

## **SPMS Meeting Agenda**

### **Thursday, February 20, 7:30 p.m.**

#### **Call in information:**

Toll Number: (720) 362-6860

Toll-Free Number: (877) 594-8353

Participant Passcode: 85-78-21-22

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 January 16<sup>th</sup> Meeting

#### **Officer Reports:**

**Chair:** Mark Moore

- Welcome
- Open Committee Chair positions
- Awards

**Vice Chair:** Eileen Span

**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 Coordinator:** Trisha Commons

#### **Committee Reports:**

**Coaches:** Christine Maki

**Fitness:**

**Marketing:** Anita Cole

**Meet Operations:** Eileen Span

**Officials:** Alina de Armas

**Open Water:** Tanya MacLean

**Sports Medicine:** Kyle Durieux

**Webmaster:** Dan Wegner

**Old Business:**

- [SPMS Bylaws Reformatted 18NOV2013](#)
- [SPMS Policies Procedures DRAFT 18NOV2013](#)

**New Business:**

- SPMS Awards