SPMA Meeting Minutes
Thursday, September 8, 2011

Attending:
Chair Errol Graham (West Hollywood Aquatics),
Treasurer Bob Eberwine (South Bay Swim Club),
Secretary Mary Hull ((Southwest Aquatics),
Member-at-Large Jacquie Cole (Long Beach Grunions),
Mary Beth Windrath (Top Ten Recorder),
Jessica Seaton (West Hollywood Aquatics),
Susan Shore (West Hollywood Aquatics),
Michael Heather (Mission Viejo Nadadores),
Mike Miranda (Long Beach Grunions).

[Many participants were unable to attend due to the fact that they were attending the ASCA clinic in San Diego and also because of the power outage in San Diego County and parts of Orange County.]

Meeting called to order at 8:10 p.m.

The minutes from the August meeting were approved.

The minutes from the July meeting need to be corrected to read that SPMA will suspend Bill’s membership if he does not return the SPMA belongings by August 31, and not read as that his membership was suspended.

Officer Reports

Chair: Errol Graham
- Errol reported that he has submitted to the USMS National Board of Review a response to Ahelee Osborn’s appeal against the LMSC sanctions that had been imposed on her.

Vice Chair: Mark Moore
Not on the call, but report submitted to Errol.
- Mark is reviewing Trisha’s duties as the Meet Coordinator/Quartermaster as she sometimes has too many responsibilities at the meets and she can’t always get to everything.
- Mark has also emailed all the prospective 2012 meet hosts and had hoped to get the sanction forms to them as well but the forms have not yet been issued by the national office.
Secretary: Mary Hull
No report.

Treasurer: Bob Eberwine
- Bob submitted his report in writing and it is posted on the website.
- Bob asked all SPMS committee members to contact him if they are interested in working with him on a budget to be presented at the annual meeting.

Member at Large: Jacquie Cole
The location of the coaches clinic has been moved to Irvine. A discussion was held about not having enough time to publicize the event for an October date. It was suggested to move the event to November or later so that it may be advertised better.

Contractor Reports

Registrar: Dan Wegner
Dan was not on the call but posted his report on the website.

Newsletter Editor: Kim Thornton
Not on the call.

Top Ten Recorder: Mary Beth Windrath
Mary Beth submitted records and has received the paperwork that she needed.

Committee Reports

Coaches Committee: Christine Maki
Not on the call.

Marketing Committee: Connie Barrett
Not on the call.

Officials Committee: Robert Mitchell
Not on the call.

Open Water Committee: Rebekah Olsen
Not on the call.

Sports Medicine Committee: Jessica Seaton
Jessica is working on an article for the newsletter on exercise and immune function for the November/December issue.

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons
Trisha was not on the call, but she did not have anything to report.
New Club Coordinator: Jacque Cole
No report.

Webmaster: Chris Lundie
Not on the call.

MSP: Officer, contractor, and committee reports accepted.

Old Business:
  • Michael Heather has not had a chance to look over the meet cancellation policy that he had submitted last month.

New Business:
  • A discussion was held on some of the proposed Legislation changes that will be voted on at the USMS Convention. The main topics were on the proposed one-event registration, and open water sanctions. Although it is not a Rules year, it was mentioned that there will be an emergency rule to allow for the timing system at Nationals to use the one that will have been used for Olympic trials the previous week.
  • Dan has been working on compiling guidelines for SPMS Meet Administrators and Open Water Event Hosts. These documents are works in progress and will be useful to have.

Next meeting: Thursday, October 13, 2011 at 7:30 p.m.
Annual meeting: Thursday, November 17, 2011

Meeting adjourned at 8:42 p.m.