

SPMS Monthly Minutes via Zoom

Date: Thursday, April 18, 2024

TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER 7:33 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 | 4. Fiona Duncan (ROSE),
Member-At-Large | 7. Anita Cole (LBG),
Marketing |
| 2. Robin Smith (NOVA), Vice
Chair | 5. Alina de Armas (MVN),
Officials | 8. Robert Mitchell (MVN),
History & Archives |
| 3. Bob Eberwine (SOBA),
Treasurer | 6. Cory Nguyen (RIPT),
Coaches Chair | 9. Christie Ciraulo (WH2O),
Open Water |
| | | 10. Arlette Godges (SBM),
Sports Medicine |

SPMS Member Attendees

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| 11. Bart Parnes (LBG) | 18. David Johannsen (SBM) | 25. Brandon Franklin (SCAQ) |
| 12. Ralph Porrazzo (ROSE) | 19. Sabrina Amigo (ROSE) | 26. Becky Cleavenger (CVMM) |
| 13. Michael Collins (NOVA) | 20. Jennifer Cooper (CVMM) | 27. Kathleen Gardner (UMST) |
| 14. Bill Sive (SWLB) | 21. Errol Graham (WH2O) | 28. Sally Saenger (SBM) |
| 15. Diana Dolan LaMar
(UC33) | 22. Joann Galvin (NOVA) | 29. Mary Hull (UC33) |
| 16. Beata Konopka (CVMM) | 23. Omar de Armas (MVN) | 30. Chad Durieux (ROSE) |
| 17. Teresa Frias (GRA) | 24. Barbara Moore (MVN) | |

Total 30

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|--------------------------------------|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Judi Divan (MVN), TopTen
& Membership Coord. | 5. Lucila Davies (LBG),
Secretary |
| 2. Mary Jurey (WH2O),
Fitness Chair | 4. Virgil Chancy (UC33),
Diversity & Inclusion Chair | |

2. APPROVE MINUTES

Approved minutes from Thursday, March 21, 2024, monthly meeting. MSP. *with correction of typo Sand to San.* Question regarding treasury - any donations must be payable to SPMS and sent directly to SPMS offices until

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SPMS complies with USMS.

3. STANDING AGENDA

Executive Committee Reports

Executive Committee Reports

[Vice Chair](#)

[Treasurer Report](#)

- 2022 Returns were accepted, and we are now working on 2023. Once finished, it will be filed with the Register of Charitable Trusts and compliant as soon as it is done.

[March Balance Sheet](#)

[March Income Statement](#)

[March Budget vs Actuals](#)

SPMS Committee Reports

[Coaches Committee](#)

- Still need on-deck coaches for a warm-up for the 2024 Spring National in Indianapolis. Sign-ups are part of the linked report.
- National Coaches Clinic in Houston, Texas Clinic will be on October 18-20th. Cost: \$375. Early bird special \$325. Still working on securing a pool for clinics.
 - Those attending the National Coaches Clinic can participate in the 2024 Relay presentations, but those participating in the Relay presentations can also join the National Coaches Clinic.
 - Robert Mitchell asked for scholarships for the National Coaches Clinic. Kenny Brisbin answers the question: Cory Nguyen and Robin Smith are creating a scholarship application for members to apply to attend the events.
 - Google form will be sent out regarding both events regarding helping with trip finances, admittance fees, etc.

[Meet Operations Committee](#)

- Last short course meet at Rose Bowl, April 20-21
- The long course is starting at Mission Viejo and OC Riptide
- In support of the neighboring LMSC, Arizona has a couple of meets coming up.
- The Pancake Pentathlon is down in San Diego at UCSD at the UCSD pool on May 4-5
- Arlette Godges ask: Traditionally, short course end the May 31st, is the meet in Indianapolis considered next year's season or this years?
 - The season extends this year, so the times will be extended for the top 10 for short course yards.

[Program Development/Marketing Committee](#)

- Based on a marketing initiative, the committee will finance any SMPS and Club logos on caps. Andrew and Sally Sullivan for West Hollywood requested funds for their caps. Asking for a vote in extending Marketing's initiative to finance this endeavor for clubs still.
 - WH2O Lanemate Swim Clinic Caps - promotes inclusivity of gender, race, sexual orientation, or ability. Requesting 30 silicone and 20 latex caps. Costs \$350. Designs include co-branding of WH2O and SPMS. This is for their gender inclusivity clinic.

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- Approval of funds at \$350: Anita Cole motions. Bill Sive seconds. MSP.
- Arlette Godges asks: What event is this for categorical purposes when detailing the treasury line items and other clerical work? The event is leaning towards a series of swim workouts to create gender inclusivity. *All are welcome!*
- Grunions had an ALTS session on Monday, April 15th, and another one on April 29th.
- Make sure to send newsletter articles to Jorge Ferrero, and any photos or social media go to RJ.

Contractor Reports

Membership Coordinator

- Currently at 3,587. We are down by 93 athletes this year. 79 clubs registered and 145 self-identified coaches.
- Any dual sanctioning, you need to make sure Coordinator and Robin Smith are aware of it so they can get the particulars on the dual sanctioning.

Top Ten Recorder

Documents for Review

Legislative Proposal

WH2O Funds Request

** 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.*

USMS Committee Reports

No update from members of USMS Committees.

5. OLD BUSINESS

- Follow-up on GUS in-person event.
 - Could be considered a good newsletter article.
 - Cory Nguyen reports that one of his swimmers went: GUS is looking for more people to host 25s. League fees are \$75 and \$70 for USMS members for a total of swim meets.
 - Encouraging the Regional Captain to submit a report of what occurred during the event. Kenny Brisbin will follow up with the OC Regional Captain.
- Chair to Advisory still pending
- Annual Meeting Committee Update
 - Permit paperwork submitted to reserve space at Volt Aquatic Center. The location is Irvine High School.
 - General timeline. 9-10 am. Check-in, swim clinic from 10-12 pm. Lunch buffet taco bar set up and then guest speaker Olympian at 1 pm. Annual meeting at 2-3 pm. Everything ends at 3 pm.
 - Can host about 75-80 swimmers for the clinic portion.

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- Can host outside or indoors (indoors has a seating limit).
- Will provide a live Zoom link for attendees to view to make sure all can attend the event.
- Open registry first to clubs have a representative, then unattached swimmers next, then the third wave of registration will be to all others.
- The current debate is the cost of the event for those attending in person.
 - A tiered approach of who can sign up can also correlate with a tiered cost. *Still finalizing costs and such.*
- We will be meeting again to finalize costs and line items.
- Sunday, November 10th
- Contact - Mike Collins for any more inquiries or suggestions to the committee
- Suggestion to create the clinic and annual as two separate events.

6. NEW BUSINESS

- Summary of Legislative Proposal by Oregon LMSC. Section Referenced: 506.4 Meetings, Page 104
- Proposal Details:
 - Current Rule: Meetings of the Board of Directors are open to USMS members as non-participatory guests.
 - Change Proposed: Allow USMS members in good standing to attend Board of Director meetings not just as guests but in a more participatory capacity.
 - Renumbering: Sections 506.4.2 and 506.4.3 to be renumbered accordingly.
- Rationale:
 - USMS members will gain better insight into organizational decision-making processes.
 - Members can hear discussions firsthand, leading to more informed decisions about participating in Board activities or running for positions.
 - Access to meeting minutes 6 weeks post-meeting is inadequate for understanding the nuances of decision-making discussions.
- Current Consensus:
 - 15 LMSCs have reviewed the proposal; 13 support it.
 - SPMS's support is solicited through an initial count, not an official vote.
 - Diana LaMar led the motion, and Kenny Brisbin & Robin Smith abstained.

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- Diana will report a general feeling of support for the proposal among members.
- Note: This is an informal poll for initial support, not an official decision.
- USMS email that went out from the South Orange County area, in South Coast Plaza, advertising a store opening. Tier has a store open - if anyone is interested in attending, email Kenny or Robin. Jeff Julian as guest speaker.

MSP TO ADJOURN AT

8:27 PM Pacific Time

NEXT MEETING

May 16, 2024, via Zoom at 7:30 PM Pacific Time