MINUTES - DIXIE ZONE MEETING 1989 CONVENTION

LIST OF DELEGATES AND ATTENDEES IS ATTACHED

1. MINUTES OF 1988 MEETING WERE ACCEPTED AS READ

2. DISCUSSION OF PAYING THE WAY OF ZONE REP TO CONVENTION. IT WAS AGREED THIS SHOULD BE DONE IF THE REP WAS NOT ALSO A LMSC DELEGATE. AT THE PRESENT TIME THE FEES FROM THE ZONE CHAMPIONSHIP SHOULD COVER THIS, BUT IF THEY DO NOT IT WAS FELT THAT AN ASSESSMENT OF \$.50 PER LMSC MEMBER MIGHT BE CONSIDERED. PAYING THE WAY WAS LIMITED TO TRAVEL AND ROOM EXPENSES.

3. THERE WAS A DISCUSSION OF THE INTERACTION BETWEEN THE VARIOUS ZONES. IT WAS AGREED THAT A SEPARATE NEWSLETTER BE SENT TO ALL CLUBS IN THE ZONE AS WELL AS LMSC OFFICERS AND DELEGATES. (AS OPPOSED TO THE PRESENT INCLUSION IN THE FLA LETTER FRANK SENDS OUT)

4. THE PROBLEM OF ONE LMSC ACCEPTING REGISTRATION OF A CLUB FROM ANOTHER LMSC WAS DISCUSSED AND IT WAS EXPLAINED THAT THIS WAS ACCEPTABLE AS LONG AS BOTH LMSCS AGREED TO THAT REGISTRATION. THE NATIONAL REGISTRAR REQUESTED THAT IT BE SENT TO HER IN WRITING WITH BOTH LMSC CHAIRS SIGNING THE AGREEMENT.

5. FRANK TILLOTSON WAS ELECTED FOR ANOTHER TWO YEARS AS ZONE REP

6. THE ZONE CALANDAR OF MEETS WAS THEN SET UP.

BY ENIT UHRICH, SEC.

UNITED STATES MASTERS SWIMMING CONVENTION SEPREMBER 20-24, 1989 PORTLAND, OREGON OINE ZON: COMMITTEE CHAIRMAN FRANK H TILOTSON RECORDER Barbara Bamer - Sotton Packy Hotter SOUTHEASIETRIV VOTING MEMBERS PRESENT: Fisi Waten-6a. Catie Loope - Florida MAURY SCHOTT - NC June Knouber FBC Bill Uhrich Florida Jet magine Flridec Heileen Schaggel - Southeastern NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR. g Messine Fl Toe Brak Enid Uhrich - FLa Judy Meyer - FG2C

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in <u>before</u> you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions <u>must</u> be handed to Nancy Ridout <u>prior</u> to the House of Delegates meetings.

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