

SPMS Meeting Agenda

Thursday, June 20, 2013, 8:00 p.m.

Call in information:

Toll-Free Number: (800) 248-8139
Participant Passcode: 7767# (SPMS)

Roll call to record attendance

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself so that everyone knows that you are on the call.]

Approve minutes from May 16, 2013 meeting.

Officer Reports:

Chair: Errol Graham
Delegates for 2013 USAS Convention
Travel and expenses for convention delegates
Vice Chair: Mark Moore
Convention Committee
Treasurer: Bob Eberwine
Secretary: Robin Smith
Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner
Newsletter Editor: Kim Thornton
Top Ten: Kim Thornton
Swim Meet Services Coordinator: Trisha Commons

Committee Reports:

Coaches: Christine Maki
Marketing: Anita Cole
Meet Operations: Mark Moore
Officials: Alina de Arnas
Open Water: Tanya MacLean
Planning: Lucy Johnson
Sports Medicine: Ben Lovelace

Webmaster: Dan Wegner

Old Business:

- Donating medals and ribbons
- Proposals for USMS rulebook changes

New Business:

- SPMS Meet Administrator Guidelines