

SPMA Annual Meeting Minutes
Thursday, November 19, 2009

Meeting called to order 8:12 p.m.

Attendees: Nancy Reno, Mary Hull, Jim Dougherty, Julie Heather, Michael Heather, Mark Moore, Trisha Commons, Rob Dumouchel, Christine Maki, Ahelee Sue Osborn, Errol Graham, Susan Shore, Luke Reichle, Jennifer Bauer, Lucy Johnson, Chris Lundie, Jessica Seaton

Move to approve August 20, 2009 Meeting Minutes

Minutes amended to correct Chairman's Report, hotel expense for convention delegates was \$294.
August 20, 2009 Minutes approved.

Chairman's Report – Mary Hull

Introductions around the table

Review of 2009 USAS Convention Award Winners and Elected Officers from the SPMA:

Julie Heather, 2009 Ransom J. Arthur Award
Nancy Reno, 2009 USMS Coach of the Year
Mission Viejo Nadadores Masters, USMS Club of the Year
Christie Ciraulo, Dorothy Donnelly USMS Service Award
Jeff Moxie, USMS President
Michael Heather, USMS Vice President of Administration

Other Business:

Welcome new SPMA Treasurer, Jim Dougherty from The Rose Bowl Masters.
New Officials Clinic: Robert Mitchell and Mary Hull approved to attend. Mary felt the clinic was beneficial.

Vice Chairman's Report – Mark Moore

Explanation of job responsibilities and Mark's sub-committee of Julie Heather and Trisha Commons

SPMA will now require an application from each club to host a meet including reoccurring meets.

The Short Course Yards season is longer in 2010 due to the fact that SCY Nationals is later in May. There is the same number of SCY meets as in 2009. Only SCY meets should be listed in the SPMA newsletter. The Saturday before Easter is still available for a meet to be held.

SCY Zone Championships is on Mother's Day weekend in Mission Viejo.

The Santa Barbara pool length is measured and legal since it appears in the USA Swimming listing. Per Kathy Casey, Top Ten times could be submitted from the pool.

Upcoming 2010 Short Course Yards season meets:

Las Vegas	Saturday January 23
Rose Bowl SCY Meet	Saturday February 6
Fullerton SCY Meet	Sunday February 21
CAL Tech Pentathlon	Sunday March 7
Santa Clarita SCY Meet	Saturday March 20
UCLA SCY Meet	Sunday April 18
San Luis Obispo	Saturday April 24
UC Irvine SCY Meet	Sunday April 25
Short Course Yards Regional Championships – Mission Viejo, CA	May 7-9
Short Course Yards National Championships – Atlanta, GA	May 20-23

Secretary Report – Ahelee Sue Osborn

Read and reviewed 2009 SPMA meeting attendance list of eligible attendees to receive expense compensation. Discussion regarding responsibility of meeting attendees to verify that their name is included in the minutes for meetings attended. This is especially important for conference calls when attendees sometimes join the call late or leave early. Attendees should make every effort to announce their name when joining in call.

Members approved to receive expense compensation for 2009 by attending at least 50% of meetings are:

Mary Hull
Mark Moore
Ahelee Sue Osborn
Julie Heather
Michael Heather
Jessica Seaton
Christie Ciraulo
Gregg Ogorzelec
Errol Graham
Chris Lundie
Trisha Commons

Treasurer Report – Jim Dougherty

Introduced new Treasurer, Jim Dougherty from Rose Bowl Masters.

Income is low, which is historically the case at this time of the year, as it is the end of the year's registrations.

As of Thursday October 31, 2009, SPMA is solvent.

Move to approve submitted report. Approved.

Member at Large – Nancy Kirkpatrick Reno

SPMA Policies & Procedures and By-laws have been turned over to Errol Graham for additional help on final layout and completion.

In succession planning, would like to recommend Rob Dumouchel as the next Member at Large for 2010. Rob is a very active Masters swimmer and attends nearly all meets. He reports the meet activity on his blog, RobAquatics.com

Feedback at meets continues to be very positive.

Did hear concerns about SPMA SCM Championships in Long Beach very large due to high registration numbers.

Registrar Report /Top 10 – Julie Heather

4,607 swimmers are currently registered for 2009 (up 622 from 2008)

Adds another delegate for USMS Convention in Dallas for 2010.

Motion to use SPMA member donations to host a Coaches Clinic for Club Development. Motion passes.

Motion for SPMA to purchase Hy-Tek for Top Ten - \$239.25 Meet Manager

Discussion: Robert's files import into Hy-tek

Motion to purchase. Motion carries.

Delay voting to Dec 19th-22nd due to edit to By-laws

Attended conference with Pool Operators pitched the benefits of USMS

Jim Dougherty asked about local legal counsel. Since there is none, could consider asking membership for volunteers interested in helping.

Awards Committee – Trisha Commons

Swim Meets:

UCLA Meet – Good turnout for the new UCLA pool

There were “new pool” meet issues. Felt they were not quite ready, but pulled it off.

Mission Viejo SCM – Lower registration on day of race as more swimmers are registering online.

Santa Clarita SCM – Good turnout.

Turkey Shoot at Pierce College – Memorial Dedication of the newly renovated pool, Steve Schofield Aquatic Center

SPMA SCM Championships in Long Beach – estimating 500+ attendees

Need to submit a compiled list of necessary items for the SPMA SCM Championships meet operation with an item price to purchase before the meet.

Awards:

Use of stock awards for 1 day meets

Championships host clubs order custom awards

Discussed pros and cons of stock vs. custom

Both 2009 Swimmers of the Year awardees and the Jim Marcus Award will be presented at the SPMA SCM Championships in Long Beach.

Awards Committee requested an amount not to exceed \$50.00 per award designated for future award presentations.

Motion by Mary Hull to approve an amount not to exceed \$50.00 for future SPMA awards.

Second by Michael Heather

Motion passes.

Sports Medicine Committee - Jessica Seaton

Shoulder Clinic for SPMA possibly at the Coaches clinic

Coaches Committee – Ahelee Sue Osborn

SPMA Coaches reception following last relay on Saturday night of SCM Championships in Long Beach.

Officials Committee – Robert Mitchell

Not attending

Julie asked about referee reports from MVN and UCLA meets

Diving platform (blocks) specifications are not enforced

Pool measurement – needs to include platform height?

Website – Chris Lundie

No report

Old Business

Lucy asked if Top Ten Awards are given at Regional Championships and advised no longer presented.

New Business

Discussion about Club Assistant's policy on control of secure information being sent on confirmation emails.

Elections

Presentation of 2010 Executive Committee Nominees:

Mary Hull asked to be removed from nominations due to outside time commitments.

Julie Heather moved to close nominations, seconded by Lucy Johnson. Motion passes.

Move to accept uncontested nominees by acclamation. Motion passes.

Newly Elected 2010 Executive Committee:

Nancy Reno, Chair

Mark Moore, Vice Chair

Jim Dougherty, Treasurer

Ahelee Sue Osborn, Secretary

Rob Dumouchel, Member-At-Large

Next Meeting – Thursday, January 21st, 2010 at 8:00 p.m. Conference Call

Meeting adjourned 9:38 p.m.

ATTACH TO ANNUAL MEETING MINUTES PER MARY HULL:

On Sun, Nov 15, 2009 at 7:36 PM, <mary@spma.net> wrote:

Hi Ahelee,

I put together a draft of the SPMA attendance so far (for 2009).

According to the draft, the committee members that have made at least half of the meetings are: Greg Ogorzelec, Jessica Seaton, Christie Ciraulo, Michael Heather, Julie Heather, Ahelee Sue Osborn, Mark Moore, and Mary Hull.

The committee members that need to be at the annual meeting and to have been to at least half of the meetings are: Trisha Commons, Chris Lundie, Errol Graham, Mike Collins, and Phil Yoshida.

The committee members who have not been at half the meetings are: Nancy Kirkpatrick-Reno, Jeff Moxie, Tom Boyd, Shannon Sullivan, Wayne McCauley, Laurie Dodd, Michael Collins, Julie, Austin, Karin Wegner, Robert Mitchell, Scott Williams, and Rob Dumouchel.

Please check over this list with your records so that we have accurate records.

Mary