

## **SPMS (Face to Face) Planning Meeting – Saturday, February 11, 2017**

**This is a face to face Planning Meeting for SPMS Officers, Contractors, and Committee Chairs – Refreshments (late lunch) will be served.**

**(Note: This is not a closed meeting.) RSVP to: [Secretary@SPMasterSwim.org](mailto:Secretary@SPMasterSwim.org)**

### **Location/Time**

Rose Bowl Aquatics Center  
360 N Arroyo Blvd., Pasadena

### **3:00PM – after the swim meet**

### **Agenda**

1. Chair's Topic Discussion
  - Sub Committees – nomination/election, by-laws, financial guidelines)
  - 2018 Budget (start in June approval in September)
  - Spring Nationals
  - Convention
2. Awards Committee Review
  - Ransom J. Arthur Award (deadline March 15)
  - Dorothy Donnelly Awards
  - Personal Achievement
3. Coaches Committee
  - Clinics
  - COY Award (deadline March 1)
  - Rookie COY
4. Meet Operations Committee Review and Discussion
  - Long Course Regional Meet update
5. Club Development Review
6. July Face to Face Meeting