

SPMA Annual Meeting

Call to order at 8:18pm by Mary Hull.

Motion: to approve the minutes from the meeting of August 21, 2008. S/C

Attending: Mary Hull, Mark Moore, Nancy Reno, Trisha Commons, Jessica Seaton, Ahelee Sue Osborn, Chris Lundie, Lucy Johnson, Ken Bixler, Alina de Armas, Michael Heather, Errol Graham, Jeff Moxie, Julie Heather, Brian Johnson, Gregg Ogorzelec, Corey McCroskey, Christine D. Maki

Reports:

Chair:

No Report

Vice Chair:

Mark Moore presented the 2009 Meet schedule for Short Course Yards, Long Course Meters and Short Course Meter meets. Motion: to accept the schedule as presented. S/C

Trisha will be at the San Luis Obispo meet.

The December Belmont meet is coming along as planned.

Mark will continue to work with Rick Shipherd from La Mirada on hosting Long Course meets.

Secretary: NP

Treasurer:

No Report

Registrar/ Top Ten Record:

Written report submitted; Julie went over her report.

Motion: To change the Rental charge to \$10 for up 3 DVDs and \$100 deposit to cover 3 DVDs. S/C

Awards/Equipment:

Trisha needs to replace the batteries for the stop watches, copy the paperwork used at meets and also replace 4 S hooks.

Trisha will purchase the plaques for the SPMA awards to be given out at Belmont .

Motion: to approve the amount of \$50.00 for each award plaque. S/C

Open Water:

Add the 10K results to top 10 points list for 2008 Official results.

Sports Medicine:

Jessica Seaton's article on Exercise for your Brain will be published in the newsletter.

Officials: NP

Coaches:

Ahelee's article on the newsletter, updates on the website and more ways to get information out to the coaches was discussed.

She will be emailing updates on the meeting for the Zone meet in July and training Camps.

Old Business:

Name change to include swimming in the name Southern Pacific Master Swimming.

Motion: To look at the legal ramifications of the name change before the new name is adopted. S/C

Motion: to accept changes in the Bylaws with the exception of the new name change until the legal issues are settled. S/C

Member at large Report:

Nancy reported on work to the Handbook.

Meeting was adjourned at 9:30 pm