# SPMS Meeting Agenda Thursday, March 21, 2013, 8:00 p.m.

## **Call in information:**

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 February 21, 2013 meeting.

### Officer Reports:

Chair: Errol Graham Vice Chair: Mark Moore

- Open Water sanctions
- 2013 USAS Convention in Anaheim

Treasurer: Bob Eberwine Secretary: Robin Smith Member at Large: Jacquie Cole

#### Contractor Reports:

Registrar: Dan Wegner Newsletter Editor: Kim Thornton Top Ten: Kim Thornton

#### **Committee Reports:**

Coaches: Christine Maki Marketing: Anita Cole Meet Operations: Mark Moore Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons Officials: Robert Mitchell Open Water: Tanya MacLean Planning: Lucy Johnson Sports Medicine: Ben Lovelace

Webmaster: Dan Wegner

Old Business:

Belmont Plaza pool

**New Business:** 

• Donating medals and ribbons