

**SPMS Monthly Minutes**

**Date: Thursday, October 26, 2023**

**TERMINOLOGY: Motion - Second - Passed (MSP)**

**MEETING CALLED TO ORDER** Robin Smith

**FACILITATOR** 7:32 PM Pacific Time

**RECORDER** Lucila Davies

**1. ROLL CALL TO TAKE ATTENDANCE**

*Executive Committee, Contractors, and Committee Chair Attendees*

- |                                      |  |  |
|--------------------------------------|--|--|
| 1. Robin Smith (NOVA),<br>Vice Chair | 4. Becky Cleavenger (CVMM),<br>Member-At-Large | 8. Alina de Armas (MVN),<br>Officials                    |
| 2. Bob Eberwine (SOBA),<br>Treasurer | 5. Christie Ciraulo (WH2O), Open<br>Water      | 9. Judi Divan (MVN), TopTen &<br>Membership Coord.       |
| 3. Lucila Davies (LBG),<br>Secretary | 6. Cory Nguyen (RIPT), Coaches<br>Chair        | 10. Virgil Chancy (UC33),<br>Diversity & Inclusion Chair |
|                                      | 7. Anita Cole (LBG), Marketing                 | 11. Arlette Godges (SBM), Sports<br>Medicine             |

*SPMS Member Attendees*

- |                                |                                 |                         |
|--------------------------------|---------------------------------|-------------------------|
| 12. Diana Dolan LaMar<br>(MVN) | 17. Jennifer Cooper (UC33)      | 24. Julie Malley (MVN)  |
| 13. Bart Parnes (LBG)          | 18. Fiona Duncan (ROSE)         | 25. Mary Hull (UC33)    |
| 14. Chad Durieux (ROSE)        | 19. Bill Sive (SWMLB)           | 26. Cami Stein (UC33)   |
| 15. Brandon Franklin<br>(SCAQ) | 20. Beata Konopka (CVMM)        | 27. Omar de Armas (MVN) |
| 16. Nancy Kirkpatrick-Reno     | 21. Barbara Moore Barnett (MVN) | 28. Teresa Frias        |
|                                | 22. Ralph Porrazzo (ROSE)       | 29. Carol Cracchiolo    |
|                                | 23. Antonio Escobar             | 30. Robert Dennis       |
|                                |                                 | 31. Bill Sive           |

**Total** 31

*Executive Committee, Contractors, and Committee Chair Absentees*

- |   |  |   |
|---|--|---|
| 1. Jorge Ferrero (UC33),<br>Newsletter Editor | 2. Mary Jurey (WH2O), Fitness<br>Chair | 3. Kenny Brisbin (LBG), Chair                   |
|   |  | 4. Robert Mitchell (MVN),<br>History & Archives |

**2. APPROVE MINUTES**

Approved minutes from Thursday, September 21, 2023, meeting with correction of membership number; it was written as 45,000, but the actual membership number is 4,500. MSP.

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### 3. STANDING AGENDA

#### Executive Committee Reports:

Chair:

Vice-Chair: [Report](#)

Treasurer Report: [Report](#)

September Balance Sheet: [Report](#)

September Income Statement: [Report](#)

September Budget vs Actuals: [Report](#)

Member at Large: [Report](#)

#### SPMS Committee Reports:

Meet Operations Committee: [Report](#)

Program Development/Marketing Committee: [Report](#)

#### Contractor Reports:

Membership Coordinator: [Report](#)

Top Ten Recorder: [Report](#)

#### Old Business:

Unidos Masters Team October Update: [Report](#)

*\* 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 October 26, 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 of USMS Committees.*

### 5. OLD BUSINESS:

- USMS Relay Conference Report
  - The full report will be presented during the Annual Meeting since Kenny Brisbin is absent.
  - Delegation Reports:
    - Cory Nguyen
    - Antonia Escobar
    - Teresa Frias
    - Julie Malley
    - Mary Hull
- Vice Chair Report

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- Currently working on the meet schedule draft for the 2024 year. Waiting on other dates before finalizing the 2024 meet schedule.
  - May have a host for the short course SPMS championship meet on the first weekend in April. Location might be at a high school in Los Angeles.
- Treasure Report
  - Expensive month
    - 12,600 expenditures
    - We are down about 3,000 for the year
    - Created a rough 2024 budget from actuals from last year's November 1st to this year's October 31st. Rough draft was sent out to chairs and will be posted on the website for everyone to look at.
      - Has reached out to USMS about how to account Relay Conference in the budget reports.
    - If we stay on track, we will have a deficit 12,800 - but that's okay in our checking out and the big reserves.
      - But in the next three or four years, we should do a review of how we are spending or go back to a balanced budget.
- Membership Coordinator
  - Important for clubs to register for the 2024 season before the end of October.
  - Individuals start renewing their memberships in November.
    - Clubs that do not register in time, individuals will have to register as unattached. So please register your club ON TIME.
- Member-at-Large
  - Reiteration for the SPMS annual meeting - it is at a restaurant in an Italian restaurant in Pasadena. Refer below to details and RSVP link. Register by November 2nd.
  - Award Nominations deadline is October 31st. The submission link available on SPMS website.
- Meet Ops
  - Swim meet on the website but has nothing to do with SPMS or masters, but it is hosted by Lake Forest in Golden West.
- Program & Marketing
  - Arrivals of luggage tags and swim caps.
- Progressive Mile Swim Report
- Unidos Swim Team, Oct Report
- Looking towards 2024 Budgeting: \$12,800 deficit
  - No Finance Committee for 2024, yet drafts are available for viewing through the SPMS website.

## 6. NEW BUSINESS

## **SPMS Monthly Minutes**

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- Golden Goggles Update - Kenny Brisbin & Julie Malley
  - Memberbilia donated by David Johanssen
  - Paris theme: Tour de SPMS
  - Free hotel nights
  - Fitness fun theme as well
  - Deadline to complete the gift basket, estimated November 1st
- Elections coming up during SPMS annual meeting
  - There could be a day of nominations

**MSP TO ADJOURN AT**

8:36 PM Pacific Time

**NEXT MEETING**

The 2023 SPMS Annual Meeting and Social is scheduled for Thursday, November 16, 2023 from 6:00 PM to 9:00 PM at Pinocchio's Pizza, 1449 N Lake Ave, Pasadena, CA. [Make sure to RSVP.](#)