

SPMS Executive Committee Meeting

February 13, 2023

Minutes

The Executive Committee Meeting was called to order on February 13, 2023, at 6:00 p.m.

Executive Committee Members present:

- Kenny Brisbin, Chair
- Robin Smith – Vice-Chair
- Kris McPeak, Treasurer
- Diana Dolan LaMar, Secretary
- Becky Cleavenger, Member-at-Large

New Business

1. Swim With Mike Event at USC on April 1, 2023. Same day as SPMS Riptides meet; however, all agreed it is best to continue to promote this benefit event.
2. SPMS 2023 Budget – By the end of the month, Kris will send budget to post to the SPMS website.
3. Grant Application Link – as per the SPMS minutes of 1/19/2023, the grant application link will be removed.
4. Discussion how to disburse funds to assist teams with hosting meets. Robin Smith (sanctions) will notify Kris McPeak (treasurer) with the amount at conclusion of meet. \$1,500 (one day); \$3,000 (two days); \$4,500 (three days).
5. Discussion re: meet reimbursements for eligible swim meets. Regular fee vs late fee is unclear in Policies and Procedures. Will address at SPMS meeting on 2/16/2023.
6. Discussion re: role of SPMS Chairs. Look at job descriptions. What are expectations? Kenny will hold a meeting with the Executive Committee next month for further action.
7. Discussion of Clinics. Who should oversee and make recommendations/suggestions? Kenny will reach out to Mike Collins, Charles McPeak, and Mary Jurey for input.

The meeting adjourned at 7:00 p.m.

Minutes by Diana Dolan LaMar, SPMS Secretary