

## **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)