

SPMS Monthly Minutes via Zoom

Date: Thursday, May 16, 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. Fiona Duncan (ROSE),
Member-At-Large | 7. Anita Cole (LBG),
Marketing |
| 2. Lucila Davies (LBG),
Secretary | 6. Cory Nguyen (RIPT),
Coaches Chair | 8. Robert Mitchell (MVN),
History & Archives |
| 3. Robin Smith (NOVA), Vice
Chair | | 9. Arlette Godges (SBM),
Sports Medicine |
| 4. Bob Eberwine (SOBA),
Treasurer | | |

SPMS Member Attendees

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| 10. Bart Parnes (LBG) | 16. Jennifer Cooper (CVMM) | 20. Brandon Franklin (SCAQ) |
| 11. Ralph Porrazzo (ROSE) | 17. Errol Graham (WH2O) | 21. Becky Cleavenger (CVMM) |
| 12. Michael Collins (NOVA) | 18. Barbara Moore (MVN) | 22. Mary Hull (UC33) |
| 13. Diana Dolan LaMar
(UC33) | 19. Michael Rhea (UC33) | 23. Lyndsay Naish |
| 14. Beata Konopka (CVMM) | | |
| 15. Teresa Frias (GRA) | | |

Total 23

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|---|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Judi Divan (MVN), TopTen
& Membership Coord. | 5. Christie Ciraulo (WH2O),
Open Water |
| 2. Mary Jurey (WH2O),
Fitness Chair | 4. Virgil Chancy (UC33),
Diversity & Inclusion Chair | 6. Alina de Armas (MVN),
Officials |

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2. APPROVE MINUTES

Approved minutes from Thursday, April 18, 2024, monthly meeting. MSP.

3. STANDING AGENDA

Executive Committee Reports

[Vice Chair](#)

[Treasurer Report](#)

[April Balance Sheet](#)

[April Income Statement](#)

[April Budget vs Actuals](#)

- 2022 Taxes have been filed and accepted; there is a late penalty due to late filing. CPA is working on getting it amended. There is a 9-week window to try to get the late penalty waived. If not, the fee is approx. 2,800.00
- 2023 Taxes have been filed and accepted
- Now working with Charitable Trust

SPMS Committee Reports

[Coaches Committee](#)

- We are still looking for volunteers for the Indy Spring Nationals Meet.
- Nationals Coaches Clinic - Registration is now open, and scholarships are available.
- Review the itinerary to see the specific scheduling of both Nationals Coaches and Volunteer Relay

[Meet Operations Committee](#)

- Now in Long Course season
- Pasadena Senior Games - Short Course, June 2nd. State qualifier for the National Games. Is a USMS-recognized meet. Located in Iowa.

[Program Development/Marketing Committee](#)

- Reiterate the importance of club representatives attending the SPMS meetings.

[Open Water Committee](#)

- Review report for upcoming open water events. Sanctioning has not happened yet, but will be having a Don Burns meet.
- The Naples Island event is not currently an SPMS event this year.
 - The Vice Chair will have a meeting with Newport Oceans Lifeguard about how to sanction the event for next year.

Contractor Reports

[Membership Coordinator](#)

- Running a approx. 124 athletes down
- 81 clubs registered

[Top Ten Recorder](#)

** 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.*

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USMS Committee Reports

No update from members of USMS Committees.

5. OLD BUSINESS

- Chairs to Advisors - Kenny Brisbin
 - The combing through the bylaws had started.
 - Research still in process. No major actions were taken.
- Annual Meeting Update - Mike Collins
 - Chad Durieux suggested splitting the annual meeting and swim clinic into two separate registration links.
 - Events are still on the same date; the scheduling is the same.
 - Scheduling: Swim Clinic, lunch, then Annual Meeting
 - No new information to update.
 - Olympian is lined up as a spokesperson but waiting to see if they have qualified before announcing.

6. NEW BUSINESS

- Lyndsay Naish - OC Regional Director of GUS
 - Leagues this year will be Orange County and San Diego.
 - Expansion plans will occur later and through the higher-ups
 - The first season of GUS will occur in Orange County and then will expand later.
 - Lyndsay Naish is reaching out to pool facilities to reserve pool space
 - The weekends will be the most promising for meets: July and August.
 - Woollett Aquatics Center will host one swim meet and championships.
 - Do not have to live in Orange County to participate.
 - GUS includes North Long Beach as part of the OC Regional area.
 - Teams can register now. Registrations through the website.
 - Questions - no designated timers. There is a Bluetooth timers. To host, we need 6 lanes, blocks, and power. The rest is supplied by GUS. Meets should last 2 hours.
- USMS Volunteer Relay & National Coaches Clinic (NCC) - Robin Smith

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- Nationals Coaches Clinic and Volunteer Relay occurs at the same time and same location: Friday, Oct 18-Oct 20th at the Houston George Bush Continental (IAH) Airport Marriott
 - Nationals Coaches Clinic - Registration fees are discounted if you are a certified USMS Coach and there is an early bird registration. Can attend a Relay seminar. SPMS is offering scholarships up to \$750.00 for coaches to attend.
 - Volunteer Relay - SPMS is offering approximately \$1000.00 scholarship.
 - Vice Chair and Coaches Chair will send out two google forms about seeing how wants to attend NCC (sent out to only to USMS recognized coaches) or Volunteer Relay.
 - USMS is booking all hotel rooms (if you request a private room you are responsible for 50% of the hotel costs.
- Coaches Committee and Marketing Committee
 - Happy Hour Zoom Call for Coaches.
 - Offer an opportunity to get together and have a meeting.
 - Chair directive - asking both committees to work together to set up a time and date for a future Coaches' meeting & agenda.
 - Mike Collins expressed interest and will be included in the creation of a future Coaches' meeting

MSP TO ADJOURN AT

8:01 PM Pacific Time

NEXT MEETING

June 13, 2024, via Zoom at 7:30 PM Pacific Time