

SPMS Monthly Meeting Agenda

Date: Thursday, May 18, 2023

The Zoom link is posted on the website before the meeting.

This is a large conference call, please mute your device when not actively talking. Raise your hand with the button on the bottom of the screen, and the Chair will recognize you.

Roll call to record attendance *[Please note: if you join the call with a phone number, please text, or contact the Secretary at Secretary@SPMasterSwim.org to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

Approve April 20, 2023, SPMS Meeting Minutes

Move that April 20, 2023, SPMS meeting minutes are approved.

Standing Agenda

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

Questions only regarding posted reports or action items.

Executive Committee Reports:

Chair: Ken Brisbin

Vice Chair: Robin Smith

Secretary: Lucila Davies

Treasurer: Bob Eberwine

Member at Large: Becky Cleavenger

Contractor Reports:

Membership Coordinator: Judi Divan

Top-Ten: Judi Divan

Newsletter Editor: Jorge Ferrero

Committee and Assignment Reports:

Awards Committee: Becky Cleavenger

Coaches Committee: Charles McPeak

Diversity and Inclusion Committee: Virgil Chancy

Finance Committee: Kris McPeak

Fitness Committee: Mary Jurey

History and Archives Committee: Robert Mitchell

Long Distance & Open Water Committee: Christie Ciraulo

Meet Operations Committee: Robin Smith

Officials Committee: Alina de Armas

Program Development/Marketing Committee: Anita Cole

Sports Medicine and Science Committee: Arlette Godges

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Competitive Postal Events Results: David Johannsen

Webmaster: Steve Ingram

Report on Recommendations

USMS Committee Reports: Info, news to share from Committee Members.

Move that May 18, 2023, SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

Old Business:

Date of Previous Meetings	Subject
Jan 19, 2023	SPMS Annual Meeting Committee (Kenny Brisbin)
Feb 16, 2023	SPMS Clinic for Unattached Swimmers (Mike Collins)
Apr 20, 2023	Having a Fitness Challenge as an SPMS Event rather than an individual club-directed event (Marketing Committee)
Apr 20, 2023	Developing an Audit Committee for each time a newly appointed treasurer takes position.
Apr 20, 2023	CD account (Bob Eberwine)

New Business:

Next Steps / Actionable Items:	Appointed
Review Legislation Proposals	Michael Heather

Move to Adjourn

Next Meeting – Zoom, June 15, 2023, @ 7:30 pm