

SPMS Meeting Agenda

Thursday, July 16, 2020

7:30pm

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- 2) Call in using your telephone. Dial (312) 757-3121 Access Code: 859-716-565
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This is a large conference call, please mute your device when not actively talking.

1. Roll call to record attendance [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

2. Approve minutes from Thursday, June 18, 2020 Annual Meeting.

Move that the June 18, 2020 Committee Meeting minutes are approved.

3. Standing Agenda

- Officer Reports:
- Chair: Mark Moore
- Vice Chair/Meet Operations: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Bob Eberwine
- Member at Large: Becky Cleavenger

Move that the July 16, 2020 Officer Reports are approved as reported.

- Contractor Reports:
 - Membership Coordinator: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Top-Ten: Judi Divan

Move that the July 16, 2020 Contractor Reports are approved as reported.

4. SPMS Committee Reports and USMS Committee Reports: (Mark Moore)

Posted on SPMS website for reference

- Awards: [Becky Cleavenger](#)
- Coaches: [Christine Maki & Ken Brisbin](#)

- Fitness: **Mary Jurey, Karin Wegner, Anita Cole**
- History and Archives: **Robert Mitchell**
- Officials: **Alina de Armas & Omar de Armas**
- Open Water & Long Distance: **Robin Smith, Becky Cleavenger**
- Program Development/Marketing: **Anita Cole**
- Sports Medicine and Science: **Arlette Godges, Jessica Seaton**
- Audit, Finance, USMS Board Report: **Jill Gellatly, Brandon Franklin**
- Championship: **Mark Moore**
- Diversity and Inclusion: **Virgil Chancy and Megan Johnston**
- Legislation: **Diana Dolan LaMar**
- LMSC Development: **Michael Heather, Mary Hull, and Nancy Kirkpatrick-Reno**
- Rules: **Jessica Seaton**
- Southwest Zone Chair: **Michael Heather**
- Swimming Saves Lives: **Brandon Franklin**
- USMS Liaison to international Gay and Lesbian Aquatics: **Jessica Seaton**
- Webmaster/Membership Coordinator/ Elections– **Dan Wegner**

Move that the July 16, 2020 Committee Posted Reports are approved as reported.

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
- 5/21/20 – SPMS Donation Page Committee – Sub-Committee Assignment Mark Moore)

6. New Business:

- Contractor Bids and Timeline (Mark Moore)
- USMS Convention Information (Mark Moore)
- USMS COVID-19 Relief Matching Grant Program – Sub-Committee Assignment (Mark Moore)

7. Roll Call to Take Attendance

Next Meeting: August 20, 2020 at 7:30 p.m. PST

Move to Adjourn.