

SPMS Monthly Minutes via Zoom

Date: Thursday, June 13, 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 | 5. Fiona Duncan (ROSE),
Member-At-Large | 8. Anita Cole (LBG),
Marketing |
| 2. Robin Smith (NOVA), Vice
Chair | 6. Cory Nguyen (RIPT),
Coaches Chair | 9. Robert Mitchell (MVN),
History & Archives |
| 3. Bob Eberwine (SOBA),
Treasurer | 7. Christie Ciraulo (WH2O),
Open Water | 10. Arlette Godges (SBM),
Sports Medicine |
| 4. Alina de Armas (MVN),
Officials | | |

SPMS Member Attendees

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| 11. Bart Parnes (LBG) | 15. Jennifer Cooper (CVMM) | 19. Becky Cleavenger (CVMM) |
| 12. Ralph Porrazzo (ROSE) | 16. Errol Graham (WH2O) | 20. Mary Hull (UC33) |
| 13. Michael Collins (NOVA) | 17. Bill Sive (SWLB) | 21. Chad Durieux (ROSE) |
| 14. Diana Dolan LaMar
(UC33) | 18. Sabrina Amigo (ROSE) | 22. Teresa Frias (GRA) |

Total 22

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 | |

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2. APPROVE MINUTES

Approved minutes from Thursday, May 16, 2024, monthly meeting. MSP.

3. STANDING AGENDA

Executive Committee Reports

Vice Chair

- Long Course Nationals - you must be 60 days unattached from the last competition with a team before competing for the next meet.
- USMS one event registration for a pool meet called Patrick Moore Memorial Relay Meet has been approved by EC.

Treasurer Report

- Receive two checks back in the mail. Checks were for Bill Sive and Chad Durieux.

May Balance Sheet

May Income Statement

May Budget vs Actuals

SPMS Committee Reports

Coaches Committee

- Awards Nominations are due on July 1st. The link is in the report.

Meet Operations Committee

- Currently working on the Fullerton Fast Masters Course Meet.
 - Double-checking the pool measurements
- Rose Bowl Masters will be next, then the Long Course season
- Creating an example of completing a meet sanction form and posting it online. This will help streamline the process of creating sanctioned swim meets.
- Proposing for a swim meet registration fees to decrease.
 - Robin Smith explained that the flat fee goes towards facility fees. The stipend of 1,500 a day for a swim meet still needs to cover the facility fees fully.
 - Decreasing the registration fee might decrease swim meets.
 - A survey should be created to see how members feel about the swim registration flat fee being decreased.

Program Development/Marketing Committee

- Olympic Theme workouts
- Try Masters in August

Contractor Reports

Membership Coordinator

- 140 members down from last year.

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 is still in process. No significant actions were taken.
- Annual Meeting Update - Mike Collins
 - No update yet.
 - Just waiting for more information after the Olympic tryouts
 - Suggestion - creating a flyer for saving the date through the newsletter

6. NEW BUSINESS

- USMS Board Meeting Call - Arlette Godges
 - Jeff, Member-at-Large Board Director, offers two opportunities for LMSC chairs to attend a USMS board meeting. The dates are June 28th at 6 PM Pacific time.
 - Feedback that invitation should be given to ALL LMSC chairs.
 - The meeting will cover College Club Swimming Membership, Financials and USMS Fees, Swimmer Magazine, Annual Meetings, Sanction Fees, and more.
- USMS Volunteer Relay & National Coaches Clinic (NCC) - Robin Smith
 - Two forms will be sent out to request a stipend to attend.
 - Name, contact information, and reason why you are attending.
 - NCC must already have registered to apply for the stipend.
- Summer Nationals
 - Call for Volunteers! Be on the lookout for an email about that information.

MSP TO ADJOURN AT

8:17 PM Pacific Time

NEXT MEETING

July 19, 2024, via Zoom at 7:30 PM Pacific Time