

SPMS Monthly Minutes

Date: Thursday, February 15, 2024

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER 7:32 PM Pacific Time

FACILITATOR Kenny Brisbin

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. Cory Nguyen (RIPT), Coaches
Chair |
| 2. Robin Smith (NOVA), Vice
Chair | 6. Virgil Chancy (UC33),
Diversity & Inclusion Chair | 9. Anita Cole (LBG), Marketing |
| 3. Lucila Davies (LBG),
Secretary | 7. Fiona Duncan (ROSE),
Member-At-Large | 10. Robert Mitchell (MVN),
History & Archives |
| 4. Bob Eberwine (SOBA),
Treasurer | | |

SPMS Member Attendees

- | | | |
|------------------------------|---------------------------|-----------------------------|
| 11. Bart Parnes (LBG) | 16. David Johannsen (SBM) | 18. Brandon Franklin (SCAQ) |
| 12. Ralph Porrazzo (ROSE) | 17. Barbara Moore (MVN) | 19. Mary Hull (UC33) |
| 13. Michael Collins (NOVA) | | |
| 14. Bill Sive (SWLB) | | |
| 15. Diana Dolan LaMar (UC33) | | |

Total 19

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|--|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Alina de Armas (MVN),
Officials | 5. Judi Divan (MVN), TopTen &
Membership Coord. |
| 2. Mary Jurey (WH2O), Fitness
Chair | 4. Arlette Godges (SBM),
Sports Medicine | |

2. APPROVE MINUTES Approved minutes from Thursday, January 18, 2024, monthly meeting.
MSP.

3. STANDING AGENDA

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Executive Committee Reports:

Chair: No Report

[Vice Chair](#)

[Treasurer Report](#)

[January Balance Sheet](#)

[January Income Statement](#)

[January Budget vs Actuals](#)

SPMS Committee Reports:

[Meet Operations Committee](#)

[Program Development/Marketing Committee](#)

Contractor Reports:

[Membership Coordinator](#)

[Top Ten Recorder](#)

** 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 February 15, 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:

- June & October monthly meetings will be on the second Thursday due to scheduling conflicts.
- Changing titles from chairs to advisory
 - In motion of cross-referencing the bylaws and policies to confirm that the change is within scope of procedure.
- Reimbursement Report
 - Reminder to those who qualified for reimbursement should email the treasurer, Bob Ebwine by Friday, Feb 16, 2024.

6. NEW BUSINESS

- 2024 Annual Meeting
 - Need to secure a pool in the “southern” part of SPMS
 - Creating a committee - list of people who volunteered to join the committee: Lucila Davies, Anita Cole, Fiona Duncan, Mike Collins, Diana Dolan LaMar, and Virgil Chancy
 - Create a fun, social event around the annual meeting to attract members to attend.
- Reminder coaches to do a Swimmer of the Month so it can be posted

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on the social platforms.

MSP TO ADJOURN AT

7:53 PM Pacific Time

NEXT MEETING

March 21, 2024 via zoom at 7:30 PM Pacific Time