

USMS Convention — Anaheim (Garden Grove), California 2013

Committee : South Central Zone meeting	Session #:	Report #:
Committee Chair: Tyler Blessing	Vice Chair:	
Minutes recorded by: Ed Coates	Date/time of meeting:	9/14/2013 8:00am PDT

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

2. MSA to accept Woodlands bid for SCY.
3. MSA to seek bid for open water events due by November 30, 2013. The chair will name one event as the zone open water championship. The Chair will announce which event is considered the zone championship by December 15.
4. MSA to develop a zone website.
5. MSA to create webmasters position which is elected on the same cycle as the zone chair.
6. MSA to re-elect Tyler Blessing Zone chair
7. MSA to elect Lynne Morrison vice-chair
8. MSA to elect Nicole Christensen Rembach as webmaster

Number of committee members present: 19	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Tyler Blessing Chair, Ed Coates, Steve White, Dustin Poe, Nichole Christensen Rembach, Jim Sauer, Miek Booth, Brian Albright, Stephen Morris, Tom Boak, Carolyn Boak, Dewey Smith, Susan Ingraham, Kris Wingenroth, Steve Unruh, Mary Jurey, Chris Lysinger, Lynn Morrison, Jill Gellatly and Jackie Busa.		

Minutes

The meeting was called to order at 8:05am PDT

1. Nadine Day thanked everyone who attended and for volunteering to serve. She also reminded of the procedure to request a committee assignment. She reminded everyone it is required to attend the LMSC workshop.
2. Jill reported gulf is at a membership high. She also said the LMSC sponsored a clinic with Rowdy gains for the membership that was well attended.
3. Lynn Morrison reported NT also is at a membership high. They are hoping to get Rockwall to host meets.
4. Chris Lysinger reported that Border membership is steady. Had to cancel meet because the oil boom is taking up all the hotel rooms.
5. Dewey Smith from OK reported membership is down and is mostly concentrated in Tulsa. They also hosted a non sanctioned open water meet. They are building a new pool in Edmond.
6. Mike Booth from ARK. Membership is down slightly. Had some pool issues. Couple of meets coming up.
7. Ed Coates from ST reported membership is up. Hosted zone meet, about 300 swimmers. UT pleased with the outcome.
8. Zone meet reports –
 - a. LCM OK Dewey reported this was the first zone meet in 12 years. Hoped for 125 swimmers, got 104 entries. Drew good from Dallas area. Also got some from Missouri Valley. Discussed the event order issues. They broke even on the meet. \$258 in profit.

- b. SCY – Austin – Ed reported on March zone meet went well. Lance Armstrong issue made it interesting. UT made profit and is interesting in hosting more. Ed thanked the chairs from NT and Gulf for their financial support of the zone meet.
9. 2014 zone bids. No bidders for LCM in 2014. Tyler discussed last years bid process. SCY 2014. Woodlands presented the bid. There was also a bid from Rice. March 28-30 Susan Ingraham discuss avoiding a conflict with State Senior Games.
 - a. MSA to accept Woodlands bid for SCY.
10. Susan Ingraham said they want to host a meet at Northside Pool prior to hosting 2015 Nationals. Maybe LCM zones.
11. Open water – Susan discussed her research she did. But no feedback was received. Discussed creating water series. Discussed insurance issues and LMSCs financial responsibilities.
 - a. Carolyn made a motion is to if we get an open water event sanctioned, it will be sanctioned as a the zone championship.
 - b. MSA to seek bid for open water events due by November 30, 2013. The chair will name one event as the zone open water championship. The Chair will announce which event is considered the zone championship by December 15.
12. Zone website – Tyler proposed zone website. Nicole volunteered to help.
 - a. MSA to develop a zone website.
 - b. MSA to create webmasters position which is elected on the same cycle as the zone chair.
13. Zone Vice Chair – Discuss adding this position for succession and coverage purposes.
 - a. MSA to create a vice-chair and that is elected on the same cycle as the zone chair
14. Elections MSA to re-elect Tyler Blessing Zone chair
15. MSA to elect Lynne Morrison vice-chair
16. MSA to elect Nicole Christensen Rembach as webmaster
17. National meet seeding and NQT – Carolyn Boak presented 2 possible rules changes to next year’s convention. One about seeding distance events when there are run mixed gender for time savings. Also discussed how NQTs are set and applied to meet entries. Carolyn will send some proposals for comment and review.

MSA to adjourn the meeting

The meeting was adjourned at 9:25am PST
