

SPMS Meeting Agenda

Thursday, August 16, 2012, 8:00 p.m.

Call in information:

Toll Number: (712) 338-8238
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 July 19, 2012 meeting.

Officer Reports:

Chair: Errol Graham
Vice Chair: Mark Moore
Treasurer: Bob Eberwine
Secretary: Robin Smith
Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner
Newsletter Editor: Kim Thornton
Top Ten: Mary Beth Windrath

Committee Reports:

Coaches: Christine Maki
Marketing:
Meet Operations: Mark Moore
 Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

- Problem with UCLA not paying for meet awards

Officials: Robert Mitchell
Open Water: Tanya MacLean

- Proposal to purchase supplies for Open Water Referee and Coordinator

Planning: Lucy Johnson
Sports Medicine: Jessica Seaton

Webmaster: Dan Wegner

Old Business:

- Sanctions of postal swims (tabled from the June meeting)
- Policy regarding water quality at open water events

New Business:

- Contractor bids, and bidders