

SPMA Meeting Agenda
July 15, 2010 - 8:00PM

Call in information:

To join the call dial: 877-427-6270
And enter the code: 7762 (=SPMA on the dial).
If the first line is full enter the code: 7763.

Call to order 8:00PM
Record attendance

Approve minutes from June 17, 2010 Meeting.

1. Secretary minutes
2. Proposed corrected minutes

Emergency Items/Actions (since last meeting)

1. Connie Barrett's call for a vote to remove the Secretary from office

Officer Reports:

Acting Chair: Mark Moore

Vice Chair: Mark Moore

Secretary: Ahelee Sue Osborn

Treasurer: Bill Sive

Member at Large: Rob Dumouchel

Contractor Report:

Registrar/Top 10: Julie Heather

Newsletter Editor: Julie Heather

Committee Reports:

Coaches:

Open Water: Christie Ciraulo

Sports Medicine: Jessica Seaton

Officials: Robert Mitchell

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

Webmaster: Chris Lundie

Awards: Rob Dumouchel

Marketing: Rob Dumouchel

Old Business:

- NBR Grievance Hearing Notice
- Update on the name change to SPMS.
- Results of the vote on submission of tech suit proposal
- Review/discuss/approve the draft (06/2010) version of the Policy and Procedures.
- Sub-committee on Job Specifications for Registrar, Top Ten, Newsletter Editor

New Business:

- Create a hearing committee to address the Grievance submitted by Julie Heather
- Create task force to plan the implementation of the replacement of our current registrar.
- Create task force to review/recommend changes to the current SPMA By-Laws.
- Election for SPMA Chair