

SPMS Monthly Minutes

Date: Thursday, January 18, 2024

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER Kenny Brisbin

FACILITATOR 7:32 PM Pacific Time

RECORDER Lucila Davies

1. ROLL CALL TO TAKE ATTENDANCE

Executive Committee, Contractors, and Committee Chair Attendees

- | | | |
|--|---|---|
| 1. Kenny Brisbin (LBG),
Chair | 5. Christie Ciraulo (WH2O), Open
Water | 8. Robert Mitchell (MVN),
History & Archives |
| 2. Robin Smith (NOVA),
Vice Chair | 6. Virgil Chancy (UC33),
Diversity & Inclusion Chair | 9. Cory Nguyen (RIPT), Coaches
Chair |
| 3. Lucila Davies (LBG),
Secretary | 7. Mary Jurey (WH2O), Fitness
Chair | |
| 4. Fiona Duncan (ROSE),
Member-At-Large | | |

SPMS Member Attendees

- | | | |
|----------------------------|-----------------------------|---------------------------------------|
| 10. Bart Parnes (LBG) | 16. Becky Cleavenger (CVMM) | 20. Julie Malley (MVN) |
| 11. Ralph Porrazzo (ROSE) | 17. Beata Konopka (CVMM) | 21. Omar de Armas (MVN) |
| 12. Michael Collins (NOVA) | 18. Jennifer Cooper (CVMM) | 22. Chad Durieux, (ROSE) |
| 13. Chad McRae, (UC33) | 19. A Shawn Hicks (UC33) | 23. Brandon Franklin (SCAQ) |
| 14. Teresa Frias (GRA) | | 24. Nancy Kirkpatrick-Reno
(CVMM)' |
| 15. Bill Sive (SWLB) | | 25. Kevin Amaya (LAPS) |

Total 25

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|--|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Alina de Armas (MVN),
Officials | 5. Bob Eberwine (SOBA),
Treasurer |
| 2. Anita Cole (LBG),
Marketing | 4. Arlette Godges (SBM), Sports
Medicine | 6. Judi Divan (MVN), TopTen &
Membership Coord. |
| | | 7. Mary Hull (UC33) |

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2. APPROVE MINUTES

Approved minutes from Thursday, November 16, 2023, *in-person* annual meeting. MSP.

3. STANDING AGENDA

Executive Committee Reports:

Chair: No Report

[Vice Chair - Posted](#)

[Treasurer Report - Posted](#)

[November Balance Sheet](#)

[November Income Statement](#)

[November Budget vs Actuals](#)

[December Balance Sheet](#)

[December Income Statement](#)

[December Budget vs Actuals](#)

SPMS Committee Reports:

[Meet Operations Committee - Posted](#)

[Program Development/Marketing Committee - Posted](#)

Contractor Reports:

[Membership Coordinator - Posted](#)

[Top Ten Recorder - Posted](#)

** 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 January 18, 2024, 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:

- None

6. NEW BUSINESS

- Suggestion to change committee chair to advisor. Advisory status more

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than committee.

- Will check to see the bylaws and make sure it does not collide.
- Other LMSC does not refer themselves as committee chairs
- 2023 Reimbursement
 - 50%+1 member attendees get reimbursed
 - Or attended nationals/zone championships
 - 2024 \$30 plus for coaches and ALTS
 - Secretary will give the official list to Treasurer to send out reimbursement
- USMS VP Community & VP Officials
- Digital magazine up to date.

MSP TO ADJOURN AT

7:56 PM Pacific Time

NEXT MEETING

February 15, 2024 via zoom at 7:30 PM Pacific Time