

SPMS Monthly Minutes

Date: Thursday, August 17, 2023

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER Kenny Brisbin

FACILITATOR 7:33 PM Pacific Time

RECORDER Lucila Davies

1. ROLL CALL TO TAKE ATTENDANCE

Executive Committee, Contractors, and Committee Chair Attendees

- | | | |
|--------------------------------------|---|---|
| 1. Kenny Brisbin (LBG), Chair | 4. Lucila Davies (LBG),
Secretary | 8. Anita Cole (LBG),
Marketing |
| 2. Robin Smith (NOVA), Vice
Chair | 5. Becky Cleavenger (CVMM),
Member-At-Large | 9. Alina de Armas (MVN),
Officials |
| 3. Bob Eberwine (SOBA),
Treasurer | 6. Robert Mitchell (MVN),
History & Archives | 10. Judi Divan (MVN) ,
TopTen & Membership
Coord. |
| | 7. Christie Ciraulo (UC33),
Open Water | |

SPMS Member Attendees

- | | | |
|-----------------------------|----------------------------|---------------------------|
| 11. Diana Dolan LaMar (MVN) | 14. Jennifer Cooper (UC33) | 20. Mary Hull (UC33) |
| 12. Todd McDonald (DSST) | 15. Mike Heather (MVN) | 21. Errol Graham (WH2O) |
| 13. Tony Dual (RMDA) | 16. Fiona Duncan (ROSE) | 22. David Johannsen (SBM) |
| | 17. Melyssa Jasso (LBG) | 23. Barbara Moore (MVN) |
| | 18. Bill Sive (SWMLB) | 24. Cami Stein (UC33) |
| | 19. Beata Konopka (CVMM) | 25. Omar de Armas (MVN) |
| | | 26. Susan Shore (WH2O) |

Total 27

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|---|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 2. Mary Jurey (WH2O), Fitness
Chair | 4. Charlie McPeak (SPP)
Coaches Chair |
| | 3. Arlette Godges (SBM),
Sports Medicine | 5. Virgil Chancy (UC33),
Diversity & Inclusion Chair |

2. APPROVE MINUTES

Approved minutes from Thursday, 7/20/2023 meeting. MSP.

3. STANDING AGENDA

Executive Committee Reports:

Chair: [Report](#)

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Vice-Chair: [Report](#)
Treasurer Report: [Report](#)
July Balance Sheet: [Report](#)
July Income Statement: [Report](#)
July Budget vs Actuals: [Report](#)

SPMS Committee Reports:

Long Distance & Open Water Committee: [Report](#)
Meet Operations Committee: [Report](#)
Program Development/Marketing Committee: [Report](#)

Contractor Reports:

Membership Coordinator: [Report](#)
Top Ten Recorder: [Report](#)

USMS Relay 2023:

[Information](#)

Legislative Documents for Review:

[Rules Proposals](#)
[Long Distance Proposals](#)
[Legislation Proposals](#)

** Reports recorded above are the only submitted reports for the current month. Any others missing is due to no report submitted nor updates to be reported.*

Move that July 20, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP

USMS Committee Reports

No update from members on USMS Committees.

5. OLD BUSINESS:

● Rules Proposals Overview

Number	Section	Description	Committee Recommendation
R-1	103.3	Clarification of criteria for qualification of officials	Adopt
R-2	103.18.1	Modify to better align with USA Swimming rule	Adopt
R-3	104.5.3	Modify options for event limits for nationals championships	Reject
R-4	104.5.5	Modify options for seeding procedures for nationals championships	Reject
R-5	105.1.2	Modify Top 10 season dates	Adopt

● Long Distance Proposals

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Number	Section	Description	Committee Action
LD-1	303.3.3	Corrected "certifying official" to "certified official"	Recommended
LD-2	303.4.2 B	Added language to clarify that suits with ties at the swimmer's back are allowed	Recommended
LD-3	305.2.4	Added language to show that the National Office is taking over running virtual events. The LDC will still be involved especially with the checking of results and records.	Recommended
LD-4	307.2.2	Deleted items G, H and I since the virtual events will be conducted by the National Office in coordination with the LDC	Recommended
LD-5	307.2.3	Added a paragraph for National Office control of the virtual events. Added items A, B and C for the virtual events	Recommended
LD-6	307.2.3	Renumbered to 307.2.4	Recommended

- Legislation Proposals

Number	Section	Description	Committee Action
L-1	Organizing Principles	Revise mission, vision, and values	Recommended for adoption as amended
L-2	506.2.1	Clarify nomination practices for at-large elections	Recommended for adoption as amended
L-3	507.1.4	Delete Fitness Education Committee	Recommended for adoption
L-4	403.4	Add a deadline to NBR hearings	Recommended for rejection
L-5	403.4.1	Delete Section D from NBR jurisdiction	Recommended for rejection
L-6	507.3	Delete coordinator appointment authority	Recommended for adoption
L-7	Glossary	Add glossary definition for "member in good standing"	Recommended for adoption

6. NEW BUSINESS

- Charles McPeak has stepped down
 - Cory Nguyen took over as Coaches' Committee Chair
- Progressive Mile Swim
 - Approval facility permit, vinyl stickers, refreshments, and USMS coach possible fees for up to \$2,000.00, MSP

MSP TO ADJOURN AT

8:42 PM Pacific Time

NEXT MEETING

Thursday, September 21, at 7:30 PM Pacific Time via Zoom.