

**SPMA Meeting Minutes**  
**Thursday, May 13, 2010**

Meeting called to order 7:32 p.m.

**Attendees:** Nancy Reno, Mark Moore, Rob Dumouchel, Mary Hull, Ahelee Sue Osborn, Jim Dougherty, Bill Sive, Susan Shore, Patrick McGinley, Trisha Commons, Michael Heather, Errol Graham, Jessica Seaton, Rebekah Olsen

**Mark Moore opened the meeting for Nancy Reno who will join the call later.**

MSA to approve minutes of the April meeting after revisions.

**Chair's Report – Nancy Reno**

Will report later in call

**Vice Chair's Report – Mark Moore**

- Awards were ordered in time for SW Zone Championships last weekend in Mission Viejo
- A few snags in the meet with timing
- 430 swimmers participated
- Long course season begins next weekend with the Santa Clarita LC Meet. Online entry is set-up
- MVN LC Meet is June 6. Online entry is set-up
- Reviewed remaining meets in the SPMA long course schedule
- Long Course Zone Championships will be hosted by FAST in Fullerton July 23-25
- Need to look at updating the SPMA awards and process
- Order awards for 2011 in November or December. Current stock is good through Long Beach SCM Meet.

MSA to set-up a contest to create a new SPMA logo. The logo will be used for the new 2011 awards order.

**Secretary's Report – Ahelee Sue Osborn**

Nothing to report

**Treasurer's Report – Jim Dougherty**

- Report to be posted

**Member at Large Report – Rob Dumouchel**

- MVN Zone & Regional Championships was a good event with a few snafus.
- Rob suggests sending out post event questionnaires to participants for feedback. He saw this at the championships he traveled to last month in Wisconsin. There is no cost for the service.

**SPMA Registrar Report - Julie Heather**

N/A

Report posted to website and distributed

**Coaches Chair Report - Ahelee Sue Osborn:**

Ahelee discussed the upcoming SwimFest10 event in San Diego June 4-6.

List of SPMA coaches attending SwimFest10 coming from USMS.

**Open Water Committee – Christie Ciraulo**

N/A

Report submitted:

Seal Beach has been reinstated as they have changed their waiver to comply with USMS rules.

The Lake Mead open water swims have been firmed up and the information is posted on the SPMA website.

**Sports Medicine Committee – Jessica Seaton**

Stretching article submitted

**Officials – Robert Mitchell**

N/A

**Meet Coordinator – Trisha Commons**

Ordered awards to cover through the Long Beach Grunion's SCM Meet

NO DIVING Placards ordered.

Discussion about making the placards more visible on deck

**Marketing Committee – Rob Dumouchel**

**Awards Committee – Rob Dumouchel**

Rob will oversee the contest for a new SPMA logo

**OLD BUSINESS**

**USAS Convention September 15-18 – SPMA Delegates**

- **MSA:** to approve qualified members as delegates: Errol Graham, Ahelee Sue Osborn, Rob Dumouchel, Robert Mitchell, Trisha Commons
- **MSA:** open to nominate non-qualified delegates for vacant positions not filled by qualified candidates

Will finalize SPMA delegate list at the June 17<sup>th</sup> meeting

**New Business**

Need to establish a policy and procedure for selecting delegates who have not yet met qualifications if needed to fill SPMA delegate positions.

**Chairman Report - Nancy Reno:**

Working with Jim on various Treasurer responsibilities.

Forming a budget committee to assist which include Bill Sive from The Grunions.

SPMA Registrar has indicated that she may not renew the next contract.

The Executive Committee will need to gather and review information to consider the budget and staff impact.

**Next meeting is June 17th at 7:30pm**

**MSA to adjourn at 8:56pm.**