

Secretary's Report
March 18, 2021

Bylaws

Notice of the proposed new bylaws were posted on the SPMS website and sent via email to all members of the SPMSC at least one (1) month prior to the March 18, 2021 meeting.

ACTION ITEM: Vote to adopt the proposed bylaws as posted and sent to members.

The secretary has received some proposals for amendments, repeal, or new Bylaws as instructed in the email that was sent to all members. These can continue to be accepted but must be in writing and consistent with the rules, regulations, and purposes as established by USMS and the SPMSC. The By-laws and Policies and Procedures sub-committee will review these and report. Send proposals to Secretary@spmasterswim.org.

Policies and Procedures

The proposed Policies and Procedures were posted on the SPMS website and sent via email to all members of the SPMSC at least one (1) month prior to the March 18, 2021 meeting. The SPMS policies and procedures are a fluid document. Any policy, procedure addition, change, or deletion may be voted upon at a regular SPMSC meeting. No special notice is required except that it is requested to have changes written and available prior to the meeting.

ACTION ITEM: Vote to adopt the proposed policies and procedures as posted and sent to members.

Many comments, questions and suggestions have been received and are being prepared by the Policies and Procedures sub-committee. As sections are finished, they will be added to the agenda for the next SPMSC meeting.

Send questions, comments, proposed language for the Policies and Procedures to Secretary@spmasterswim.org

Respectfully submitted,

Diana LaMar
SPMS Secretary