

Call to order: 8:05pm

Attending: Mike Collins, Robert Mitchell, Errol Graham, Julie Heather, Michael Heather, Mary Hull, Tom Boyd, Wayne McCauley, Mark Moore, Jeff Moxie, Jessica Seaton, Allen Highnote, Ken Bixler, Nancy Reno, Phil Yoshida, Christie Ciraulo, and Ahelee Sue Osborn.

MSP the meeting minutes from the January 17 meeting

Chair's report: Rescinding of Registrars resignation approved by executive committee. Mary Hull ordered ribbons per executive committee approval.

Vice Chair's report: Mark Moore reported the current meet schedule. All meets are on web site and newsletter. LCM Regional Championships will be at Conejo Simi Aquatics Cal Lutheran University, Friday to Sunday, August 1 - 3, 2008

Treasurer's report: Treasurer Allen Highnote: Report posted on web sites. Accounting of all SPMA properties will be done by treasurer. **MSP** treasurer's report.

Member at Large: Nancy Reno; Reported the facility she coaches at will be the long course championship host this year, the is facility extremely suited for our needs. Nancy will also work on updating the SPMA Policy manual.

Secretary: Wayne McCauley: Wrote nomination letter of Allen Highnote for Dorothy Donnelley Service Award.

Registrar/Top 10 and Records: Julie reported working on May/June newsletter. Reported over 300 members greater than at same month in past. Over 2660 as of meeting date. **MSP** for up to \$200 for additional swim DVD videos. Report posted on web site.

Meet Coordinator/Quartermaster: No report. Mary Hull reported Trisha will not be able to make meet May 3rd. Of note Rita Simonton turning 90 and will set numerous world records.

Open Water: Christie Ciraulo: The schedule is pretty much set for 2008 and everything will be posted on the web and the newsletter. Ahelee Sue Osborn will help Christie with awards procurement for last years' results and this year's result.

Sports Medicine: Jessica wrote an on Swimming and Stress for the newsletter. Jessica will write another for the November/December newsletter, due September 15th.

Awards: No report. Wayne McCauley will investigate costs of new awards for Steve Schofield. Steve Schofield SPMA award criteria to be completed by Ahelee Osborn, Errol Graham and Trisha Commons.

Officials: Robert Mitchell reported compiling list of officials who understand masters' rules for use by meet directors. Officials' clinic October 4 and 5th.

Old business:

MSP to purchase storage box for starting unit purchase, up to \$75. Robert Mitchell.

Delegates to 2008 convention, possibly up to seven. Ten people nominated.

MSP to waive requirement of attending more than half of meetings.

MSP conference call attendees to vote for seven delegates by 8 PM Friday 3/28/08 by emailing registrar. **Nominated:** Trisha Commons, Errol Graham, Allen Highnote, Wayne McCauley, Tom Boyd, Ken Bixler, Chris Lundie, Ahelee Osborn, Nancy Reno, and Michael Collins.

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

New business:

Assignments will be posted for all delegates to this years USMS convention.

MSP for up to \$500 to purchase awards for 2007 and 2008 Ocean events.

Next Meeting: conference call on May 8 at 8:00 pm. July 10th following meeting.

Meeting adjourned at 9:30pm