

SPMS Meeting Agenda

Thursday, August 22, 2013, 8:00 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 July 18, 2013 meeting.

Officer Reports:

Chair: Errol Graham

- USMS Convention - assignment of delegates to committee meetings
- USMS Convention – legislation proposals

Vice Chair: Mark Moore

- USMS Convention – update on social event hosted by SPMS

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 Services Coordinator: Trisha Commons

Committee Reports:

Coaches: Christine Maki

Marketing: Anita Cole

Meet Operations: Mark Moore

- Revised administrative reference guidelines and policy manual for meet hosts

Officials: Alina de Armas

Open Water: Tanya MacLean

Planning: Lucy Johnson

Sports Medicine: Ben Lovelace

Webmaster: Dan Wegner

Old Business:

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New Business:

- Scholarships for the Coaches Certification Course in September