SPMS Meeting Agenda Thursday, January 16, 8:00 p.m.

Call in information:

Toll Number: (720) 362-6860 Toll-Free Number: (877) 594-8353 Participant Passcode: 85-78-21-22 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 Nov 21st Annual Meeting

Officer Reports:

Chair: Mark Moore
• Welcome

• Committee Assignments

Vice Chair: Eileen Span Treasurer: Bob Eberwine Secretary: Robin Smith

Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Kim Thornton

Swim Meet Coordinator: Trisha Commons

<u>Committee Reports:</u> Coaches: Christine Maki

Marketing: Anita Cole

Meet Operations: Eileen Span Officials: Alina de Armas Open Water: Tanya MacLean Planning: Lucy Johnson Webmaster: Dan Wegner

Old Business:

• SPMS Bylaws Reformatted 18NOV2013 SPMS Policies Procedures DRAFT 18NOV2013

New Business:

Jusii