

**SPMS Meeting Agenda**  
Thursday, October 19, 2017  
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.]*

**AGENDA**

Approve minutes from September 21st, Meeting.

**Officer Reports:**

Chair: Mark Moore

- SSL Donation

Vice Chair: Ken Brisbin

- 2018 Championship Bids

Treasurer: Bob Eberwine

- 2018 Budget

Secretary: Robin Smith

- Updated SPMS Policies and Procedures

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 Review

Fitness: Robin Smith

Marketing/Program Development: Anita Cole

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

-Open Water Series Results

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

**Old Business:**

**New Business:**

2018 Budget