

**Call to order:** 8:05pm

**Attending:** Tom Boyd, Trisha Commons, Allen Highnote, Julie Heather, Michael Heather, Mary Hull, Chris Lundie, Wayne McCauley, Joel McKenna, Jeff Moxie, Steve Schofield, Shannon Sullivan, and Bekah Wright.

**MSP** the annual meeting minutes

**Chair's report:** Wayne will post a report on the SPMA website.

**Vice Chair's report:** Steve reported that the SPMA meet schedule for the year is listed in the newsletter, so mark your calendar now. East Lake's meet in Yorba Linda listed the date wrong on the calendar but it is right on the entry form (February 18). Steve also reminded us that he would no longer be running for any SPMA board positions. The meet schedule is as follows: Short Course Yards: January 20 Las Vegas, February 18 East Lake Eagle Rays in Yorba Linda, March 4 Cal Tech Pentathlon, March 18 Pierce College in Woodland Hills, April 1 Mission Viejo, April 20-22 SPMA Short Course Yards Championships Santa Clarita, May 5 UCLA, and May 17-20 USMS Short Course Yards National Championships Federal Way Washington. Long Course Meters: June 9 Las Vegas, July 7 Santa Barbara, August 3-5 SPMA Long Course Meters Championships Mission Viejo, and August 10-13 USMS Long Course Meters Championships The Woodlands Texas. The USAS convention will be September 26-30 in Anaheim. Short Course Meters: October 7 Mission Viejo, October 13, UCLA, November 3 Santa Clarita, November 18 Turkeyshoot at Pierce College in Woodland Hills, and November 30-December 2 SPMA Short Course Meters Championships Long Beach.

**Treasurer's report:** Jeff will post his report on the SPMA website. **MSP** treasurer's report.

**MSP** that Trisha Commons be acting Member at Large until a formal vote can be made per the SPMA bylaws.

**Registrar/Top 10 and Records:** Julie has been processing registrations and we are currently at 3280 members (20 short of another delegate). Julie is also working on the March/April newsletter.

**Awards:** Trisha said the December regionals at Belmont went well and that the Las Vegas meet in January has 60 pre entered and Steve will be 75 for this meet.

**Open Water:** Shannon is working on calling all the open water swim contacts and putting together a current list of swims for 2007. Allen Highnote asked about the Naples Island Swim and what would be needed to put on the swim. A discussion was held on the possibility of hosting the swim. **MSP** to allow a one day SPMA registration for the Naples Island Swim. The tentative date is July 29 and the Grunions will work on trying to retain the swimmers who only register for the one day.

**Old business:** none

**New business:** The automatic delegates for this years USAS convention are: Tom Boyd, Mo Chambers, Julie Heather, Michael Heather, Mary Hull, Lucy Johnson, Mark Moore, Jeff Moxie, Gerry Rodrigues, and Jessica Seaton. **MSP** for nominations of delegates to close on March 1. Connie Barrett, Trisha Commons, Errol Graham, Allen Highnote, Chris Lundie, Wayne McCauley, Lance O'Keefe, Steve Schofield, Shannon Sullivan, and Bekah Wright have all been nominated to be a SPMA delegate at the USAS convention.

**Next Meeting:** conference call on March 22 at 8:00pm.

