and SPMS Delegates (14 persons).

-MSP- To approve the 2017 USAS Convention travel expense reimbursement grant of \$1265 for the two alternate SPMS Delegates (Lucy Johnson and Robert Mitchell).

-MSP- To approve the 2017 USAS Convention travel expense reimbursement grant of \$1265 for the two non-voting SPMS Delegates (Megan Andrus and Virgil Chancy).

The USAS Convention Registration is \$180 per delegate. The SPMS Treasurer will submit a group registration form and payment for all delegates.

Member at Large: Nancy Kirkpatrick-Reno

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

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170518_Member_at_Large_Report.pdf

Nancy reminded everyone to start thinking about nominations for the annual SPMS Awards.

-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/2017/20170518_Registrar_Report.pdf



Dan needs to place an order for SPMS logo marketing materials – these include swim caps, luggage tags, post-it notes, and stickers. There are no monies allocated in the 2017 budget for these items.

-MSP- To approve the purchase of SPMS logo marketing materials up to \$3000.

Newsletter Editor: Tami Barrera

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Newsletter_Editor_Report.pdf

Tami reminded everyone that the submission deadline for the July/August Newsletter is June 22nd.

Top Ten Recorder: Kim Thornton

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Top_Ten_Recorder_Report.pdf

Kim noted that all of the documentation for the time submissions and records set at the 2017 USMS Spring Nationals was handled by USMS personnel at the meet.

-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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Coaches_Report.pdf

Christine reviewed proposed changes to the SPMS Coach of the Year Award requirements. These are detailed in the posted Coaches Report and include focusing on contributions to SPMS and changing the timing of the award cycle to align with other SPMS Awards.

-MSP- To accept all changes to the SPMS Coach of the Year Award as presented and detailed in the Coaches Report.

Fitness Committee: Robin Smith

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Fitness_Report.pdf

Robin will be attending the USMS Stroke Development Clinic Course for Coaches in August 2017.

Marketing/Program Development Committee: Anita Cole

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Marketing_Report.pdf

Anita reminded everyone about the USMS Initiative to “Try Masters”. There have been 12 SPMS Clubs who have signed up thus far.

Meet Operations: Ken Brisbin

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

http://www.spmastersswim.org/c/8B6A80C/file/meetings/2017/20170518_Meet_Operations_Report.pdf



There was excellent participation by SPMS – clubs, swimmers, and volunteers – at the USMS Spring Nationals in Riverside.

Officials Committee: Alina Perez de Armas

Alina thanked everyone who helped out at the USMS Spring Nationals – especially Omar de Armas and Cami Stein the head officials. The competition side of the event went very well.

The upcoming Patrick Moore Relay meet and the USA Masters Games/SW Zone Championships need volunteer officials.

Open Water Committee: Sherry Brooks

http://www.spmasterswim.org/c/8B6A80C/file/meetings/2017/20170518_Open_Water_Report.pdf

Sherry reminded everyone that the date for the upcoming SoCal Cup Open Water Championship (Castaic Lake) has been changed to Saturday May 20th.

She also mentioned that there is a new Certified Safety Director position that is required for USMS open water events. Information about this position is posted on the USMS website.

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/2017/20170518_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS

USMS Delegate Selection for 2017 Convention:

See Chair Officer Report above.

Rules Submission:

A rules change proposal has been drafted to address transgender swimmer athletes who compete in swim meets in accordance with the current USMS transgender policy guidelines. Further details will be forthcoming. The goal is to submit this proposal to the USMS Rules Committee for consideration.

Elections:

Mary Hull reminded everyone that this is an election year for SPMS Officers (Chair, Vice Chair, Treasurer, Secretary, and Member at Large). Anyone who is interested should send an email to Mary Hull (lazyswimmer@pacbell.net).

Long Beach Belmont Plaza Pool:

Lucy Johnson reported on the May 16th meeting of the Planning Commission. The EIR is now approved! Status updates and information have been posted to the Facebook page –

RebuildBelmontPlazaOlympicPool (see link below):

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



NEW BUSINESS

Face to Face July Meeting:

Robin will send out an email to the SPMS Officers, Contractors, and Committee Chairs regarding availability for scheduling this planning meeting.

Annual Meeting:

There was discussion regarding the day and date for the SPMS Annual Meeting in November and potentially moving this face to face meeting from Thursday November 16th to Saturday November 18th. At issue are conflicts with scheduled SPMS swim meets on that weekend.

Next conference call meeting is scheduled for Thursday June 15, 2017 at 7:30 PM PDT.

Meeting Adjourned: 8:57 PM PDT