Meeting called to order at 8:07 p.m.

The minutes from the April meeting were approved with the exception of the Open Water Report which was incomplete. The minutes will be updated and the section with the Open Water Report will be approved next month.

Officer Reports

Chair: Errol Graham
No report.

Vice Chair: Mark Moore
Upcoming meets, all LCM: Mission Viejo on May 29, FAST at Fullerton on June 11 and 12, Las Vegas on June 18, San Luis Obispo on July 2 and 3, Relay meet at Mission Viejo on July 3, Santa Barbara on July 9, SPMA LCM Championships at Mission Viejo on August 12-14. July 24 LCM San Diego Championships and Swim Meet of Champions at Mission Viejo June 23-26, this is a dual sanction meet and anyone may enter if they meet the qualifying time.

Secretary: Mary Hull
No report.

Treasurer: Bob Eberwine
Bob now has access to the account. The current balance is $106,247.70. Bob will be working on getting our account up to date, and will have a more detailed report at the next meeting.
Member at Large: Jacquie Cole
No report. Not on the call.

Contractor Reports

Registrar: Dan Wegner
Dan posted his report on the website. A discussion was held in regards to SPMA’s DVD library. MSP: to donate our DVDs to the USMS library and to promote USMS’s library to our members.
[See separate reports]

Newsletter Editor: Kim Thornton
Not on the call, but Errol said that Kim would like to include more photos in the next newsletter, particularly from meets. Anyone who has photos should please email them to Kim and try to label them with captions or names.

Top Ten Recorder: Mary Beth Winrath
Mary Beth was not on the call but submitted her report in writing, and it is posted on the website.
[See separate report]

Committee Reports

Coaches Committee: Christine Maki
- 2009 SPMA Coach of the Year, Chad Durieux, is unable to attend Swim Fest and therefore will not be using the $50.00 fee offered to him.
- At the SCY SPMA Championships in La Mirada we presented the 2010 Coach of the Year award to Ken Brisbin from the Long Beach Grunions.
- Christine is still working on the dates for a dry-land clinic in September or October and hopes to have this confirmed for the next meeting. Rebekah Olsen has offered to help with a location. This clinic is for SPMA coaches to learn from other SPMA coaches and to have a networking session available to them. Christine is enlisting coaches to speak on various subjects. Michael Collins indicated that he would like to speak on media and social networking for the promotion of a club. Nancy Reno indicated that she would be willing to speak on expanding a club and its resources. Chad Durieux indicated that he would also like to be a speaker at the clinic.
- Michael Collins asked about the possibility of hosting an ASCA Level 1 & 2 at Irvine. Christine will check into the details for this and report back at the next meeting.

Marketing Committee: Connie Barrett
Not on the call. No report.
Officials Committee: Robert Mitchell
Not on the call. No report.

Open Water Committee: Rebekah Olsen
Not on the call. No report.

Sports Medicine Committee: Jessica Seaton
Not on the call, but Errol said she is working on an article for the July/August newsletter.

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons
Trisha submitted her report in writing and it is posted on the website.
[See separate report]

New Club Coordinator: Jacque Cole
Not on the call. No report.

Webmaster: Chris Lundie
Chris and Dan say everything is currently posted on the website.

Old Business:
- SPMA name change to SPMS: It was suggested that we use a DBA rather than a full name change as it would probably be simpler. It was also suggested that we talk to our tax person to see how this name change would affect our filing. Bob will follow up on this.
- Lucy has been working on the Policies & Procedures and she has some suggestions she would like to discuss at the next meeting. She will forward them to Errol.
- Errol, Mark, Chris, Susan, Connie, Trisha, and Michael Collins, and Robert Mitchell were approved as delegates to the USMS Convention in September. Automatic delegates are Michael Heather, Jessica Seaton, and Mary Hull. We will check into whether or not Lucy, as a member of the USMS Finance Committee, is an automatic delegate. Robert Mitchell has not yet confirmed with Errol that he can attend. Christine Maki, Dan Wegner, and Rebekah Olsen would like to be at-large delegates. We will continue this discussion next month as the deadline to request at-large delegates is the end of June.

New Business:
- None.

Next meeting date: Thursday, June 16th, 2011 at 7:30 p.m.

Meeting adjourned at 8:44 p.m.