



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday April 18, 2019

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); 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); Top Ten Recorder – David Johannsen (Santa Barbara Masters); Coaches Chair – Jeff Taylor (Mission Viejo Masters); Fitness Chair – Diana Dolan LaMar (Las Vegas Masters); History & Archives Chair – Robert Mitchell (Las Vegas Masters); Open Water Chair – Robin Smith (Novaquatics Masters); Program Development/Marketing Chair – Anita Cole (Long Beach Grunions); Sports Medicine Chair – Arlette Godges (Conejo Valley Masters); Southwest Zone Chair – Mary Hull (Southwest Aquatic Masters)

Megan Andrus (Las Vegas Masters); Virgil Chancy (Official); Linda Fitzpatrick (Conejo Valley Masters); Michael (Mikey) Flaherty (Swim With Heart Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Michael Heather (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Kris McPeak (Silver Peak Performance); Bart Parnes (Long Beach Grunions); Nancy Kirkpatrick-Reno (Conejo Valley Masters); Jessica Seaton (West Hollywood Aquatics); Karin Wegner (Las Vegas Masters); Phillip Yoshida (San Luis Obispo Masters)

AGENDA:

-MSP- March 21, 2019 Meeting Minutes

OFFICER REPORTS

Chair: Mark Moore

- 2019 Convention

Self-Nominations will be collected via email until Thursday, May 2.

- Proposed Legislation

Submit any proposed legislation changes to Mark for committee review. The rules committee has conference calls planned for May 7th and 14th, more information about legislation will be available mid-May.

Vice Chair: Ken Brisbin

Mark and Ken attended the 2019 LMSC summit in Phoenix March 1-3. Discussions on volunteer task force, combining LMSC positions and how to successfully handle successions. Dawson Hughes presented strategy reports; possible ideas include auto renewals for individual and team membership. The presentations and minutes can be found on USMS site.

Treasurer: Bob Eberwine



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

Treasure's Report April

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Treasurer_Report.pdf

March Balance Sheet

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201903_Balance_Sheet.pdf

March Income Statement

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201903_Income_Statement.pdf

March Budget vs. Actuals

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/201903_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

We will be allotted 10 SPMS Convention Delegates based on our membership as of December 31, 2018. The 5 USMS Automatic Delegates (Brandon Franklin, Jill Gellatly, Mary Hull, Jessica Seaton and Robin Smith) are not included in the 10 SPMS Convention Delegate spots. Self-Nominations for Delegate selection are due by Thursday, May 2. The May secretary report will include information on what USMS Committees delegates are on.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Secretary_Report.pdf

Member at Large: Becky Cleavenger

A new feature in the newsletter will be questions from swimmers about various SPMS operations.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Member_At_Large_Report.pdf

-MSP- To approve all Officer Reports.

CONTRACTOR REPORTS

Registrar: Dan Wegner

Membership numbers are low, they have dropped 10% over the last three years (about 3% drop per year).

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Registrar_Report.pdf

Newsletter Editor: Jorge Ferrero



No Report.

Top Ten Recorder: David Johannsen

Please report registration issues to Dan as soon as possible. Registration paperwork needs to get to both Dan and David. Please refrain from posting meets results until official results are available.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Top_Ten_Recorder_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger

USMS awards are due by July 1.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Member_At_Large_Report.pdf

Coaches Committee: Jeff Taylor

Fall clinic will be “The Foundations of a Masters Swim Club” and will most likely be the last weekend in August at Rose Bowl.

Fitness Committee: Diana Dolan LaMar

Diana will be following up with David about Go The Distance Challenge. There are some issues getting goals from the National Committee.

Program Development/Marketing Committee: Anita Cole

Anita would like to have teams create a volunteer position to help coaches drive membership; this topic could be discussed at the Fall coaches clinic.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Marketing_Report.pdf

Meet Operations: Ken Brisbin

The hotel information for the SPMS SCY Regional Championship meet in San Luis Obispo has been posted to the team site and will be available on SPMS soon. Kenny is working with David to fine tune after meet documents so that records can be posted quickly.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas



Diana reported information on behalf of Officials committee – By May 1 there will need to be a visible marker on lane lines for 15M mark, more officials are needed for USMS Nationals in Mesa, AZ, Officials will be recognized at Convention and SPMS officials will be represented at FINA meet.

Open Water Committee: Robin Smith

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Open_Water_Report.pdf

Sports Medicine Committee: Arlette Godges

The Sports Medicine booth at LCM Championships in Mission Viejo will feature foam rolling. If anyone in the LMSC is a chiropractor, physical therapist or in the field of sports medicine and would like to help out, please contact Arlette.

Webmaster: Dan Wegner

There is an FAQ section on the webpage and Dan will send out the question from the newsletter in the 3-week news report email to SPMS by Dan.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190418_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- Election Process Sub Committee

Errol Graham, Michael Heather, Becky Cleavenger and Mark Moore

NEW BUSINESS:

- Nominating Committee

This committee will be established for the upcoming officer elections in September

- Coaches Membership Renewal

Currently USMS certified coaches pay an additional \$30 per year with their annual membership fee to maintain their "Certified Coach Designation Status". For example, in 2018 for SPMS certified coaches, the membership renewal totaled \$91 (\$30 coach designation fee and \$61 membership fee).

-MSP- To approve reimbursement of the \$30 certified coach designation fee for those who meet the requirements for membership reimbursement. This will commence in 2020.

Next conference call meeting is scheduled for Thursday, May 16, 2019 at 7:30 PM PST.

Meeting Adjourned: 8:22 PM PST