



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday, March 15, 2018

Meeting Called to Order: 7:32 PM PDT

Facilitator: Mark Moore (Chair)

Recorder: Deborah Hefter (Secretary)

Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair & Meet Operations Chair – Ken Brisbin (Long Beach Grunions); Treasurer – Bob Eberwine (South Bay Swim Team); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Newsletter Editor – Tami Barrera (N/A); Top Ten Recorder – Kim Thornton (Novaquatics Masters); Coaches Chair – Jeffrey Taylor (Mission Viejo Masters); Marketing/Program Development Chair – Anita Cole (Long Beach Grunions); Open Water Chair – Robin Smith (Novaquatics Masters); History Chair – Robert Mitchell (Las Vegas Masters); Southwest Zone Chair – Mary Hull (SWM); Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Jax Cole (LBG); Omar de Armas (Mission Viejo Masters); Linda Fitzpatrick (Conejo Valley Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Brandon Franklin (SCAQ); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Regina Nelson (NOVA); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters)

AGENDA:

-MSP- January 18, 2018 Meeting Minutes

MEETING AGENDA

OFFICER REPORTS

Chair: Mark Moore

- Face to Face Planning Meeting Review

Thanks to Chad Durieux and Rose Bowl Aquatic Center for hosting meeting. 17 members attended the event to discuss ongoing projects. Mike Heather and Mark Moore working on SPMS History. Jeff Taylor appointed as coaches chair.

- Proposed Legislation

SPMS submitting legislation to USMS, to be reviewed by legislation and rules committees and put forward at convention. No discussion.

Vice Chair: Ken Brisbin

No Report

Treasurer: Bob Eberwine

Discontinued CD account as of March 15, 2018. 1099 have been sent out. Newport Beach paid outstanding balance and is now available to be sanctioned for 2018 events. Reports posted on the SPMS website (see links below):



Treasure's Report March 2018

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180315_Treasurer_Report.pdf

Treasure's Report February 2018

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180210_Treasurer_Report.pdf

February Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201802_Balance_Sheet.pdf

February Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201802_Income_Statement.pdf

February Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201802_Budget_vs_Actuals.pdf

January Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201801_Balance_Sheet.pdf

January Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201801_Income_Statement.pdf

January Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201801_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

Delegate selection requirements for USMS Convention. Called for vote on revisions to bylaws.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180315_Secretary_Report.pdf

-MSP- To approve updated bylaws with Treasurer address change on page 5.

Member at Large: Becky Cleavenger

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



March 2018

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Member_At_Large_Report.pdf

February 2018

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180210_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

Received letter from USMS regarding low enrollments numbers in 2018.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Registrar_Report.pdf

Newsletter Editor: Tami Barrera

No Report.

Top Ten Recorder: Kim Thornton

Results have been posted on SPMS for Vegas, Palm Springs, Rose Bowl, Cal Tech and Matt Biondi Meets. Top ten times have been finalized and posted and records will be posted shortly.

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

Submitted Ransom J. Arthur Award nominee to USMS – Mark Moore.

Coaches Committee: Jeffrey Taylor

Coaches clinic combined with USA swimming clinic on September 29 with Coach Shubert and Dr.G.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Coaches_Report.pdf

Fitness Committee: TBD

No report

Marketing/Program Development Committee: Anita Cole

1,300 participants in 30 minute fitness swim. Raised \$10,000 for SSL Foundation. In the beginning phase of developing a SPMS App, where participants can attend webinar



events, stroke clinics, meet other swimmers and coaches and have a quick link to resources.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Marketing_Report.pdf

Meet Operations: Ken Brisbin

Great turnout at three meets before conference call (Palm Springs, Rose Bowl, Caltech). Upcoming Events: CVMM (3/18), San Luis Obispo (4/6-4/8), UCLA (4/8) and Southwest Zone Championships (4/27-4/29).

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas

No Report

Open Water Committee: Robin Smith

5 Open Water Events planned for 2018 – Confirmed: Seal Beach (6/23) and Mission Viejo (9/23) and Tentative: Castaic (5/19), Newport Beach (7/7) and Corona Del Mar (8/18). Bids open for 2020 Open Water and ePostal National Championships and are due July 1. USMS targeting a West venue for Open Water Festival. No information on SoCal Open Water Championships.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Open_Water_Report.pdf

Sports Medicine Committee: Arlette Godges

No Report

Webmaster: Dan Wegner

Issues with main calendar on SPMS site repaired. Please send Dan emails if you find issues on the site. “What features would be nice to see on webpage?”

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180315_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- LMSC FOG (Financial Operating Policies) guide on website.

NEW BUSINESS:

- Convention delegates will be discussed during April and May conference calls.
- At Championship meet, swimmers cannot get into open lanes during races.



- Marguerite Aquatics Center could be open as early as March 26 or after grand opening on April 7. It has a Genesis 7 Scoreboard from Colorado, a dual sided scoreboard and new blocks with backstroke ledge.

Next conference call meeting scheduled for Thursday, April 19 2018 at 7:30 PM PST.

Meeting Adjourned: 8:16 PM PST