

SPMA conference call

January 17, 2008

Call to order: 8:05pm

Attending: Mike Collins, Trisha Commons, Errol Graham , Julie Heather, Michael Heather, Mary Hull, Tom Boyd, Wayne McCauley, Joel McKenna, Mark Moore, Jeff Moxie, Lance O' Keefe, Jessica Seaton, Allen Highnote, Ken Bixler, Nancy Kirkpatrick-Reno, Victor Hecker, Ahelee Sue Osborn

MSP the meeting minutes from the November 15 annual meeting

Chair's report: Mary Hull ordered ribbons per executive committee approval. Quantity ordered 2500 for approximately \$750.00

Vice Chair's report: Mark Moore reported the current meet schedule. All meets are on web site and newsletter.

Treasurer's report: Past SPMA Treasurer Jeff Moxie posted his last report on the SPMA website. He will make sure the new USMS Treasurer receives SPMA's 2007 annual report. Treasurer Allen Highnote: No report. **MSP** treasurer's report.

Member at Large: Nancy Kirkpatrick-Reno; No report

Secretary: Wayne McCauley: No report.

Registrar/Top 10 and Records: Julie reported the March/April newsletter is posted on the website and she is working on the May/June issue.

MSP to charge \$25 for clinic sanction fee.

MSP Sanction Four (4) Clinics for those going to Worlds \$50.00 total.

Meet Coordinator/Quartermaster: Trisha Commons reported on the upcoming Las Vegas meet, free room for officials.

Open Water: Christie Ciraulo: The open water schedule is pretty much set for 2008 and everything is looking good so far. Working on setting up Pier to Pier and Long Beach for the last weekend in July

Sports Medicine: Jessica wrote an article on Swimming and Stress for the newsletter.

Awards: Trisha reported on awards and December meets.

Old business:

Starting Unit purchase, no update from Robert Mitchell.

Extender Poles, Allen Highnote reports cost of nearly \$20 each total \$300.00

MSP to spend up to \$300 for extender poles.

New business:

Officials Chair: SPMA Chair requested person to fill this spot.

A Coach of the Year (for SPMA) committee was formed consisting of Mark Moore, Wayne McCauley, and Tom Boyd to evaluate nominations. SPMA Coach of the Year Nominations due at registrars' office by March 31, 2008. Qualifications will be in newsletter.

Nominations for delegates to the USMS Convention September 2008. The automatic delegates for this years USAS convention are: Mo Chambers, Julie Heather, Michael Heather, Mary Hull, Christie Ciraulo, Lucy Johnson, Mark Moore, Jeff Moxie, and Jessica Seaton.

Nominated: Wayne McCauley, Trisha Commons, Errol Graham, Allen Highnote, Tom Boyd, Ken Bixler, Chris Lundie, Ahelee Sue Osborn, Nancy Kirpatrick- Reno, and Michael Collins.

USMS Dorothy Donnelly Service Award, Wayne McCauley nominated Allen Highnote and will write letter of nomination.

Ransom J. Arthur award due March 15th.

Jim Marcus SPMA award, need nominations by next meeting March 27, 2008.

Steve Schofield and SPMA awards criteria to be completed by Ahelee Osborn, Errol Graham Wayne McCauley and Trisha Commons.

Next Meeting: conference call on March 27 at 8:00 pm.

Meeting adjourned at 9:05pm