

SPMS Monthly Meeting Agenda

Date: Thursday, July 20, 2023

The Zoom link is posted on the website before the meeting.

This is a large conference call, please mute your device when not actively talking. Raise your hand with the button on the bottom of the screen, and the Chair will recognize you.

Roll call to record attendance *[Please note: if you join the call with a phone number, please text, or contact the Secretary at Secretary@SPMasterSwim.org to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

Approve June 16, 2023, SPMS Meeting Minutes

Move that June 16, 2023, SPMS meeting minutes are approved.

Standing Agenda

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

Questions only regarding posted reports or action items.

Executive Committee Reports:

*Chair: Ken Brisbin
Vice Chair: Robin Smith
Secretary: Lucila Davies
Treasurer: Bob Eberwine
Member at Large: Becky Cleavenger*

Contractor Reports:

*Membership Coordinator: Judi Divan
Top-Ten: Judi Divan
Newsletter Editor: Jorge Ferrero*

Committee and Assignment Reports:

*Awards Committee: Becky Cleavenger
Coaches Committee: Charles McPeak
Diversity and Inclusion Committee: Virgil Chancy
Finance Committee: Kris McPeak
Fitness Committee: Mary Jurey
History and Archives Committee: Robert Mitchell
Long Distance & Open Water Committee: Christie Ciraulo
Meet Operations Committee: Robin Smith
Officials Committee: Alina de Armas
Program Development/Marketing Committee: Anita Cole
Sports Medicine and Science Committee: Arlette Godges*

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Competitive Postal Events Results: David Johannsen

Webmaster: Steve Ingram

Report on Recommendations

USMS Committee Reports: Info, news to share from Committee Members.

Move that July 20, 2023, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

Old Business:

Subject	Appointed to Lead the Discussion
SPMS Annual Meeting Committee	Ken Brisbin
Fitness Challenge Update Matches with USMS Mile swim challenge Submitted a rental facility application to Palm Park Pool in Whittier for pricing It will be on a Sunday in October	Marketing Committee
USMS Annual Convention Delegate Selection Information	Ken Brisbin

New Business:

Subject	Appointed to Lead the Discussion
SPMS Elections	Ken Brisbi

Move to Adjourn

Next Meeting – Zoom, August 24, 2023, @ 7:30 pm