

SPMA MASTERS SWIMMING

Minutes of the November 20, 2003 Meeting

Call to Order: by the Chair Wayne McCauley at 8:43p.m.

Attending: Michael Collins (NOVA), David Flanders (SWM), Errol Graham (WH2O), Julie Heather (UNAT.), Michael Heather (UNAT.), Lucy Johnson (UCI), Mary Hull (SWM), Wayne McCauley (ELST), Bob Merrick (COAST), Mark Moore (MVN), Jeff Moxie (DSSM), Mike Pawloski (RAYS), Steve Schofield (SWM), Jessica Seaton (WH2O), Shannon Sullivan (SBM), Tom Trapp (LBSC), Bekah Wright (SCAQ)

MSP the minutes from, October 16, 2003 conference call.

Officer Reports:

Chair Wayne McCauley: Wayne will post his report on the SPMA website

Vice Chair report: Steve talked about all the swim meets that are coming up and it was

MSP to authorize Steve to purchase eight new lap counters.

Secretary report: Trisha Commons, Errol Graham, Julie Heather, Michael Heather, Mary Hull, Lucy Johnson, Wayne McCauley, Bob Merrick, Mark Moore, Steve Schofield, Jessica Seaton, Shannon Sullivan, Tom Trapp, and Bekah Wright are eligible for the awards that come to those who attend more than half of the year's LMSC's committee meetings. This year to be eligible one needed to attend at least four of the last seven meetings. The awards include next years registration fee, entry fees to three local SPMA regional championships, and the entry fees to the two USMS National Championships.

Treasurer's report: **MSP** to accept Jeff's report as written

Registrar's report: Julie submitted her report in writing and it is included in these minutes. **MSP** to email invoices to 2002 and 2003 swimmers for re registration. **MSP** to mail invoices to 2002 and 2003 swimmers who do not have email addresses. **MSP** to pay the newsletter editor \$800.00 for six newsletters for 2004. **MSP** to accept Julie's report as written.

Fitness: Bekah reported on the possible ways we could set up our virtual swim to Catalina Island. **MSP** to accept Bekah's report.

Old Business: none

New Business:

Our new officers (who won by unanimous votes) for 2004/2005 are as follows:

President: Wayne McCauley

Vice President: Steve Schofield

Secretary: Mary Hull

Treasurer: Jeff Moxie

Member at Large: Errol Graham

MSP for Michael Heather to look in to and report back on a laser measure tool to measure competition pools.

Adjournment: 10:08 pm

Future Meetings: tentative dates: Conference call Thursday January 15, 2004 at 8:00pm

Thursday March 11, 2004 at 8:00pm

Mary Hull, Secretary