

# **SPMS Meeting Agenda**

## **Thursday, October 20, 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 September 15<sup>th</sup>, Meeting.**

## **AGENDA**

### **Officer Reports:**

Chair: Mark Moore

- Convention review

-Riverside, USMS 2017 Spring Nationals

Vice Chair: Ken Brisbin

-Sanctions, Championship Bids

Treasurer: Bob Eberwine

-2017 Budget

Secretary: Robin Smith

-LMSC Standards Policy

Member at Large: Nancy Reno

-Annual Meeting/Awards

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor: Tami Barrera

Top Ten: Kim Thornton

**Committee Reports:**

Coaches: Christine Maki

-Coaches Clinic

Communications:

Fitness: Robin Smith

Marketing/Program Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

**Old Business:**

Annual Meeting

**New Business:**

2017 Budget