

Minutes for the 2000 USMS Convention

Committee Name: Oceana Zone Committee Session: 1

Day and Date of Meeting: Saturday 14, 2000

Action Items

***No action items

Attendance

Number of committee members present: 25 Number of committee members absent _____

Total number of delegates attending the meeting: _____

Minutes

(Follow Meeting Agenda - Expand as space is needed)

- I. **Richard Smith, Zone Rep. opened the meeting. He introduced Janet Renner, Chair of Hawaii, and congratulated her on their LMSC growth.**
- II. **Hawaii - Janet reported that she had received advice from Tom Boak on how to set up and expand their board. She not has a Vice Pres./rep from each county (island) for fair representation, and that she now has 10 people serving in 11 positions. They will have a meet each quarter, one meet on each island, and the first will be on Hawaii. The rest will be scheduled and posted on their new web site – hawaiimastersswim.org - and will e-mail Swim Magazine and Richard Smith. Hawaii is now producing a newsletter and will post it on the website. Diane Stowell is a new delegate from Hawaii.**
- III. **Pacific – Julie Paque announced that she will and will be getting married soon be moving to the SPMA zone, therefore Pacific will have an election in November for her replacement.**
- IV. **Nancy Ridout addressed the question of professionalism in USMS and thanked Pacific for their bid on 2002 Nationals, and Hawaii winning the bid.**
- V. **Finance – Clarine Anderson gave the report of the USMS Finance Committee and talked on how the budget is set and the philosophy of spending.**
- VI. **Legislation – Rick Windes discussed the Legislation proposal activities.**
- VII. **Rules – Barry Fasbender led a lengthy discussion on rules being proposed and clarification of some of the complex rules.**
- VIII. **The meeting was adjourned**

Adjournment

Tasks for Upcoming Year:

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Please follow this format, using these headings and your committee's agenda.

Turn in one copy of the printed minutes, the roll, and the disk to Betsy Durrant.