

SPMA Meeting Minutes
Thursday February 18, 2010

Meeting called to order 8:02 p.m.

Attendees: Nancy Reno, Mary Hull, Jim Dougherty, Julie Heather, Michael Heather, Mark Moore, Ahelee Sue Osborn, Rob Dumouchel, Robert Mitchell, Chris Lundie, Errol Graham, Jessica Seaton, Christie Ciraulo, Ken Brisbin, Susan Shore, Bill Sive

Motion to approve minutes of the January meeting by Julie
Second and approved.

Chairman's Report – Nancy Reno

Please be timely in sending Chris Lundie reports to post to the SPMA website

Request that each committee chair keep their meeting report to no more than 3-5 minutes. Report on work or projects done over the past month.

Discussion regarding SPMA Monthly Conference Call start time
Move to begin call at 7:30pm going forward.
Vote and approved: 7:30pm

Working with Chris and Julie to secure the Southwest Zone website
Working with Jim on the budget and financial transition

Vice Chairman's Report – Mark Moore

Lap counter receipt found for re-imburement

Long Course SPMA Regionals will be hosted by FAST Masters in Fullerton
The meet information sheet will be ready at the end of the month.

Championships Custom Awards – Ribbons
Mark is working on poll of meet hosts to make a recommendation going forward.

The long course meet schedule is up on the SPMA website.

Secretary's Report – Ahelee Sue Osborn

Confirmed attendance on conference call

Errol is helping to edit final minutes from meeting calls.

Treasurer's Report – Jim Dougherty

Report will be posted to website

Working with Nancy to report expenses for membership

Julie noted that the SPMA Committee discussed at the annual meeting, giving back to the membership rather than "saving" in regard to SPMA revenue.

Member at Large Report – Rob Dumouchel

Las Vegas SC Meet – attendance was large – many were out of town swimmers.

Rose Bowl SC Meet – The weather was horrible. Several swimmers came and left or swam one event and then left. Meet was well run and fortunately RBM set up many EZ-Ups so swimmers were sheltered in the rain.

Chris Lundie set up a TWITTER account for SPMA

SPMA also has strong social networking with 3 well visited blogs and Facebook

Has set up an SPMA Awards Committee of 4 individuals

SPMA Registrar Report - Julie Heather

Report Distributed – copy to the SPMA website
Reviewed some upcoming dates Julie will be out of town

Newsletter deadline: March 15th

Discussed encouraging new and small clubs to register with USMS

Coaches Committee – Ahelee Sue Osborn

USMS Coaches Committee finalizing selection process and responsibilities for FINA World Championship Coaches from the USMS.

There will soon be an announcement regarding a digital clock giveaway contest for USMS Clubs.

SPMA Coach of the Year Selection Committee:

Nancy Reno (2009 Recipient) Tony Austin, Jeff Mitchell, Tord Benner, Keith Ryan, Robin Sickles, and Ken Brisbin

Nominations are due March 31st

The award will be presented at the SC Regional Championships in Mission Viejo.

Open Water Committee – Christie Ciraulo

Sanctioned 2010 Events:

Saturday, July 10, 2010

Balboa to Newport Pier-to-Pier, 2 miles

Sunday, July 11, 2010

Seal Beach Rough Water Swims, 1 mile

Sunday, July 11, 2010

Semana Nautica, 6 miles

Saturday, August 28, 2010

Don Burns Corona del Mar Swim, 1 mile

New Swims:

Pacific Open Water – 2 dates, need to confirm

Naples Island Swim – needs a host club

Julie made a motion to set Corona del Mar 1 Mile Swim as the SW Zone Open Water Championship.
Approved.

Christie's OW Committee will discuss hosting an OW Clinic in conjunction with Naples Island if a host team is available. Discussion to have SPMA sponsor the clinic.

Sports Medicine Committee – Jessica Seaton

No report

Officials Committee – Robert Mitchell

Will co-ordinate with Julie
All sanctioned meets / event referees and officials

Meet Co-coordinator – Trisha Commons

No report

Webmaster – Chris Lundie

Send report updates when they are ready and it will be posted ASAP
Send any individual requests by email with SPMA WEBSITE in the subject line

OLD BUSINESS:

Need to finish short course season with current SPMA award ribbons

Rob and Mark to work together to present a championship awards system going into the long course season.

Errol continues to work on the SPMA Policy & Procedures for Nancy

SPMA name change to Southern Pacific Masters Swimming:
Jim will research and report in March on legalities involved

NEW BUSINESS

There is now a need for a new Southwest Zone website
Motion to approve funds (\$63.) over 9 years to maintain the site.
Approved

Ransome Arthur Award Nominations are due next month
Rob and the awards committee are reviewing nominations for presentation to the SPMA Committee

LMSC Minimum Standards Committee
Nancy requested volunteers.
Mary, Julie, Michael H., and Robert

SPMA Logo – contest?

Nancy asked if the SPMA should create and build a local marketing committee.
Rob Dumouchel offered to assist with web marketing.

Need to create a list of action items as a call to action for SPMA members to select by specific needs and their individual strengths and resources.

Local sponsors – not in conflict with national USMS sponsors

Website Updates:

Suggested links for revenue – Amazon, SwimOutlet

Meet Information Sheets:

USA Swimming Sanctions for 18+ year old masters swimmers

Nancy will request requirements from MaryJo at SoCal Swimming

The link for USMS Online Registration should be on every SPMA club's home page.

Julie will include this in the newsletter if she is given the verbage.

Please include the phone # for the conference call on the distributed agenda and related emailed information.

Next meeting is: Thursday, March 18th at 7:30 p.m.

877-427-6270

Enter the code:

7762 (=SPMA on the dial)

Move to adjourn.

Meeting ended at 9:38 p.m.

