

SPMS Executive Committee Meeting

December 30, 2021

Minutes

The Executive Committee Meeting was called to order on December 30, at 5:10 p.m.

Executive Committee Members present:

- Kenny Brisbin, Chair
- Robin Smith – Vice-Chair
- Diana Dolan LaMar, Secretary
- Becky Cleavenger, Member-at-Large

- Kris McPeak, Treasurer (absent)

New Business

1. USMS Relay Event

The inaugural 2022 USMS Relay Event is slated for March 4-6, 2022, in Denver, Colorado. USMS is covering the cost for all LMSC and Coach's Committee Members. There is a push from USMS to support LMSC's. Currently, USMS is requesting that Relay attendees are tested for COVID 72 hours prior to attending the event.

The Executive Committee discussed the SPMS application process. Up to 10 SPMS members may attend. Discussion regarding current active SPMS members, newer team members, and teams showing an interest in hosting meets or clinics in the future. Discussion regarding measuring effectiveness of attending – what are the required outcomes for those who attend? Refer to the USMS Relay agenda.

Recommended to ask a sub-committee comprised of Robin Smith, Mary Hull, Nancy Kirkpatrick-Reno, Barbara Moore Barnett, and Errol Graham to develop an application and application process. Recommended timelines are January 8, 2022, email blast from Judi Divan; January 13, 2022, 2nd email blast from Judi along with the reminder of the January 20, 2022, SPMS meeting. Deadline for applications is Friday, January 21, 2022. Names must be submitted to USMS Office by February 1, 2022.

2. USMS Rule Books

Discussion regarding the purchase and distribution of 2022 USMS Rule Books. Since the books are available on-line, and SPMS officials are paid to officiate, it was agreed that SPMS will no longer purchase USMS rule books. Those interested in purchasing a hard copy may do so on their own. Kenny will talk with Alina about this decision.

3. Role/Goals of SPMS. Further discussion required.

The meeting adjourned at 6:00 p.m.