

Colonies Zone Meeting _____
(Committee Name)

Agenda item # _____

Zone Representative _____ Barbara Protzman _____ Recorder: _____ Dave English _____

Attendance

Total number of delegates attending the meeting: 42

Minutes

I. Introductions

Call to order by Barbara Protzman. Introductions by members of LMSC's. All LMSC's were represented: Virginia, Potomac Valley, New Jersey, New England, Metropolitan, Maryland, Niagara, Delaware Valley, Connecticut, Adirondack. Special visitor: Geoff Camp, Canadian Masters

II. Zone Rep Report

Mailing list circulated to provide updates. Zone meeting to break into three work groups: Championship, Awards, and Zone Organization. Craig Campesi will not stand for re-election.

III. Finance Report

Report shows ending cash balance of \$1,310.15 as compared to a budget of \$559.05.

Two LMSC's are delinquent in paying assessment: Delaware Valley and Niagara. They are encouraged to pay promptly.

IV. Nomination and election of Zone Representative.

Motion by Dave Grilli to nominate Barbara Protzman for Zone Representative. Motion seconded.

Motion to close nominations was seconded and passed.

Motion to call the vote seconded and passed.

Barbara Protzman elected unanimously.

V. Awards Group Report

The first Colonies Zone "Dot" award and subsequent awards should recognize volunteerism, grass roots efforts at the LMSC level that spills over to benefit the Zone as a whole. Nominees that do not win in the year they were nominated will have their names carried over for nomination in the immediately succeeding year. The "Dot" award winner for 2001 is Nancy Miller. She was speechless.

VI. Championship Group Report

A sub committee has been formed to revisit the "How to Run a Championship" packet.

The LMSC newsletters will have an article announcing the open water series.

Bids should be solicited for 2004 and 2005 SCY with discussion and decision at the next convention. It is recommended that one of the bids be in the "Show Down" format vs. the Dixie Zone.

LMSC's that surround an LMSC that is hosting a major event should show respect by not scheduling competing events.

VII. Organization Group Report

It is not necessary to create additional zone offices for Championships and Awards. The Zone Rep can handle or delegate those responsibilities. Because of FOG LMSC's should make voluntary assessments. Due budget surplus the voluntary assessment for 2002 is zero.

VIII. Zone Championship Bids

Nothing has been bid beyond the April SCY Meet in Maryland. Rutgers offered to host SCM in December 2002. No action was taken.

IX. Next Zone Meeting

The next Colonies Zone meeting will be held at the conclusion of the SCY meet in Maryland in April.

Adjournment

Motion to adjourn, seconded and passed.