

SPMS Meeting Agenda
Thursday, March 19, 2015
7:30pm

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 between reports so that everyone knows that you are on the call.]

Approve minutes from Thursday, January 15, 2015 meeting

AGENDA

Officer Reports:

Chair: Mark Moore

-Thursday, February 19th, 2015 Face-to-Face Planning Meeting

-Delegate Selection Subcommittee Proposal

Vice Chair: Robin Smith (interim chair)

Treasurer: Bob Eberwine

-Proposed Polices & Procedures Change

Secretary: Robin Smith

-Vice Chair Election

Member at Large: Jax Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor/Top Ten: Kim Thornton

Committee Reports:

Coaches: Erika Stebbins

-Coaches Clinic, Saturday, May 30

Marketing: Anita Cole

Meet Operations: Robin Smith (interim chair)

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine/Fitness: Kyle Durieux

Webmaster: Dan Wegner

Old Business:

New Business:

-SPMS Meet Officials Membership Policy

Roll call to record attendance