## SPMS (Face to Face) Planning Meeting Saturday, February 9, 2019 1:00 – 3:00 PM

This is a face to face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs – Refreshments (late lunch) will be served.

(Note: This is not a closed meeting.) RSVP to: <u>Secretary@SPMasterSwim.org</u> by Monday, February 4, 2019 at 8:00 PM.

## Location/Time

Rose Bowl Aquatics Center 360 N Arroyo Blvd., Pasadena 1:00-3:00PM – after the swim meet

## Agenda

- 1. Chair's Topic Discussion
- 2019 Budget (start in June approval in September)
- Rules/Legislation proposals (March meeting)
- 2. Awards Committee Review/Projects
- Ransom J. Arthur Award (deadline March 15)
- Dorothy Donnelly Awards (deadline July 1)
- COY Award (deadline July 1)
- 3. Coaches Committee Review/Projects
- Fall Clinic
- 4. Meet Operations Committee Review and Discussion
- 5. Club Development Review/Projects
- 6. Officials Committee Review/Projects
- 7. Open Water Review/Projects
- 8. July Face to Face Meeting
- Sunday, July 7 Mission Viejo