

SPMA Conference call 1/22/09 Meeting Minutes

Meeting called to order 8:04PM

Attendees: Julie Heather, Michael Heather, Jeff Moxie, Trisha Commons, Greg Ogorzelec, Mark Moore, Lauri Dodd, Karin Wegner, Mary Hull, Ahelee Sue Osborn, Julie Austin, Christie Ciraulo, Tom Boyd, Mike Collins

Nominations for Secretary and Treasurer requested by Mary Hull

Nomination for Secretary, Ahelee Sue Osborn by Nancy Kirkpatrick-Reno

Nomination for Treasurer, Laurie Dodd by Christy Ciraulo

Elections for both positions were held and nominees were elected.

November 19, 2008 Minutes moved to be approved by Julie and were approved as written.

Chairman's Report – Mary Hull

Nothing to report

Vice Chairman's Report – Mark Moore

1st SPMA SC meet to be held in Las Vegas this Saturday 1/24

San Luis Obispo meet needs to be updated to LC on SPMA website. SLO is hoping to hold more masters meets in the future.

Schedule of meets is finalized for the entire 2009 year and are ready to be completed on the website event calendar.

Secretary Report –

No report

Treasurer Report – Jeff Moxie

Jeff is reporting in place of previous Treasurer. Volunteered to stand in until a new SPMA Treasurer could be elected. (thank you Jeff!)

Bank Balance \$61,498.02 as of December 1st (grown \$13,000.)

Member at Large – Nancy Kirkpatrick Reno

Not present

Registrar Report /Top 10 – Julie

Presently there are 72 Clubs (+2 from 2008) We have many new clubs for 2009.

2,500 swimmers are currently registered (at this time in 2008, there were 1,953)

Julie's complete report is posted online.

Awards – Trisha Commons

Belmont Regional Championship Wrap-up

4 SPMA Awards were presented by Mary and Trisha

Attending Las Vegas SC meet this weekend – 50 pre-registered swimmers

Open water report – Christie Ciraulo

5 Confirmed Open water races for 2009

Julie Heather specially recognized Christie for her work with the open water events

Jessica Seaton – No Report

Coaches – Ahelee Sue Osborn

Reported on the recent USMS Coaches Committee conference call

- New relationship being forged with ASCA to update masters coach certification.
- Proposing CECs offered for volunteer on-deck coaching at Nationals
- New website Discussion Forums “On-line Coaches” have begun posting practices.
- New Coaches Newsletter being emailed monthly.
- Mel Goldstein is appointed as new USMS Coaching Club Services

SwimFest 09 super clinic will be formally announced and advertised soon.

May 22-24, 2009 – in pool and open water clinic sessions

Free to 100 coaches, swimmers \$85. per day – expected to fill, register early

Officials – Robert Mitchell –

Not Present

Chris Lundie – Website

Chris is the new SPMA webmaster

Working on updating all 2009 event info and results

Requests for website content additions should be made to Julie Heather

Old Business – none

New Business

SPMA has 9 Delegates for USMS Convention

Mary presented automatic and eligible candidates – Automatic - Julie, Mary, Michael, Mark, Jeff, Christie, Jessica, Wayne, and Lucy.

Nominated delegates – Nancy, Ahelee, Robert, Mike, Trisha, Errol, Tom, and Chris

Julie motioned that nominations be opened up to anyone who has contributed.

Motion carried.

Decision made to leave nominations open until March 19th

SPMA Awards

SPMA Coach of the Year

Nominations to Julie by March 31st

Mary to appoint a committee at next meeting

Dorothy Donnelly Award Nomination

None made - July deadline

Ransom Arthur Award

Discussion that SPMA must nominate as we have good candidates

Awards Committee will conference call to discuss

Tom Boyd –

Next IGLA will be in Copenhagen

Presented news that various IGLA teams were discussing creating a SuperTeam for Clovis and asked for feedback.

Mike Collins –

Requested name to submit Video Library suggestions. Julie asked him to email a list to her.

Next Meeting – March 26