

HEARTLAND ZONE MEETING, 09-22-90

Mary Pat Maley asked for members to sign-in.

Mark Lambert moved to accept minutes; Jennifer Parks seconded.
Motion carried.

Financial Report: There are three accounts in our zone. Of the \$125.00 that is is the Heartland Zone Rep. budget, 50 dollars goes for the convention fee. The general Heartland Zone Budget includes an item of 293 dollars for tags. Income included \$122 and \$115 from Indiana and Lake Erie. Concerning the Accounting sheet of finances: Stan Prazer moved and Fred Tan seconded the motion to accept the accounting. Discussion ensued. Income comes from the Zone Championships. -500 patches cost \$840; - World Championship Results: Zone ordered a copy which is to be shared with the whole zone.; - \$149 shortfall this year: Michigan and Ohio will pay up! MOTION CARRIED.

Zone Representative Meeting Report:

- 1) Colonies is working on a meet director's kit for individual meets.
- 2) Zone budgets: Convention is increased from \$50 to \$75.
- 3) Set up newsletters circulation.
- 4) The Ad Hoc Fitness Committee is developing a packet to be used for fitness swimmers. Duplicate for all of your teams. Give them something for the fitness swimmers.
- 5) Long Range Planning came up with a plan about redistricting zones for better population and area distribution. Please support.
- 6) Legislation has asked what to do about W. Virginia and where it should go. Some counties belong to Allegheny Mountain LMSC. The one team is now registered with Ohio. The Bluefield team will be polled and see where they want to go.
- 7) There is also a proposal to redistribute the "area" assignments. This will be on hold and Championship will evaluate the "areas." Championship is making a directory of facilities.
- 8) Zone representatives discussed their responsibilities. All disseminate information. Questions about how voting is done in Zone Meetings. All are different.
- 9) They, as Nominations Committee, support the Legislation proposal to have the Nomination Committee present "one or more" nominees. They will be putting out info. on Zone Representatives and Zone Chairman so they can have feedback.
- 10) The Zone Reps will be getting more information on Executive Committee deliberations and decisions.
- 11) There was a question about the Newsletter Contest which Pat answered.
- 12) Zone Expenses: Discussion points included: a) a proposed budget by the chair, b) Proportion by numbers was suggested...pro-rate, c) Mel Goldstein suggested that we continue contributing at a regular level, build a surplus, in the case of longer distance conventions in the future; d) another suggestion was to fund the Rep from the Zone meets (not much is made from those meets). There was a question about whether this funding should be proportional or just by the LMSC. Russ Lyman asked how the other zones funded their rep? This issue was tabled to discuss the voting decision.

- 13) Dan Per-Lee moved that each LMSC certified delegates be allowed to vote. Mel Goldstein seconded the motion. Discussion ensued. The Motion carried. Cindy Jones moved that this motion be effective at the end of this convention. Marilyn Early seconded the motion. Motion carried.
- 14) Zone Meets: Russ Lyman mentioned the usefulness of patches. Too many go to the same people. He also questioned the viability of meets. Skip Thompson talked about the support, scheduling and possible time standards in relation to the zone meets. Pat Maley mentioned the conflict of zone meets with YMCA Nationals. Dan Per-Lee talked about the patches and getting cheaper patches that could be made in Cleveland. He supported the multi-site idea of zone meets. Cindy Jones mentioned the lack of identity for the zone format. Mel Goldstein supported the lack of interest in patches but did support the interest of people in a Top Ten Zone. The expenses of that would cost a lot. Cindy made a suggestion about the "best of zone" records. Dan urged us to send Top Ten LMSC times in to Walt Reid for the new program. Skip Thompson urged the Zone to come the Short Course Meters Zone Meet at the University of Michigan. Mark Lambert moved that we continue with the U of M meet and that we have a mail vote on all the options and the results to be determined by December 1. Dar Ferguson seconded the motion. Motion passed.
- 15) Mark Lambert moved that next year that the six large LMSCs pay \$75 and that the two small LMSCS each pay \$37.50. Marilyn Early seconded the motion. Mark and Marilyn withdrew the motion. Skip Thompson moved that each LMSC be assessed \$40 for each voting delegate represented for the Zone Representative expenses. Russ Lyman seconded the motion. Motion passed. Zone Chair will notify the LMSCs in July of this fee.
- 16) Pat asked that we send her items for the newsletter. Russ asked that we share the Newsletters of each LMSC rather have a newsletter from the Zone.
- 17) Cindy asked that meet schedules mention specific pool information.
- 18) Pat asked that meet schedules be shared.
- 19) Doug Brogan has asked that we talk about meet entry fees, sanction fees, etc. Pat asked that we share information and she will disseminate that information.
- 20) Mel Goldstein said that \$3500 would be donated to USMS because of the World Championships being held in Indianapolis. He asked that we support this move rather than that money going to MSI.
- 21) Remember those fitness swimmers!

Meeting Adjourned