



SPMS Monthly Conference Call Minutes

Date: Thursday, January 16, 2020

Meeting Called to Order: 7:30 pm, PST

Facilitator: Mark Moore (Chair)

Recorder: Diana Dolan LaMar (Secretary)

Executive Committee and Committee Chair Attendees:

Chair – Mark Moore (Mission Viejo Masters); Vice Chair – Kenny Brisbin (Long Beach Grunions); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); Open Water Chair - Robin Smith (Novaquatics Masters); Southwest Zone Chair – Michael Heather (Mission Viejo Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Registrar/Webmaster – Dan Wegner (Las Vegas Masters); Treasurer – Bob Eberwine (South Bay Swim Team); Coaches' Chair – Christine Maki (Competitive Tri-Swim Masters); Sports Medicine Chair – Arlette Godges (Unattached); Top-Ten Recorder - Judi Divan (Mission Viejo Masters). **Absent:** Newsletter Chair – Jorge Ferrero (Unattached); Fitness Chair - Mary Jurey (UCLA Masters).

SPMS Member Attendees: Virgil Chancy (Unattached); Nancy Kirkpatrick Reno (Conejo Valley Masters); Michael Collins (Novaquatics Masters); Kris McPeak (Silver Peak Masters); Bart Parnes (Long Beach Grunions); Bill Sive (SWIM Long Beach); Karin Wegner (Las Vegas Masters); Barbara Moore Bennett (Mission Viejo Masters); Omar de Armas (Mission Viejo Masters); Chad Durieux (Rose Bowl Masters); Jill Gellatly (Conejo Valley Masters); Errol Graham (West Hollywood Aquatics); Megan Johnston (Las Vegas Masters); Beata Konopka (Conejo Valley Masters); Paul Szuszkiewicz (Riverside Aquatics); Michael Flaherty (Swim With Heart Masters); Ana Fradkin (Southern California Aquatics); Mary Hull (South West Masters).

AGENDA:

1. Approve minutes from Thursday, November 14, 2019 meeting.

Move to approve the November 14, 2019 minutes. MSP

2. Officer Reports:

Chair: Mark Moore

- Congratulations to those selected for National Committees – a total of 24 from SPMS. Christine Maki is the new Coaches' Chair for SPMS. A sub-committee will be formed for the Contractor Bids coming up this year.

Vice Chair: Ken Brisbin

- Report posted. Certifying the pool at Temple City High School which is the location of the Cal Tech Pentathlon this year. No SPMS SCY Regional Championships. SDSM is hosting the Southwest Zone SCY Championships in San Diego on May 16 and 17, after USMS Nationals

Secretary: Diana Dolan LaMar

- 2019 Reimbursement list posted.
https://www.spmasterswim.org//8B6A80C/file/meetings/2020/20200116_Attendance_for_Reimbursement.pdf



Treasurer: Bob Eberwine

- Reports posted.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200116_Treasurer_Report.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/201912_Balance_Sheet.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/201912_Income_Statement.pdf

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/201912_Budget_vs_Actuals.pdf

2019 expenses were \$10,000 (apx) under budget.

Reimbursement Procedures – Send receipts of confirmation of regional and national meet registrations to Bob. No need to send verification of USMS registration fee.

Nancy Kirkpatrick-Reno asked if Certified Coaches' will be reimbursed the \$30 fee. It was acknowledged that it was previously approved by SPMS so Diana Dolan LaMar will work with Ken Brisbin to ensure to include these names and a new list will be posted and given to Bob Eberwine.

Member at Large/Awards Chair: Becky Cleavenger

- Report posted.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200116_Member_At_Large_Report.pdf

Move to approve the Officer Reports. MSP

3. Contractor Reports

Registrar: Dan Wegner

- Report posted.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200116_Registrar_Report.pdf

USMS Membership Coordinator meeting held. Things may change but only discussions so far.

Nancy Kirkpatrick-Reno and Diana Dolan LaMar confirmed they have received USMS Rules Books.

No one has seen new plastic membership cards (for first time USMS members only). confirmed. If anyone sees one to send Dan Wegner a picture so he knows what it looks like.

Club abbreviations are limited to 5 characters.

Newsletter Editor: Jorge Ferrero

- Not on call. No report posted.

Top-Ten: Judi Divan

- Report posted.

https://www.spmastersswim.org/c/8B6A80C/file/meetings/2020/20200116_Top_Ten_RecorderReport.pdf

Working with Philip Yoshida to enter times from USA/USMS swim meet for master's swimmers.

Discussion why World Record set at SPMS SCM Championships was not honored by FINA. FINA

won't accept back-up watches for world records. It was an unfortunate incident that hasn't happened before. Was awarded the USMS National record.

Move to approve the Contractor's Reports. MSP



4. Announcements/Reports:

New and Returning SPMS Committee Members (Mark Moore)

- Awards: [Becky Cleavenger](#) – report posted.
- Coaches: [Christine Maki](#) – not on call. No report posted.
- Fitness: [Mary Jurey](#) – not on call. No report posted.
- History and Archives: [Robert Mitchell](#) – no report.
- Meet Operations: [Ken Brisbin](#) – report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200116_Meet_Operations_Report.pdf
- Officials: [Alina de Armas](#) – All upcoming SPMS swim meets are staffed up until the 2/23 meet. Has the USMS Rules Books and will distribute at the PS meet on 2/1 and the Face-to-Face meeting on 2/10.
- Open Water: [Robin Smith](#) – report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200116_Open_Water_Report.pdf
Turkey Brine Pier Swim is confirmed with ~ 700-yard swim 1x around the pier ~1400-yard swim 2x around the pier.
USMS changed the OEVT open fee for 2020 to \$15. Recommend that SPMS adopted a \$20 OVET fee for 2020 with \$15 to USMS and \$5 to SPMS (LMSC portion). **MSP** that SPMS will charge \$20 for the OEVT fee in 2020. Opposed: Robert Mitchell and Michael Heather.
- Program Development/Marketing: [Anita Cole](#) – report posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2020/20200116_Marketing_Report.pdf
Nancy Kirkpatrick-Reno volunteered to help at the SCPPA meeting. Alina asked for flyers and information regarding USMS sent to her so she can promote at upcoming college meets. Robert Mitchell asked if USMS had promotional materials on College Club Swimming. It is unknown if they do so Anita was asked to keep us posted.
- Sports Medicine and Science: [Arlette Godges](#) – no report.
- Webmaster: [Dan Wegner](#) – updated all meets, meetings, and open water swims on webpage. Asked all chairs and members to review the web page and provide suggestions specific to their areas for improvement and updating.

2020 USMS Committee Members/Reports (Mark Moore)

- Audit: [Jill Gellatly](#) – no report.
- Coaches: [Ken Brisbin](#) – USMS is working with swim.com for posting workouts. Communication will roll out to coaches.
- Championship: [Mark Moore](#) – no report.
- Diversity and Inclusion: [Virgil Chancy and Megan Johnston](#) – Data and reports are available. Members are asked to be a sounding board with goal to work with coaches on upcoming changes. A webinar is in the process.
- Finance: [Brandon Franklin and Jill Gellatly](#) – no report.



- Fitness: [Mary Jurey, Karin Wegner, and Anita Cole](#) – One hour postal is underway. Information is posted on webpage.
- Legislation: [Diana Dolan LaMar](#) – first meeting next month.
- Long Distance: [Robin Smith](#) – no report, previously reported.
- LMSC Development: [Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno](#) – no report.
- Membership: [Dan Wegner](#) – no report, previously reported.
- Officials: [Alina de Armas and Omar De Armas](#) – first meeting end of month.
- Open Water: [Becky Cleavenger](#) – meeting held. Sub-committees assigned for upcoming projects.
- Rules: [Jessica Seaton](#) – not present; no report.
- Sports Medicine and Science: [Arlette Godges and Jessica Seaton](#) – no report.
- Swimming Saves Lives: [Brandon Franklin](#) – not present; no report.
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#) – not present; no report.

- Southwest Zone Report:
 - [Michael Heather](#) – Zone reps met with CEO/President to receive a re-cap of the Board' report.
- USMS Board Report:
 - [Jill Gellatly](#) – Three Board meetings have been held since convention. Minutes are posted on USMS webpage. 31 of 52 LMSC's have voted for the unified fee and USMS is working towards full implantation for next year. A new email marketing system is currently being tested so watch for this; new programming for ALTS (Adult Learn to Swim Program) is underway.

5. Old Business:

- 9/19/19 – Update on meeting attendance recommendation (Michael Heather and Errol Graham) – no report
- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith) – sending information out to appropriate persons after this meeting.
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami) – 3 of 4 chip vendors have responded for bids and Robin is creating a chart to evaluate best options. There could be a considerable cost for smaller races.
- 11/14/19 – Update on \$100,000 CD Transfer (Bob Eberwine) – posted and reported earlier.

6. New Business:

- 2020 Annual Coaches' Clinic (Mark Moore) – Ken Brisbin reported that the USMS National Coaches' Clinic will be held October 16-18, 2020 at the Westin Hotel in Las Vegas, NV. A committee is finalizing the details.
- There is no SPMS Coaches' Clinic this year. The SPMS Clinic on March 15 is a stroke clinic.

7. Roll Call to Take Attendance

Next Meeting: Sunday, February 9, 2020 at Rose Bowl Aquatics – Planning Meeting (after the SPMS meet).

Move to Adjourn at 8:30 p.m. PST – MSP.