

# SPMS Monthly Meeting Agenda

Date: Thursday, June 15, 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](mailto:Secretary@SPMasterSwim.org) to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

## **Approve May 18, 2023, SPMS Meeting Minutes**

*Move that May 18, 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 June 15, 2023, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.*

## Old Business:

Subject	Appointed
SPMS Annual Meeting Committee	Ken Brisbin
SPMS Clinic for Unattached Swimmers Informal Clinics Committee	Michael Collins
Fitness Challenge Update for the month of September possibly. Waiting for more information before presenting the official proposal.	Marketing Committee
CD account	Bob Eberwine

## New Business:

Subject	Appointed
USMS Annual Convention Delegate Selection Information	Ken Brisbin

*Move to Adjourn*

Next Meeting – Zoom, July 20, 2023, @ 7:30 pm