



SPMS Annual Meeting Minutes
 Sunday, November 10, 2024
In-person meeting, hosted at
 Woollett Aquatic Center
 4601 Walnut Ave, Irvine, CA 92604



MEETING CALLED TO ORDER Kenny Brisbin
FACILITATOR 1:00 PM Pacific Time
RECORDER Lucila Davies

Attendance

Executive Committee, Contractors, and Committee Chair Attendees

- | | |
|---|---|
| 1. Kenny Brisbin (LBG), Chair | 6. Christie Ciraulo (WH2O), Open Water |
| 2. Robin Smith (NOVA), Vice Chair | 7. Anita Cole (LBG), Marketing |
| 3. Bob Eberwine (SOBA), Treasurer | 8. Cory Nguyen (RIPT), Coaches Chair |
| 4. Lucila Davies (UMST), Secretary | 9. Stephen Ingram (LBG), Webmaster |
| 5. Fiona Duncan (ROSE), Member-At-Large | 10. Virgil Chancy (UC33), DEI Chair |
| | 11. Meghan O'Donnell (ROSE), Membership Coordinator |

SPMS Member Attendees

- | | | |
|-----------------------------------|---------------------------------|----------------------------|
| 12. Becky Cleavenger (CVMM) | 18. Barbara Moore Barnett (MVN) | 24. Antonio Escobar (WH2O) |
| 13. Ralph Porrazzo (ROSE) | 19. Heidi Sheaks (ROSE) | 25. Chris Peoples (LBG) |
| 14. Jeff Liu (LBG) | 20. Mike Collins (NOVA) | 26. Mary Hull (UC33) |
| 15. Chad Durieux (ROSE) | 21. Jax Cole (LBG) | 27. Sally Saenger (SBM) |
| 16. Nancy Kirkpatrick-Reno (CVMM) | 22. Bill Brenner (USMS) | 28. Bill Niemand (LBG) |
| 17. Steven Kim (NOVA) | 23. Deborah Paquin (NOVA) | 29. Veronica Hibben (RIPT) |

Total 29

Executive Committee, Contractors, and Committee Chair Absentees

- | | | |
|---|---|---|
| 1. Jorge Ferrero (UC33),
Newsletter Editor | 3. Arlette Godges (SBM),
Sports Medicine | 5. Robert Mitchell (MVN),
History & Archives |
| 2. Mary Jurey (WH2O), Fitness
Chair | 4. Alina de Armas (MVN),
Officials | 6. Diana Dolan LaMar (MVN),
TopTen |



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Agenda

1. Welcome and Introductions - Kenny Brisbin
1. Approval of Previous Meeting Minutes - Kenny Brisbin
 - MSP
2. Membership Update - Kenny Brisbin
 - Overview of current membership numbers presented.
3. Pool and Meet Schedule - Robin Smith, Vice Chair
 - Reviewed and discussed the pool meet schedule.
 - Meet Schedule and Championship Meet Bids
 - MSP
4. 2025 Budget Review - Bob Eberwine
 - Detailed the proposed budget, highlighting key points:
 - Increase in club fees before September 15, 2025.
 - Major expenses covered include insurance, OW (open water) events, and stipends.
 - Discussion on a projected deficit of \$33,550, emphasizing the need to manage reserves carefully.
 - Outcome: Budget approved (MSP).
 - Open questions addressed: Explanation of reserves (\$100,000 balance), open water event benefits (150 participants per event), and financial help from USMS.
5. Recognitions and Awards - Fiona Duncan
 - Award Recipients:
 - Jim Marcus Appreciation Award - Anita Cole
 - Contributor of the Year - Steve Ingram
 - Open Water Contributor of the Year - Linda Simons
6. Guest Presentation: Year in Review - Mike Collins
 - Presentation on Gus (Grown up Swimming)
7. Website Usability and Open Discussion - Kenny Brisbin
 - Addressed concerns about the SPMS website's navigation and usability.
 - Suggestions included minor incremental improvements, earlier publication of event results, and adjusting newsletter font color.
 - Action Item: Post preliminary pool site details to accommodate any necessary changes.

MSP TO ADJOURN AT

2:49 PM Pacific Time

NEXT MEETING

January 16, 2024, at 7:30 pm via Zoom