

SPMA AGENDA for Thursday March 26, 2009

- Call to order 8:00pm
- Approval of the minutes of the January 22, 2009 meeting

- **Officer reports:**
 - Chair: Mary Hull
 - Vice Chair: Mark Moore
 - Secretary: Ahelee Sue Osborn
 - 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
 - Open Water: Christie Ciraulo
 - Sports Medicine: Jessica Seaton
 - Officials: Robert Mitchell
 - Coaches: Ahelee Sue Osborn

- **Old Business:**
 - Vote on Delegates (we get nine delegates) to the USAS convention (September 16-20 in Chicago IL) Those that were nominated were Trisha Commons, Errol Graham, Tom Boyd, Chris Lundie, Ahelee Sue Osborn, Nancy Kirkpatrick-Reno, Michael Collins, and Robert Mitchell. Automatic Delegates are Christie Ciraulo, Julie Heather, Michael Heather, Mary Hull, Lucy Johnson, Mark Moore, Jeff Moxie, Wayne McCauley, and Jessica Seaton.
 - SPMA Coach of the Year nominations (Mark, and Tom)
 - Jim Marcus/SPMA awards/Steve Schofield (Ahelee, Errol, and Trisha)
 - USMS Dorothy Donnelly Service Award nominations due in July

- **New Business:**

- **Next meeting date:** May 14, 2009
- **Future meeting dates:** July 9, August 20, and November 19