

USMS CONVENTION – Orlando, FL 2004

Committee Name: Colonies Zone Session # (if more than one meeting): _____ Cmte. report #: _____

Minutes recorded by: Deb Morrin-Nordlund Date/time of this meeting: 9/18/04, 10:15am

ACTION ITEMS PROPOSED EXPENDITURES

ACTION ITEMS

1. MSA to approve the minutes of the April 2004 Colonies Zone meeting.
2. MSA to accept the bid from Great Bay Masters for the 2005 SCM Zone Championship Meet provided that each individual event entry fee is the same.
3. MSA to accept the bid of Patriot Masters for the 2005 SCY Zone Championship.
4. MSA to establish a special Zone award for a unique and extraordinary achievement by a USMS member of the Zone.

Committee Chair: Deb Morrin-Nordlund Vice Chair(s): _____

Number of committee members present: _____ Absent: _____ Number of other delegates at this meeting: 40

Committee members present: see sign in sheet

MINUTES

The meeting was called to order at: 10:20am

1. Attendees introduced themselves
2. MSA to approve the April 2004 meeting minutes
3. Presentation of the 2003 Colonies Dot Donnelly award to Dave Diehl and the 2004 award to Ed Nessel
4. Update presented by Barbara Protzman on the revision of the Colonies Zone Meet Guideline. Discussion of NT rules not being enforced. Need liaison work following bid award to ensure guidelines followed. Charlie Cockrell will liaison for officials, Deb Morrin-Nordlund will follow up on other issues.
5. Colonies Zone Championship meet bids were discussed. The SCM bid from Great Bay Masters was discussed and a problem was discovered with the fee structure charging a higher fee for the 800 freestyle. Bidder will be contacted regarding terms of motion to accept. Bid for 2005 SCY meet from GMU Patriot Masters accepted. Discussion of possible Zone LC Championship, bids will be solicited.
6. Colonies Zone news for website and/or newsletter. Mark Hurley, Zone webmaster, has expressed interest in putting new on website – needs content from LMSCs and/or clubs
7. New business
 - a. Colonies Zone e-mail list - request that LMSC chairs keep Zone rep updated on their board members
 - b. Zone special achievement award development

The meeting was adjourned at: 11:55am

TASKS FOR THE UPCOMING YEAR

1. Completion of revised Colonies Zone Meet Guidelines
2. Development of plan to follow up with zone meet bid awardees to ensure policies followed.

3. Solicit bids for an LC Zone Championship for summer 2005.