

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)