

**SPMS Meeting Agenda**  
**Thursday, January 15, 2015**  
**7:30pm**

**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 Thursday, November 20, 2014, 2014 Annual Meeting**

**AGENDA**

**Officer Reports:**

**Chair:** Mark Moore

**Vice Chair:** Eileen Span

-SCY Championship Update

**Treasurer:** Bob Eberwine

-Proposed Polices & Procedures Change

**Secretary:** Robin Smith

**Member at Large:** Jax Cole

**Contractor Reports:**

Registrar: Dan Wegner

Newsletter Editor/Top Ten: Kim Thornton

**Committee Reports:**

Coaches: Erika Stebbins

Marketing: Anita Cole

Meet Operations: Eileen Span

Officials: Alina de Armas

Open Water: Sherry Brooks

Sports Medicine/Fitness: Kyle Durieux

Social Media: Chris Lunde

Webmaster: Dan Wegner

**Old Business:**

**New Business:**

Support for the ALTS (Adult learn to swim) instructor certification class (\$\$\$)

Roll call to record attendance