

SPMA Conference call May 14, 2009 Meeting Minutes

Meeting called to order 8:03PM

Attendees: Mary Hull, Julie Heather, Michael Heather, Mark Moore , Greg Ogorzelec, Ahelee Sue Osborn, Chris Lundie, Errol Graham, Jessica Seaton, Shannon Sullivan

March 19, 2009 Minutes moved to be approved as amended by Julie.

Add Jessica Seaton

Add Wayne McCauley

Minutes approved

Chairman's Report – Mary Hull

Congratulations to Julie Heather, 2009 Ransom Arthur Award Recipient

Nothing to report

Vice Chairman's Report – Mark Moore

Short course season has ended.

350 swimmers at Mission Viejo for the SC SPMA Regional Championships

Clovis successfully hosting the USMS SC National Championships

Long course season opens Sunday May 17 with The Santa Clarita LC Meet.

LC SPMA Regionals will be held in Thousand Oaks, July 24-26

USMS LC National Championships, Indianapolis August 6-10

In 2010 there will be a longer season due to the SC Nationals which will be held in Atlanta May 20-23

Secretary Report –

Minutes from last meeting submitted to Mary

Treasurer Report – N/A

Overdue for Annual 2008 Financial Report Deadline

Member at Large – Nancy Kirkpatrick Reno

N/A

Registrar Report /Top 10 – Julie

3,593 swimmers are currently registered (667 more than 2008)

July/August issue of newsletter out to proof and will be sent to the printer on the 19th

Top Ten – Palm Desert Sr. Games results not submitted and will not be included in Top Ten submission

Registrar's Bid due to Mary by August 1st

Mary will send out the bid specifications upon request. Yes/No votes are due May 31st back to Mary.

Awards – Trisha Commons

N/A

Open water report – Christie Ciraulo

N/A (at CIF)

Jessica Seaton –

N/A

Coaches – Ahelee Sue Osborn

Looking forward to welcoming Scott Williams to the SPMA as the new head coach at UCLA Masters

Officials – Robert Mitchell

N/A

Website – Chris Lundie

N/A

Old Business –

Delegates for Convention – 9 for the SPMA

8 Approved

Rob Dumouchel nominated and voted for approval.

Nominations moved to be closed by Michael Heather

Julie will send in list of nominated delegates to Meg.

Trisha Commons, Errol Graham, Ahelee Sue Osborn, Nancy Reno, Robert Mitchell, Chris Lundie, Tom Boyd., Mike Collins, and Rob Dumouchel.

Automatic and candidates: Christie Ciraulo, Julie Heather, Michael Heather., Wayne McCauley, Jessica Seaton, Lucy Johnson, Mark Moore, and Mary Hull

SPMA Awards

Dorothy Donnelly Award Nomination - July 1st deadline

1 nomination received by Mary

New Business

November Elections – nomination committee:

Michael Heather

Tom Boyd

Erroll Graham

Motion passed for the SPMA to support the bid for the 2011 Long Course Nationals to be held in Santa Clarita!

Mike H. asked if the Water Park would be open and Chris Lundie suggested perhaps it would be for a day!

Next Meeting – July 9th 8:00pm

Meeting adjourned 8:36pm