

SPMS Monthly Meeting Agenda

Date: Thursday, September 19, 2024

Time: 7:30 P.M. via Zoom

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 *[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 SPMS August Monthly Meeting Minutes

Move that SPMS August 15, 2024 Monthly 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.

Old Business

- Relay/NCC - Robin Smith, Cory Nguyen
- Annual Meeting - Mike Collins / Luci Davies

New Business

- USMS Annual Meeting Summary - Ken Brisbin
- Nationals SPMS Officials - Reimbursement - Kenny
- SPMS Budget Assumptions

Move to Adjourn

Next Meeting – Zoom October 24, 2024, @ 7:30 pm