



SPMS Monthly Minutes Date: Thursday, July 21, 2022

Meeting Called to Order: 7:33 pm PDT

Facilitator: Kenny Brisbin (Chair)

Recorder: Robin Smith (Vice Chair)

1. Roll Call to Take Attendance

Executive Committee, Contractors, and Committee Chair Attendees (8):

Chair – Kenny Brisbin (Long Beach Grunions); Vice-Chair - Robin Smith (Novaquatics Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Unattached); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Open Water Chair – Christie Ciraulo (Unattached) Diversity & Inclusion Chair - Virgil Chancy (Unattached); Officials' Chair - Alina Perez de Armas (Mission Viejo Masters).

Absent (7) Treasurer - Kris McPeak (Silver Peak Performance); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Coaches Chair – Charles McPeak (Silver Peak Performance); Fitness Chair - Mary Jurey (UCLA Masters); Newsletter – Jorge Ferrero (Unattached); History and Archives Chair/Webmaster - Robert Mitchell (Mission Viejo Masters); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters).

SPMS Member Attendees (11); Jessica Seaton (West Hollywood Aquatics); Bart Parnes (Long Beach Grunions); David Johannsen (Santa Barbara Masters); Todd MacDonald (Different Strokes Swim Team); Chad Durieux (Rose Bowl Masters); Ralph Porrazzo (Rose Bowl Masters); Mary Hull (Unattached); Omar de Armas (Mission Viejo Masters); Beata Konopka (Conejo Valley Masters); Karin Perissinotto (Santa Barbara Masters); Vivian Stancil (Unattached - UC33)

Total attendance – **19 members**

2. Approve Minutes: Approve minutes from Thursday, June 16, 2022, meeting. **MSP**

3. Standing Agenda

Executive Committee Reports:

- Chair: Kenny Brisbin – No Report.
- Vice Chair: Robin Smith – Report Posted. Taking bids for 2023 swim meets.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220721_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Secretary: Diana Dolan LaMar – Report Posted.
https://www.spmasterswim.org/c/8B6A80C/file/meetings/2022/20220721_SPMS_Executive_Committee_20220622.pdf
- Treasurer: Kris McPeak – No Reports.
- Member at Large: Becky Cleavenger – No Report.

Move that the July 21, 2022, Officer Reports that are posted are approved. **MSP**



Contractor Reports:

- Membership Coordinator: Judi Divan. Report Posted.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220721_Membership_Coordinator_Report.pdf
- Top-Ten: Judi Divan. Report Posted.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220721_Top_Ten_Report.pdf
- Newsletter Editor: Jorge Ferrero – No Report

Move that the July 21, 2022, Contractor Reports are approved as posted. MSP

4. Committee and Assignment Reports: (Kenny Brisbin)

SPMS Committee Reports

- Awards Committee: [Becky Cleavenger](#). No report. List of Past Award recipients on website to be reviewed and updated.
- Coaches Committee: [Charles McPeak](#). No report.
- Diversity and Inclusion Committee: [Virgil Chancy](#). No report.
- Finance Committee: [Kris McPeak](#). No report.
- Fitness Committee: [Mary Jurey](#). No report.
- History and Archives Committee: [Robert Mitchell](#). No report.
- Long Distance & Open Water Committee: [Christie Ciraulo](#). No report. Newport Pier to Pier is July 31, 2022; Don Burns Open Water in Corona Del Mar August 27, 2022.
- Meet Operations Committee: [Robin Smith](#). Report posted.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220721_SPMS_Vice_Chair_Meet_Operations_Report.pdf
- Officials Committee: [Alina Perez de Armas](#). No report. Pool meets are staffed through September. Application to officiate at 2023 USMS Spring Nationals in Irvine to be posted soon.
- Marketing and Club Development Committee: [Anita Cole](#). Report posted.
https://www.spmastersswim.org/c/8B6A80C/file/meetings/2022/20220721_Marketing_Report.pdf
- Sports Medicine and Science Committee: [Arlette Godges](#). No report. Arlette welcomes suggestions for newsletter articles related to health and wellness topics.

SPMS Assignment Reports:

- Competitive Postal Event Results: [David Johannsen](#). Report posted. Link was updated for 2022 Go-The-Distance.
- Webmaster: [Robert Mitchell](#). No report.



USMS Committee Reports:

- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Coaches: **Ken Brisbin**. No report.
- Comps & Benefits: **Margaret Williams-Dalgart**. No report.
- Diversity and Inclusion: **Virgil Chancy, Megan Johnston, & Rook Campbell**. No report.
- Finance: **Brandon Franklin, Jill Gellatly & Laura Winslow**. No report.
- Fitness Committee: **Mary Jurey & Anita Cole**. No report.,
- Legislation: **Diana Dolan LaMar**. No report.
- LMSC Development: **Mary Hull & Kris McPeak**. No report.
- Long Distance: & Open Water: **Robin Smith**. No report.
- Officials: **Alina Perez de Armas & Omar de Armas**. No report.
- Rules: **Jessica Seaton**. No report.
- Southwest Zone Chair: **Arlette Godges**. No report.
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**. No report.
- USMS At-Large Board Member: **Jill Gellatly**. No report.
- USMS Liaison to International Gay and Lesbian Aquatics: **Jessica Seaton**. No report.
- USMS Staff – Marketing & Communication Specialist: **Randy Opdyck**. No report.
- USMS EC – Vice President of Programs: **Robin Smith**. No report.

Move that the July 21, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

5. Old Business:

- 08/19/21 – SPMS Annual Meeting Steering Committee (Robin Smith Chair). Committee has selected 3 potential venues (Golden West College, La Mirada SPLASH, Silverado Pool). Date will be a Saturday in November (5th, 12th, or 19th) during the day (9:00AM to 3:00PM). Committee is working on a preliminary agenda and possible meeting activities. Waiting for additional information from venues in order to make a selection.
- 01/20/22 - SPMS Survey (Kris McPeak and Arlette Godges Co-Chairs). Finalizing the template for survey and considering survey questions.
- 05/19/22 - USMS Annual Meeting Delegates (Kenny Brisbin). Travel Funds are being sent out to SPMS Delegates traveling to Denver, CO (Sep 16th to 18th).
- 06/16/22 – Contractor Bid Nominations (Kenny Brisbin). Notice posted on SPMS website. Contractor bids due September 1st. New Contractors' services for the next two years begins October 1, 2022. There was a question about the possibility of creating a new contractor position for social media.
- 06/16/22 – USMS National Coaches Clinic (Kenny Brisbin). Clinic will be held in Las Vegas October 7-9, 2022. Registration is now open. Speakers are being finalized. Agenda includes both in-water and classroom sessions. Information and application regarding scholarships for SPMS Coaches to be sent out shortly.

6. New Business:

None.



MSP to Adjourn at 8:05 pm PDT

Next Meeting – August 13, 2022 (in-person at Marguerite Aquatic Center after SW Zone Meet)

*****Late Note: Meeting changed to Thursday August 18, 2022, at 7:30 pm PDT via Zoom*****