SPMS (Face to Face) Planning Meeting – Sunday, February 21, 2016

This is a face to face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs—Refreshments will be served.
(Note: This is not a closed meeting.) RSVP to registrar@spmasterswim.org

Location

Marguerite Aquatics Center (Swim Office)
27474 Casta Del Sol
Mission Viejo, CA 92675

3:00PM – after the swim meet

Agenda (60 mins)

1. Chair’s Topic Discussion (20 mins)
   - sub committees (contractors—Sept. 30), by-laws, financial guidelines)
   - budget (start in July face to face, approval in October after convention)
   - Webmaster contractor position
   - Convention

2. Program Developer Seminar Review – (10 mins)

3. Awards Committee Review (5 mins)
   - Arthur Ransom Awards (deadline March 15)
   - Dorothy Donnelly Award
   - Personal Achievement (new)

4. Coaches Committee (5 mins)
   - Clinics
   - COY Award (deadline March 1)
   - Rookie COY???

5. Meet Operations Committee Review and Discussion (10 mins)
   - SCY Regional Meet update

6. Open Water Committee (10 mins)
   - Events/sanctions
   - Awards

7. Personnel Issues (EC – Closed Session for EC Officers)