

SPMS Meeting Agenda
Thursday, January 16, 2020
7:30pm

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This is a large conference call, please mute your device when not actively talking.

1. Roll call to record attendance [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

2. Approve minutes from Thursday, November 14, 2019 Annual Meeting.

Move that the November 14, 2019 Annual Meeting minutes are approved.

3. Standing Agenda

- Officer Reports:
 - Chair: Mark Moore
 - Vice Chair: Ken Brisbin
 - Secretary: Diana Dolan LaMar
 - 2019 Reimbursement – list attached
 - Treasurer: Bob Eberwine
 - 2019 Reimbursement - process
 - Member at Large: Becky Cleavenger

Move that the January 16, 2020 Officer Reports are approved as reported.

- Contractor Reports:
 - Registrar: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Top-Ten: Judi Divan

Move that the January 16, 2020 Contractor Reports are approved as reported.

4. Announcements:

- New and Returning SPMS Committee Members (Mark Moore)

- Awards: [Becky Cleavenger](#)
- Coaches: [Christine Maki](#)
- Fitness: [Mary Jurey](#)
- History and Archives: [Robert Mitchell](#)
- Meet Operations: [Ken Brisbin](#)
- Officials: [Alina de Armas](#)
- Open Water: [Robin Smith](#)
- Program Development/Marketing: [Anita Cole](#)
- Sports Medicine and Science: [Arlette Godges](#)
- Webmaster: [Dan Wegner](#)

- 2020 USMS Committee Members (Mark Moore)
 - Audit: [Jill Gellatly](#)
 - Coaches: [Ken Brisbin](#)
 - Championship: [Mark Moore](#)
 - Diversity and Inclusion: [Virgil Chancy and Megan Johnston](#)
 - Finance: [Brandon Franklin and Jill Gellatly](#)
 - Fitness: [Mary Jurey, Karin Wegner, and Anita Cole](#)
 - Legislation: [Diana Dolan LaMar](#)
 - Long Distance: [Robin Smith](#)
 - LMSC Development: [Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno](#)
 - Membership: [Dan Wegner](#)
 - Officials: [Alina de Armas and Omar De Armas](#)
 - Open Water: [Becky Cleavenger](#)
 - Rules: [Jessica Seaton](#)
 - Sports Medicine and Science: [Arlette Godges and Jessica Seaton](#)
 - Swimming Saves Lives: [Brandon Franklin](#)
 - USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#)

- Southwest Zone Report:
 - [Michael Heather](#)
- USMS Board Report:
 - [Jill Gellatly](#)

Move that the January 16, 2020 Committee Reports are approved as reported.

5. Old Business:

- 9/19/19 – Update on meeting attendance recommendation (Michael Heather and Errol Graham)
- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
- 11/14/19 – Update on \$100,000 CD Transfer (Bob Eberwine)

6. New Business:

- 2020 Annual Coaches' Clinic (Mark Moore)

7. Roll Call to Take Attendance

Next Meeting: Sunday, February 9, 2020 at Rose Bowl Aquatics – Planning Meeting (after the SPMS meet).

Move to Adjourn.