

## SPMA Conference call 7/10 Meeting Minutes

Meeting called to order 8:03PM

**Attendees: Ken Bixler, Christie Ciraulo, Tricia Commons, Julie Heather, Michael Heather, Allen Highnote, Mary Hull, Chris Lunde, Robert Mitchell, Mark Moore, Jeff Moxie, Nancy Kirkpatrick-Reno, Jessica Seaton**

May 8<sup>th</sup> Minutes approved as written

### Chairman's Report – Mary Hull

Board has approved reimbursement for USAS delegates at \$740.00.

### Vice Chairman's Report – Mark Moore

Reminder MV Nadadores Relay meet this Sunday

Tricia was asked to attend to give out Ribbons, she confirmed she will attend.

Short Course Season Meets we need to get our meet entry form online.

Mark informed Nancy that USA-S officials are approved for USMS meets. At a regional meet the preferred number of officials is three. Mark will speak with CSA Meet Referee this week and answer any additional questions.

SCM Season: Mission Viejo – Oct 5; UCLA - Oct 25; Santa Clarita – Nov 8; Regionals in Long Beach – Dec 5-7

### Secretary Report – Wayne

No report – Traveling

### Treasurer Report – Allen Highnote

Bank Balance \$42,787.05 as of June 30<sup>th</sup>

CD balance approx 22,000.00

Total in bank \$84,787.00

EC has approved stipend of \$740.00 for USAS

Allen and Tricia will count ribbons at MVN Relay meet.

### Member at Large – Nancy Kirkpatrick Reno

Currently working on Policy and Procedures writing. Very Labor intensive and Nancy reported she is slowing putting pieces together.

Nancy said CSA regional meet is on track. CSA is planning on using SPMA awards and will order special high point and team awards.

#### Registrar Report /Top 10 – Julie

We had 3270 as of yesterday; 3282 is our all time high; Estimate 3700 by end of year. Report various problems with online software regarding refunding money and swimmers not in database.

Julie's complete report is posted online.

#### Awards Char: No report

#### Open water report – Christie Ciraulo

Pacific Ocean water/ Belmont Ocean Water went well. Some issues with the buoys not being at exactly ½ mile point and needed more restroom facilities. There were approximately 85 swimmers for each of 5K and ½ mile and unknown for 1 mile. She is in the process of handing out OW awards, towels were a big success.

Julie reported that she has not received any SPMA registrations from this event.

Discussion around granting of sanction to Santa Barbara 10K. No sanction will be given until SPMA receives more information. We need to understand support staff, paddlers and number so entries expected. Also event will need to agree in advance to adhere to USMS rule book and Ocean water Rules located on USMS website.

#### Jessica Seaton – No Report

#### Coaches – Ahelee No Report

#### Officials – Robert Mitchell

Nothing to report.

#### New Business –

Tricia requested discussion about "Swimmer of the Year Award" This discussion we be taken offline and discuss with Allen Highnote this weekend.

SPMA Name change discussion brought up by Nancy. All participants support a name change, it was agreed we would vote on this at the annual meeting in November and then proceed with the legal and financial or bylaw changes that may be needed at that time.

**Next meeting** – August 21<sup>st</sup>

**Annual Meeting** – November 20<sup>th</sup> at Julie and Mike Heathers home. 6:30-9:30 PM