

SPMA Annual Meeting Agenda

Thursday, November 17, 2011, 7:30 p.m.

Location: El Torito Restaurant
3301 Atlantic Ave., Long Beach, CA 90807

Approve minutes from October 13, 2011 meeting

Officer Reports:

Chair: Errol Graham

- Video camera for use at championship meets

Vice Chair: Mark Moore

Treasurer: Bob Eberwine

- Budget for 2012

Secretary: Mary Hull

Member at Large: Jacquie Cole

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor: Kim Thornton

Top Ten: Mary Beth Windrath

Committee Reports:

Coaches: Christine Maki

Marketing: Connie Barrett

Officials: Robert Mitchell

Open Water: Rebekah Olsen

- Bidding process for future events, with minimum standards and scoring requirements
- SPMS-sanctioned open water events to be included in the open water series

Sports Medicine: Jessica Seaton

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

New Club Coordinator: Jacquie Cole

Webmaster: Chris Lundie/Dan Wegner

Old Business:

- SPMS Open Water Referee/Evaluator
- SPMS Meet Admin Guidelines
- Grants available for new clubs to help them get started

New Business:

- Sanction Fees
- Policy regarding absentee ballots for bi-annual elections

Elections for SPMA Committee 2012-2013