

SPMS Meeting Agenda

Thursday, July 19, 2012, 7:30 p.m.

Call in information:

Toll Number: (712) 338-8238
Toll-Free Number: (800) 248-8139
Participant Passcode: 7767# (SPMS)

Roll call to record attendance

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself so that everyone knows that you are on the call.]

Approve minutes from June 21, 2012 meeting.

Officer Reports:

Chair: Errol Graham

- Voting for new Secretary

Vice Chair: Mark Moore

Treasurer: Bob Eberwine

Secretary:

Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Mary Beth Windrath

Committee Reports:

Coaches: Christine Maki

Marketing:

Meet Operations: Mark Moore

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

- Problem with UCLA not paying for meet awards

Officials: Robert Mitchell

Open Water: Tanya MacLean

- Proposal to purchase supplies for Open Water Referee and Coordinator

Planning: Lucy Johnson

Sports Medicine: Jessica Seaton

Webmaster: Dan Wegner

Old Business:

- Sanctions of postal swims (tabled from the June meeting)

New Business:

-