

2023 U.S. Masters Swimming Annual Meeting — Hybrid

Committee Name:	Oceana Zone meeting	Session #:	1
Committee Chair:	Ian King	Vice Chair:	n/a
Minutes recorded by:	Phyllis Quinn	Date/time of meeting:	08/24/2023 6:00pm

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Approval of 2022 Oceana Zone meeting minutes.

Number of committee members present: 25	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): See page 3		
Committee Members Absent:		

Minutes

The meeting was called to order at 6:00 PDT

1. Ian King introduced himself and welcomed all to the meeting
2. Approval of 2022 Oceana Zone meeting minutes
3. Reports of the LMSCs
The zone is made up of the Pacific and Hawaii LMSC's. The membership of Pacific is down a little from the previous year. The membership of Hawaii is up. The club program at UH is just starting up again since the pandemic. Hawaii LMSC is trying get reorganized and will be having an annual meeting in September. There were three people from Hawaii on the call. The delegates stated that they need to try and get more events for the members to compete. The inter- island travel and travel to the mainland prevents many from participation. See the reports in the zone annual report.
4. Review of proposed rule/legislation changes that may be of interest to the Zone. Marcia Benjamin and Teddy Palmer gave a review of the Legislative Proposals for the USMS annual meeting. The most discussed proposal is L-2 which updates the Guiding Principles in the handbook. The legislation forum was recorded and will be available to review.
David Benjamin gave a review of the Rule Proposals. The Rules forum is scheduled for August 31, 2023.
Phyllis Quinn gave a review of the Long Distance Proposals. The Long Distance forum is scheduled for August 29, 2023.
5. Election of Ocean Zone Chair
Ian King described the duties of the zone chair. He will not run for a second term due to other commitments. Karen Harris expressed an interest in running for this position. There was a nomination and Second for Karen. The motion was passed unanimously. Karen will serve as the Zone Chair for the next two years.
6. New Business None
7. Adjournment

The meeting was adjourned at. 6:54 PDT

2023 U.S. Masters Swimming Annual Meeting — Oceana Zone Mtg

Attendees:

Ahren Lehnert
Annette Coholan
Bill McCracken
Chris Campbell
Chris Ottati
David Benjamin
David Brancamp
Donita Flecker
Harm-Jan Steenhuis
Ian King
Jennifer Phalen
John King
Juliet Cox
Karen Harris
Kathy Gill
Marcia Benjamin
Nadine Day
Nancy Ridout
Peter Guadagni
Phyllis Quinn
Rebecca Friedlander
Sally Guthrie
Sandie Easton
Teddy Palmer
Vicki Shu