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 Kirpatrick-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