SPMA AGENDA for Thursday August 20, 2009

• Call to order 8:00pm
• Approval of the minutes of the May 14, 2009 meeting

• **Officer reports:**
  • Chair: Mary Hull
  • Vice Chair: Mark Moore
  • Secretary: Wayne McCauley
  • Treasurer:
  • Member-At-Large: Nancy Kirkpatrick-Reno

• **Contractor reports:**
  • Registrar/Top 10: Julie Heather
  • Newsletter editor: Julie Heather

• **Committee reports:**
  • Meet Coordinator/Quartermaster: Trisha Commons
  • Awards: Trisha Commons--Pool Swimmers of the Year (Jim Marcus---committee members : Ahelee, Errol, Wayne, and Trisha)Nominations for the Jim Marcus Award due by November 1,2009
  • Open Water: Christie Ciraulo------- Pacific Open Water Challenge sanction requirements
  • Sports Medicine: Jessica Seaton
  • Officials: Robert Mitchell
  • Coaches: Ahelee Sue Osborn

• **Old Business:**
  • Report from SPMA election committee : Errol Graham, Tom Boyd, and Michael Heather

• **New Business:** Rules proposals and Legislation proposals for convention. ---- PLEASE READ BEFORE THE MEETING. See Julie’s report for the proposals.

• Voting on Registrars bid

• **Next meeting date:** November 19, 2009
Convention delegate meeting responsibilities (tentatively)

Southwest Zone-------All
Championship---------Mark, Errol
Coaches---------------- Ahelee, (Mike H.—ex-officio), Scott, Mike C.
Communications-------Chris
Finance--------------- (Jeff—ex-officio), Lucy
Fitness---------------- (Mike H.—ex-officio)Trisha
History and Archives-- (Julie—ex-officio)
International---------
Legislation----------Mary
Marketing------------Nancy, Chris
Officials------------Robert
Open Water----------Ahelee
Publications Management-------
Recognition and Awards---- (Julie—ex-officio)
Records and Tabulation------ (Julie—ex-officio)
Registration---------------- (Julie—ex-officio)
Rules-------------------Jessica
Sports Medicine and Science----Jessica (Mike H.—ex-officio)
Zone-------------------Mary, Julie
USMS Endowment Fund Board of Governors----Julie, Mike H., (Jeff—ex-officio)