Attending:
Chair Errol Graham (West Hollywood Aquatics),
Vice-Chair Mark Moore (Mission Viejo Nadadores),
Treasurer Bob Eberwine (South Bay Swim Club),
Member At-Large Jacqueline Cole (Long Beach Grunions),
Registrar Dan Wegner (CAST),
Connie Barrett (Mission Viejo Nadadores),
Michael Heather (Mission Viejo Nadadores),
Trisha Commons (Mission Viejo),
Christine Maki (Covina Masters),
Kim Thornton (Irvine Novaquatics),
Susan Shore (West Hollywood Aquatics),
Jessica Seaton (West Hollywood Aquatics),
Mike Miranda (Long Beach Grunions),
Karin Wegner (Club Assistant),
Lucy Johnson (Long Beach Swim Club),
Robert Mitchell (UNAT),
Phil Yoshida, (San Luis Obispo),
Shannon Sullivan.

Meeting called to order at 7:35 p.m.

The revised Open Water Report from the minutes of the April meeting was approved. The minutes from the May meeting were approved.

Officer Reports

Chair: Errol Graham
No report, but Errol requested that SPMA officers and committee chairs notify him in advance if they are not going to be able to attend a monthly meeting, and also provide him with an update of any activities on which he can report to the SPMA Committee.

Vice Chair: Mark Moore
Mark reported on the Janet Evans Invitational meet in Fullerton from the previous weekend. The attendance was extremely low, and was changed to a one-day meet instead of it being a two-day meet as originally planned and sanctioned and advertised. A discussion was held about making last-minutes changes to meet scheduling after meet information has been approved and published. Mike Heather and Lucy Johnson offer to work on a proposal for a policy change in this regard which they will present at the July meeting.

The Patrick Moore Memorial Relay Meet will be held at Mission Viejo on July 3rd.
Secretary: Mary Hull
No report. However Errol mentioned that Mary had suggested that the Committee consider purchasing T-shirts or Polo shirts with our LMSC logo for SPMA delegates to wear at the USMS Convention, and LMSC officers wear at meets and other relevant occasions. Dan Wegner offered to look into pricing.

Treasurer: Bob Eberwine
- Bob has reconstructed the 2011 financial reports in QuickBooks and is still working on the 2010 report with assistance from Jeff Moxie.
- Bob now has access to the bank accounts and can issue payments and reimbursements, but there are still some challenges remaining in taking over from Bill Sive.

MSP: to approve a monthly charge of $12.99 for using QuickBooksOnline.
[See separate report]

Member at Large: Jacquie Cole
Jacquie has sent contact information to various new clubs.

Contractor Reports

Registrar: Dan Wegner
Dan’s report is posted on the website.

Newsletter Editor: Kim Thornton
Articles and meet information have been submitted for the July/August newsletter and it should be okay to post to the website on July 1st. Anyone who has additional information that they want included in the newsletter should send it to Kim.

Top Ten Recorder: Mary Beth Windrath
Mary Beth was not on the call but submitted her report in writing, and it is posted on the website. She is still waiting for Robert Mitchell to send her several meet reports so that things can be brought up to date.
[See separate report]

Committee Reports

Coaches Committee: Christine Maki
- Christine reported on the dry-land clinic that she has been trying to plan for September or October. This clinic is for SPMA coaches to learn from other SPMA coaches and to have a networking session available to them. Christine is enlisting help from Jacquie Cole as this kind of clinic can help in club development.
- Michael Collins had asked about the possibility of hosting an ASCA Level 1 & 2 at Irvine. Christine accepted his offer for NOVA to host a certification clinic.
**Marketing Committee: Connie Barrett**
Connie said that the committee work has gotten off to a slow start due to unexpected health issues. She would welcome assistance and would also consider someone else taking the lead. In the meantime she proposed gathering statistical information relative to USMS and general demographics to perform statistical market analysis relating to the membership of SPMA.

**Officials Committee: Robert Mitchell**
Robert cautioned meet organizers to select meet administrators and officials with sufficient lead time to keep things organized.

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

**Sports Medicine Committee: Jessica Seaton**
Jessica has submitted an article for the July/August newsletter and is currently working on an article for the following issue of the newsletter. This article deals with water temperature during open water events.

**Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons**
Trisha reported that the recent Las Vegas LCM meet had very low turnout.

**New Club Coordinator: Jacque Cole**
No report.

**Webmaster: Chris Lundie**
Chris was not on the call but Dan reported that website-related tasks are up-to-date.

**MSP: Officer, contractor, and committee reports accepted.**

**Old Business:**
- A discussion was held regarding automatic delegates to the USMS Convention, and whether or not they should be reimbursed for hotel and travel expenses if they have not met the criteria that are required for other SPMA Committee members to be considered as delegates. A motion was made that only the convention registration fee should be paid for those SPMA Committee members who have not attended at least half of the meetings in the past year. A vote was taken after the discussion, and the motion failed.
- Current policy clarification: By selection and approval of SPMA delegates, the SPMA Committee is also approving a grant for delegates’ per diem as well as travel and hotel expenses at the USMS Convention. Careful consideration of whether or not people should attend should be given at the time of selection of delegates. Historically the final vote for candidates has been done by secret ballot.
• MSP: The amount that was approved to be paid for delegates is $900.00 (which includes airfare, baggage fee, ground transportation to/from the hotel, lodging, and per diem). The registration fee for delegates will be paid by the SPMA Treasurer.

New Business:
• None.

Next meeting date: Thursday, July 21st, 2011 at 8:00 p.m.

Meeting adjourned at 9:20 p.m.