



SPMS Monthly Conference Call Meeting Minutes

Date: Thursday May 16, 2019

Meeting Called to Order: 7:38 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); Officials Chair – Alina Perez de Armas (Mission Viejo 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); 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); Beata Konopka (Conejo Valley Masters); Christine Maki (Competitive Tri-Swim 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)

AGENDA:

-MSP- April 18, 2019 Meeting Minutes

OFFICER REPORTS

Chair: Mark Moore

- 2019 Convention

St. Louis, Missouri from September 23-27. Hotel information is now available and reimbursement information will be discussed during June 2019 conference call.

- SPMS Lifetime Achievement Award

Executive Board has awarded Jurgen Schmidt the SPMS Lifetime Achievement Award to be presented at the June 2 Mission Viejo Meet.

- Proposed Legislation

Legislation Proposal – Article 507.1.3

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

The SPMS legislative proposal to be submitted to USMS was discussed. This proposal is to change the name of the USMS Diversity & Inclusion Committee to “Outreach Committee”. Initial motion to approve was amended to remove the first two paragraphs



of the “rationale” section. Discussion included defining purpose of “diversity & inclusion” versus “outreach”.

-MSP- To approve the legislation proposal as amended. SPMS will submit this proposal to USMS.

Vice Chair: Ken Brisbin

Peer-2-Peer phone call discussing service animals. Only service dogs are allowed, other emotional support animals are not allowed according to ADA laws.

Treasurer: Bob Eberwine

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

Treasure’s Report May

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_Treasurer_Report.pdf

April Balance Sheet

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201904_Balance_Sheet.pdf

April Income Statement

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201904_Income_Statement.pdf

April Budget vs. Actuals

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/201904_Budget_vs_Actuals.pdf

Secretary: Deborah Hefter

Reimbursement amount for 2019 Convention will be discussed during June 2019 conference call.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_Secretary_Report.pdf

Member at Large: Becky Cleavenger

SPMS was well represented at Nationals in Mesa, Arizona.

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

https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_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):



https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_Registrar_Report.pdf

Newsletter Editor: Jorge Ferrero
No Report.

Top Ten Recorder: David Johannsen
Top Ten Records will be posted before championship meets. If you would like intermediate splits in the database, email events@usmasterswimming.org. Review meet information policies to determine when intermediate split requests should be submitted. Report posted on the SPMS website (see link below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_Top_Ten_Recorder_Report.pdf

-MSP- To approve all Contractor Reports.

STANDING COMMITTEE REPORTS

Awards Committee: Becky Cleavenger
Report posted on the SPMS website (see links below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_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. 2020 USMS clinic will partner with NCC (National Coaches Committee), currently preparing budget and looking at a 50/50 split in costs. Jeff, Kenny and Bill will present in June or July.

Fitness Committee: Diana Dolan LaMar
No Report.

History and Archives Committee: Robert Mitchell
No Report.

Meet Operations: Ken Brisbin
Report posted on the SPMS website (see link below):
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2019/20190516_Meet_Operations_Report.pdf

Officials Committee: Alina Perez de Armas
5 SPMS officials represented at Mesa, Arizona. Application for Mission Viejo Championship Meet Officials on website. Dan will post a link from SPMS site to the application. Out of 839 relays at Mesa there were 0 issues.

Open Water Committee: Robin Smith



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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190516_Open_Water_Report.pdf

Program Development/Marketing Committee: Anita Cole

Anita is unavailable for the September 5th SCPPOA meeting.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190516_Marketing_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

Thanks to Anita, David, Kenny and Robin for website updates.

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

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2019/20190516_Registrar_Report.pdf

-MSP- To approve all Committee Chair Reports.

OLD BUSINESS:

- USMS Delegate Selection for 2019 Convention

An email will be sent to the 5 USMS and 15 SPMS Automatic Delegates to vote for the 10 SPMS members sent to 2019 Convention as voting delegates (from the 15 SPMS Automatic Delegates and 5 Self-Nominations).

NEW BUSINESS:

- Face-to-Face Planning Meeting on July 7 after relay meet in Mission Viejo. We will discuss on going project and lunch will be provided.

- "Light in the Water" documentary available on iTunes and Amazon Prime and has been nominated for a Day Time Emmy. Jorge and Da are working on posts for site and newsletter.

Next conference call meeting is scheduled for Thursday, June 20, 2019 at 7:30 PM PST.

Meeting Adjourned: 8:46 PM PST