

SPMS Monthly Minutes via Zoom
Date: Thursday, September 19, 2024
TERMINOLOGY: Motion - Second - Passed (MSP)

MEETING CALLED TO ORDER 7:31 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. Fiona Duncan (ROSE),
Member-At-Large | 8. Anita Cole (LBG),
Marketing |
| 2. Robin Smith (NOVA), Vice
Chair | 6. Virgil Chancy (UC33),
Diversity & Inclusion Chair | 9. Robert Mitchell (MVN),
History & Archives |
| 3. Bob Eberwine (SOBA),
Treasurer | 7. Cory Nguyen (RIPT), Coaches
Chair | 10. Arlette Godges (SBM),
Sports Medicine |
| 4. Lucila Davies (UMST),
Secretary | | 11. Alina de Armas (MVN),
Officials |

SPMS Member Attendees

- | | | |
|--------------------------------|-----------------------------|--------------------------------|
| 12. Bart Parnes (LBG) | 17. Jennifer Cooper (CVMM) | 23. Mary Hull (UC33) |
| 13. Ralph Porrazzo (ROSE) | 18. Bill Sive (SWLB) | 24. Mike Collins (NOVA) |
| 14. Diana Dolan LaMar
(MVN) | 19. Bill Present (DSST) | 25. Han Devouassoux MVN |
| 15. Beata Konopka (CVMM) | 20. Brandon Franklin (SCAQ) | 26. Omar de Armas (UC33) |
| 16. Barbara Moore (MVN) | 21. Eileen Kim (SLOSM) | 27. Becky Cleavenger
(CVMM) |
| | 22. Chad Durieux (ROSE) | |

Total 27

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|--|--|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Judi Divan (MVN), TopTen &
Membership Coord. | 4. Mary Jurey (WH2O),
Fitness Chair |
| 2. Christie Ciraulo (WH2O),
Open Water | | |

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

SPMS Monthly Minutes via Zoom
Date: Thursday, September 19, 2024
TERMINOLOGY: Motion - Second - Passed (MSP)

3. STANDING AGENDA

Executive Committee Reports

[Chair Report](#)

[Vice Chair Report](#)

[Treasurer Report](#)

[August Balance Sheet](#)

[August Income Statement](#)

[August Budget vs Actuals](#)

- The CPA met with the IRS regarding issues from 2021, and the situation is expected to be resolved soon.
- A discussion was held about renewing a CD (Certificate of Deposit) that had reduced interest rates.
- Diana LaMar made a motion to renew the CD to get better rates. MSP.
- Discussed the organization's charitable status. Steps are being taken to resolve the delinquency to resume accepting donations.

SPMS Committee Reports

[Meet Operations Committee](#)

- Report highlights upcoming meets, including Short Course Yards and Short Course Meters meets in Palm Springs, Mission Viejo, San Diego, Carlsbad, and the Ron Johnson meet in Arizona.
- Alina de Armas raised an issue regarding a possible conflict between meets and zone designation. Robin will follow up on this matter.
- Robert Mitchell updated that there were 52 entrants for the Palm Springs meet

[Program Development/Marketing Committee](#)

- Ordered 500 SPMS (Southern Pacific Masters Swimming) orange caps in preparation for upcoming events.
- The discussion shifted to exploring other potential cap providers in the future, such as "Swim Guy" and other companies.

[Open Water Committee](#)

- Upcoming open water events: Mission Viejo, Coronado Zone Meet, and a Long Beach event in October

[Coaches Committee](#)

- Announced updates regarding an upcoming coach clinic (October 18-20) and an Adult Learn to Swim clinic on Sunday.
- Discussion on scheduling the next coaches' Zoom call; it was decided to adjust the schedule due to the national convention happening around the same time.

Contractor Reports

[Membership Coordinator](#)

- Current membership stands at 4,465, which is slightly down from last year.
- Club registration opens on October 1st, and clubs must be registered before any member can join.

[Top Ten Recorder](#)

SPMS Monthly Minutes via Zoom
Date: Thursday, September 19, 2024
TERMINOLOGY: Motion - Second - Passed (MSP)

- Fiona Duncan reminded attendees to nominate individuals for SPMS awards (Swimmer of the Year, etc.) and asked for nominations from various teams.
- Robert Mitchell agreed to assist in reviewing awards forms and procedures.

Official Reimbursement

Annual Meeting Logistics

- A detailed discussion followed regarding the logistics, including registration costs, number of participants, and the clinic's agenda.
- It was decided to charge \$50 per person for the clinic. MSP.
 - The clinic will include a two-hour swim clinic with three stations, lunch, and a guest speaker (Milorad Čavić, Olympian).
 - Registration will open immediately, with a cap of five participants per team and a waitlist system. A proposal to review the registration numbers on October 15th was also made and approved.
 - Discussion ensued regarding ensuring proper communication with team reps and unattached swimmers.

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

USMS Committee Reports

No update from members of USMS Committees.

5. OLD BUSINESS

- Reimbursement for Nationals Officials
 - A proposal was made to provide stipends for local officials who worked the recent USMS Nationals. Officials not reimbursed by USMS or the meet host would receive \$50 per day, not to exceed \$2,000. MSP

6. NEW BUSINESS

None

MSP TO ADJOURN AT

8: 16 PM Pacific Time

NEXT MEETING

October 24, 2024, via Zoom at 7:30 PM Pacific Time