

SPMS Proposed Policies and Procedures

May 20, 2021

Items for Voting, By Section are presented below:

Section I. GENERAL INFORMATION

A1. Added: a Florida not-for-profit corporation

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A1 as presented.

A2. Added: SPMS is part of the Southwest Zone comprised of the Arizona, New Mexico, San Diego-Imperial, and Southern Pacific Local Masters Swimming Committees (LMSCs).

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A2 as presented.

A3. Corrected and Changed to California counties of San Luis Obispo, Kern, Ventura, Los Angeles, San Bernardino, Orange, Riverside, and Santa Barbara; and in the state of Nevada the counties of Clark, Esmeralda, Lincoln, and Nye.

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A3 as presented.

A4. Added: the SPMS Committee (SPMSC), consists of one representative from each Member Club, the chairs of the SPMS standing committees, and any member who has attended more than half of the SPMS meetings (50% of all SPMS meetings plus 1) in the previous 12-month period. **Note that Face-to-Face Meetings, as well as the Annual Meeting, count towards the 50% +1. This revised attendance policy is referenced throughout the P&P updates.**

A motion to accept the proposed updates, changes, corrections to Section I, General Information, A4 as presented.

Section II. SPMSC EXECUTIVE COMMITTEE

Changed/Added/Modified job descriptions of the Chair, Vice-Chair, Treasurer, Secretary, and Member At Large.

Deleted: The Membership Coordinator is no longer a member of the SPMS Executive Committee.

A motion to accept the proposed updates/changes/corrections to Section II, SPMSC Executive Committee, job descriptions of the Chair, Vice-Chair, Treasurer, Secretary, and Member-At-Large with housekeeping items as presented.

Section III. SPMS STANDING COMMITTEES

Added: Bullet number 8 under Officials Committee This was a statement presented by Alina De Armas, Official's Chair at the February 9, 2020 Face-to-Face Meeting.

A motion to accept the statement from the February 9, 2020 Face-to-Face Meeting: Any official who receives pay for officiating at a USMS swim meet or open water event must be a current member of USMS.

A motion to accept the proposed updates/changes/corrections to Section III Standing Committees job descriptions and duties with housekeeping items as presented

Section IV. SPMS ASSIGNMENTS

A motion to accept the proposed updates, changes, and corrections to Section IV SPMS Assignments job descriptions and duties as presented.

Section V. SPMS CONTRACTORS

Changes were housekeeping changes – i.e.: grammar, punctuation, etc. with minor corrections.

A motion to accept the proposed updates, changes, corrections to Section V, SPMS Contractors job descriptions and duties as presented.

Section V. SPMS POLICIES

A2. USMS sets the club and individual registration fees. *Deleted SPMS.*

A5. Updated: There is no fee for transferring clubs

8A. Added: or with their governing or national organization

A motion to accept updates, modifications, and changes to Section V, SPMS Policies A2, A5, and 8A as presented.

D1. Deleted: SPMS Committee members on USMS National Committees

A motion to remove SPMS Committee members on USMS National Committees in Section V, SPMS Policies D1 as presented.

D9. Changed Reimbursement to Stipend

E1. Specified the SPMS and USMS Regional and National Swim Events, including Open Water, that will be reimbursed.

E2. Specified the Reimbursement for Certified Coaches Designated Status.

E4. Specific the policy for reimbursement for E1.

E6. Added: Procedure for Reimbursement of Lifetime Achievement Award Recipient USMS Registration Fees

F3. Added: Fees are set by USMS

A motion to accept the changes, modifications, additions to Section V, Policies and Procedures D9, E1, E2, E3, E5, and F3 as presented.

Section VI. SWIM MEETS

Added the word emergency plans

A motion to accept the addition of emergency plans to Section VI, Swim Meets as presented.

Section VII. RECORDS

Changed/Added/Modified information to include USMS, USMS recognized, and FINA as needed.

A motion to accept the proposed updates, changes, corrections to Section VII, Records as presented.

Section VIII. AWARDS

3E3. Added: Recipients of this award receive lifetime SPMS membership registration fees.

Other changes were housekeeping changes – i.e.: grammar, punctuation, clarifying dates, chairs, etc.

A motion to accept the proposed addition to Section VIII Awards, 3E3. Recipients of this award receive lifetime SPMS membership registration fees and other housekeeping changes as presented.

IX .CALENDAR

Updated and modified as needed.

A motion to accept the updated and modified Calendar as presented.