



SPMS Annual Meeting Minutes

Date: Saturday, November 12, 2022

Golden West Community College
15744 Goldenwest Street
Huntington Beach, CA 92647

Meeting Called to Order: 1:00 pm, PST
Facilitator: Ken Brisbin (Chair)
Recorder: Diana Dolan LaMar (Secretary)

Attendance

Executive Committee, Contractors, and Committee Chair Attendees (11):

Chair – Kenny Brisbin (Long Beach Grunions); Vice Chair – Robin Smith (Novaquatics Masters); Treasurer – Kris McPeak (Silver Peak Performance); Secretary – Diana Dolan LaMar (Mission Viejo Masters); Member at Large/Awards Chair – Becky Cleavenger (Conejo Valley Masters); Open Water Chair – Christie Ciraulo (Unattached); Marketing/Program Development Chair - Anita Cole (Long Beach Grunions); Diversity & Inclusion Chair - Virgil Chancy (Unattached); Fitness Chair - Mary Jurey (UCLA Masters); Coaches' Chair – Charles McPeak (Silver Peak Performance); David Johannsen (Santa Barbara Masters). **Absent (5)** Officials' Chair - Alina Perez de Armas (Mission Viejo Masters); History and Archives Chair - Robert Mitchell (Mission Viejo Masters); Sports Medicine Chair & Southwest Zone Chair – Arlette Godges (Conejo Valley Masters); Newsletter Chair – Jorge Ferrero (Unattached); Membership Coordinator & Top-Ten Recorder – Judi Divan (Mission Viejo Masters).

SPMS Member Attendees (27): Beata Konopka (Conejo Valley Masters); Mary Hull (Unattached); Edward Change (Unattached); Jennifer Cooper (Unattached); Christopher Peoples (Unattached); Michael Collins (Novaquatics Masters); Veronica Hibben (Novaquatics Masters); Karen Kimball (Novaquatics Masters); John Baltz (Southern California Aquatics); Lynn Fahey (Southern California Aquatics); Liz Carlin (Long Beach Grunions); Donald Derbyshire (Long Beach Grunions); Kerry McGuire (Long Beach Grunions); Ashley Dinning (Long Beach Grunions); Bart Parnes (Long Beach Grunions); Lucila Davies (La Mirada); Francesca Giannoni (Silver Peak Performance); Bill Sive (Swim With Long Beach); Bev Montrella (Mission Viejo Masters); Cory Nguyen (Riptides); Nancy Niebrugge (Rose Bowl Masters); Rega Petlin (Rose Bowl Masters); Ralph Porrazzo (Rose Bowl Masters); Linda Sindell (Rose Bowl Masters); Jeremy Yes (Rose Bowl Masters); Maurine Kornfeld (Rose Bowl Masters); Diego Pombo (Costa Mesa Aquatics); Niecia Staggs (Equinox); Maria Hildago (Equinox).

Total attendance – **39** members

1. Welcome and Introduction (Ken Brisbin, Chair)

Approve minutes from Thursday, October 20, 2022, meeting.

Move that the October 20, 2022, meeting minutes are approved. MSP

2. SPMS Proposed Meet Schedule and Championship Meet Bids (Robin Smith, Vice-Chair)
Move that the 2023 Proposed Meet Schedule and Championship Meet Bids are approved. MSP
Meet information will be posted on the SPMS website. Unknown status about the July Santa Barbara Meet.



3. Presentation of the 2023 Budget (Kris McPeak, Treasurer)
Kris explained the process utilized to develop the budget and distributed proposed budgets. A separate SPMS budget meeting, open to all members, was held on October 24, 2022, to gather input and to answer questions.
Move that the 2023 Proposed Budget is approved. MSP.
4. Recognitions and Awards (Becky Cleavenger, Member-At-Large)
 - Contributor of the Year – Ralph Porrazzo, Rose Bowl Masters
 - Steve Schofield Award – Robin Smith, Novaquatics Masters
 - Jim Marcus Award – Jessica Seaton, West Hollywood Aquatics, and Liz Carlin, Long Beach Masters
 - Swimmers of the Year, Coach of the Year, and Life-Time Achievement will be presented at the SPMS Regional Short Course Meters Championship meet in December.
5. Announcements (Diana Dolan LaMar, Secretary)
 - Reimbursements and Process. Diana distributed a list of eligible members for USMS annual dues reimbursement. Requirement is SPMS meeting attendance at 50% plus one meeting (minimum of 6) during 2022. SPMS coaches who also meet the attendance requirement are reimbursed the \$30 USMS coach registration fee. Members who meet attendance requirements may submit proof of receipt for entry fees from SPMS Regional and Zone Championship Meets or USMS National Championship Swimming Meets attended in 2022. Proof of meet entries must be sent to Kris McPeak by February 1, 2023. Must register for 2023 USMS dues by February 1, 2023, for any reimbursements.

Meeting adjourned at 1:43 pm. **MSP**

Next Meeting is January 19, 2023, at 7:30 pm via Zoom