

SPMS Meeting Agenda
Thursday, September 15, 2016 7:30 p.m.

Call in information:

We are using GoToMeeting for conference call and screen display to see the screen display, use the following link: <https://global.gotomeeting.com/join/859716565>

To listen to the conference call, you have three options:

- 1) From your laptop or desktop computer (use your microphone and speakers (VoIP – a headset is recommended) use the link above, download the application, and connect to the call via the application.
- 2) Call in using your telephone. Dial +1 (312) 757-3121 Access Code: 859-716-565
- 3) From your smartphone/device, use the link above, download the application, and connect to the call via the application. If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564-6958

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 August 25th Meeting.

AGENDA

Officer Reports:

Chair: Mark Moore

-2016 USAS Convention

-Contractors Bid Results

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

-Budget subcommittee

Secretary: Robin Smith

-LMSC Standards Policy

Member at Large: Nancy Reno

-Annual Meeting

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine Maki

-Coaches Clinic

Fitness: Robin Smith

Marketing/Program Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Social Media: Deb Hefter

Webmaster: Dan Wegner

Old Business:

Convention –

-Proposed Rules Changes

-Proposed Update to Transgender Policy

-Proposed Long Distance Rules Changes

-Proposed Legislation Changes

New Business:

2017 Budget Draft

Annual Meeting