

Committee Name: Oceana Zone	Session #:	Report #:
Committee Chair: Michael Moore	Vice Chair: NA	
Minutes recorded by: Leianne Crittenden	Date/time of meeting:	September 14, 2013 8:00 pm Pacific

Motions Passed:

1. **Nominations** MSR to accept nomination of Michael Moore as Zone Rep. MSR to nominate Michael by acclamation (since he looks so good while doing the job).

Number of committee members present: 34	Absent: 0	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		
Pacific: Nancy Ridout, Leianne Crittenden, Peter Guadagni, Michael Moore, Kildine Harms, Phyllis Quinn, Jim Clemmons, Rich Burns, John King, Barry Fasbender, Caroline Lambert, Cokie Lepinski, Stu Kahn, Mary Kahn, Kerry O'Brien, Charlene O'Brien, Maggie Tevis, Benecia Rivera, Craig Zais, Chris Campbell, Lisa Ward, Jim Wheeler		
Hawaii: Malcolm Cooper, Toni Sinott		

Minutes

LMSC reports—Michael said that Pacific and Hawaii and had highest rankings for LMSC Required Standards

Zone Meet in Maui? Malcolm asked when we want to come to Maui and what course we want for a meet?

Peter: think about cost. Nancy: Pacific has a full schedule in spring, need to pick a time when the most people would go. Consider school breaks. Chris: Spring and summer are quite busy, fall may be better (after October). Phyllis: nothing in April, or after July. Caroline: combine with Maui Channel? Malcolm—this would conflict with Junior Nationals.; Thanksgiving is Kapu. Leianne: consider whether we want to go during school holidays or take a long weekend. Michael: probably a small group of attendees, but it would help Hawaii, which has very few pool meets. Nancy: pinpoint an afternoon to have a dual meet in Maui as a start. Rich: make this open nationally, so that you get people to get out of town. Malcolm: thinking to start small with a short meet.. Nadine says she'll come ot the meet.

Consensus is to try something this year. Peter, Malcolm, John M and Michael to figure a good date and see if it works. They may be able to get people to come from Oahu also.

President's Message

Nadine came in to thank the volunteers for reelecting her and she is looking for ward to next year—she commends Oceana as the leaders with the largest group. Keep up the good work. Remember to go to the presentation on volunteers, check the powerpoint presentation. Make sure you go online to do the Committee Request. She will not seek out people that will not submit the Survey Monkey request. Please do these as soon as possible so she can make the appointments quickly. Also please provide feedback on the convention.

Proposed Legislation of Interest to the Zone

Peter: I do not think there is anything that is controversial; most had to do with taking the procedures concerning grievances out off the Rule Book—

Grievance procedures would be taken out of the Rules and puit into procedures that would be approved by the BOD (making changes to procedures an ongoing process to improve, not subject to once a year HOD approval by 2/3)

Club Unattached—IPer FINA regulations, if a meet has any swimmer that ids not on a club (if they swim unattached) then NO times in that meet count for FINA recognition. The solution was to have a “club Unattached” but keep the same limitations (not scoring team points, no relays and so on).

L 50 Advisory Committee of ex-Presidents: not voted for by Legislation, Have an advisory Committee of ex-Presidents, not having them attend each meeting. Could be useful for expertise, and communication for FINA, IGLA, etc. Also thought that maybe only a few ex presidents attend—Legislation voted this down and will probably refer it to Governance Committee for review.

Dues Increase

The amount of increase (\$5) is nominal, but Peter's point is that charging people more without providing more services is not a good business model. Maybe we charge the people who benefit the people who are benefiting will pay more (maybe competitors care charged more?) Nancy: We are trying to attract new and younger members to replace older ones, and they may not be able to (or want to) pay this amount. Kildine: Overall, Pacific membership is very cheap relative to other organizations. She wants to focus on what value the members are getting and what the increase goes to. It is basically for increasing National Office to 22 employees, with larger space. Susan: Older people are more financially stressed than the younger people. By increasing members (not the dues for existing dues) we would get more money. Kildine: Check the spreadsheet to see what the increase exactly goes to. Jeremy: this is a money issue for young people. Cokie: thinks money is well spent and the programs are valuable and this is not that much to ask (less than a cup of coffee)—if people can't afford it, then we should beef up scholarships. Susan: Need clarity for what programs would be supported.

New Business

None

MSR to adjourn at 8:38 am