



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday, April 19, 2018

Meeting Called to Order: 7:31 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); Secretary – Deborah Hefter (Southwest Aquatic Masters); Member at Large & Awards – Becky Cleavenger (Conejo Valley Masters); Registrar & Webmaster – Dan Wegner (Las Vegas Masters); Newsletter Editor – Tami Barrera (Mission Viejo Masters); Top Ten Recorder – Kim Thornton (Novaquatics Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Officials Chair – Alina Perez de Armas (Mission Viejo Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development Chair – Anita Cole (Long Beach Grunions); Sports Medicine – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters)
Megan Andrus (Las Vegas Masters); Elizabeth Carlin (Long Beach Grunions); Virgil Chancy (Official); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rose Bowl Masters); Linda Fitzpatrick (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); David Johannsen (Santa Barbara Masters); Beata Konopka (Conejo Valley Masters); Regina Nelson (NOVA); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Karin Wegner (Las Vegas Masters)

AGENDA:

-MSP- March 15, 2018 Meeting Minutes

MEETING AGENDA

OFFICER REPORTS

Chair: Mark Moore

- 2018 Convention

September 26-30 in Jacksonville, Florida.

- Subcommittees Updates

Contractor's subcommittee will be meeting soon

- LMSC Financial Operating Policies (FOP)

The FOP subcommittee has a working draft and is continuing to make revisions; it will post to the website soon.

Vice Chair: Ken Brisbin

Working with USMS Rules Committee Chair, Charles Cockrell, on a "rules proposal" to add language to be more inclusive of LGBTQ community as requested by a transgender swimmer.



Treasurer: Bob Eberwine

Robin Smith presented the Treasurer Report on behalf of Bob. Newport Beach surcharges have been paid and we are moving forward with upcoming events.

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

Treasure's Report April 2018

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Treasurer_Report.pdf

March Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201803_Balance_Sheet.pdf

March Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201803_Income_Statement.pdf

March Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/201803_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

Dan will email all USMS & LMSC automatic delegates to confirm availability for convention. We are allocated 4 USMS and 11 LMSC Automatic Delegates. Self nominations from those individuals who would like to attend convention and meet the criteria should be sent via email to Mark Moore at chair@spmasterswim.org.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Secretary_Report.pdf

Member at Large: Becky Cleavenger

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

On April 2nd USMS changed the website and there have been some significant issues with registration. Kenny spoke with USMS and they are fixing the bugs.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Registrar_Report.pdf



Newsletter Editor: Tami Barrera

Newsletter completed this weekend for print and will be online by next week. Articles and photos covering Matt Biondi Meet and grand re-opening of the Marguerite Aquatics Complex. Robin will write about open water events and the newsletter will include Seal Beach entry form.

Top Ten Recorder: Kim Thornton

A form will be going out shortly for groups/individuals that need official times at meets. Kim is on both the Records & Tabulation Committee and Registration Committee. They are redefining the role of Registrar. USMS website issues causing missing tools needed for results, not effecting data base, all information has been backed up since March 28. Report posted on the SPMS website (see link below):

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180419_Top_Ten_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180419_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor

No Report

Fitness Committee: TBD

No report

History and Archives: Robert Mitchell

No report

Meet Operations: Ken Brisbin

Preliminary meet PDFs are posted. Issues loading documents and sanctions with new USMS site. Training for meet administration, they need to get information to top ten in a timely manner.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2018/20180419_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas

We have requirements for Meet Referees. Lessons on how to treat swimmers and difference between USMS and USA Swimming Athletes. All meets have been assigned through summer. When Alina receives the 25M schedule from Kenny, she will assign



officials. Teri White is new USMS Officials Committee Chair. Four SPMS officials are going to Indianapolis for Spring Nationals.

Open Water Committee: Robin Smith

Newport Beach Pier 2 Pier is Saturday, July 14 and the Don Burns 1 mile is Saturday, August 4. Online sanction issues from USMS website changes. Robin is working on expanding our open water calendar.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Open_Water_Report.pdf

Marketing/Program Development Committee: Anita Cole

Promoting APP for SPMS. Trying to give more attention to fitness swimmers, perhaps articles covering health and nutrition in newsletter will engage them.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Marketing_Report.pdf

Sports Medicine Committee: Arlette Godges

Arlette sits on the USMS Committee for Sports Medicine. They will have a booth providing services and information to athletes at Spring Nationals in Indianapolis. Arlette will send some articles for Tami to publish in newsletter.

Webmaster: Dan Wegner

Checking all links on SPMS website to make sure they connect to the correct place on USMS website.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2018/20180419_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- USMS Delegate Selection for 2018 Convention

NEW BUSINESS:

- Grand re-opening of Marguerite Aquatics Complex on April 7, featuring 12 Olympians, including Rowdy Gaines and Greg Louganis.

- 367 swimmers were registered at the time of the meeting. The facility is running mock meets to get all the kinks out of the system.

Next conference call meeting scheduled for Thursday, May 17 2018 at 7:30 PM PST.

Meeting Adjourned: 8:20 PM PST