

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: **Great Lakes Zone** Session # (if more than one meeting): _____ Cmte. report #:

Minutes recorded by: Nadine KM Day (Central) Date/time of this meeting: Thursday, September 15, 2005, 8:30-10:30 am

ACTION ITEMS - PROPOSED EXPENDITURES

MSA to register the Great Lakes Domain name not to exceed \$40.00.

ACTION ITEMS - OTHER

MSA to remove the last years action item from merger/absorption of Allegheny LMSC from Lake Erie LMSC.

MSA to slate Nadine Day and Mary Pohlmann as the Great Lakes Zone Director candidates.

MSA-Re-elected Mike Lemke as the Great Lakes Zone Representative.

MSA- Establish Zone Budget Review sub-committee. Jennifer Parks to Chair committee, Cheryl Gettlefing, Tom Spence, Doug Church

MSA-Support the Central Legislation of LMSC name change from Central to Illinois.

Committee Chair: Mike Lemke Vice Chair(s): _____

Number of committee members present: 39 Absent: _____ Number of other delegates at this meeting: _____

Committee members present: Mike Lemke (Chair), Nadine KM Day, Mary Pohlmann, Catherine Quill, Frank Thompson, Joe Skoski, Margaret Bayless, Phil Dodson, Marcia Cleveland, Barb Delanois, Cheryl Gettlefing, Reana Latina, Mel Goldstein, Scott Bayer, Tom Spence, John Daily, Laura Kessler, Dan Cox, Meg Smath, Milton Frend, Jennifer Parks, Fred Nelis, Dennis McManus, Nan Stager, Doug Church, Mark Gill, CJ Rushman, Joel Stager, Susan Ehringer, Bill Tingley, Tom Mester, Euice Dilworth, Dick Pitman, John Bauman, Dave Oplinger, Randy Crutchfield, Dick Snider, Robert Zeitner

MINUTES

The meeting was called to order at: 8:35 am

1. Roll call
2. Approval of minutes
3. LMSC Reports (summaries)
 - a. Lake Erie-Passing of Peiter Cath and Laura Kessler will be taking over as Chair.
 - b. Michigan discussed the LMSC College Grants program
 - c. Wisconsin-hosted a USMS Coaches clinic, membership is up
 - d. Central-Name Change to Illinois, Big Shoulders
 - e. Indiana-Had an open water swim, Firecracker meet cancellation. GRIN Classic in Oct.
 - f. Ohio-decreasing registration cost to \$20.00, registrar will get \$.50 per register, anticipation of 2 new facilities, also informed everyone on the WORLD Swim Malaria.
 - g. Allegheny Mountain-collaborate with USA swimming, YMCA, and University of Pitt
 - h. Kentucky-513 members, Joanne Tingley, who was Kentucky Registrar for many years is retiring, the announcement of Univ of Louisville SCM met November 4-5. Lakeside LCM will be moved to after Worlds.
4. Old Business
 - a. Removing merger/absorption of Allegheny LMSC from last year's action items
 - i. Joe Skoski, who is Allegheny new LMSC Chair.
 - ii. MSA-To remove last years action item from merger/absorption of Allegheny LMSC from Lake Erie LMSC.
 - iii. Discussion to assist LMSC within our zone
 - b. Streamlining Zone Records procedures
 - i. John Bauman established the database.
Chair appoints John Bauman to chair Zone records subcommittee, Mark Gill and Mary Pohlmann to serve as members
5. New Business:
 - a. Election
 - i. Procedure

- ii. Great Lakes Zone Director nominees-Nadine KM Day and Mary Pohlmann, no nominees from floor, nominations closed
MSA-Suspend rules requiring a secret ballot for Director position.
MSA-To submit Nadine Day and Mary Pohlmann to the Great Lakes Zone Director slate to the House of Delegate.
 - iii. Great Lakes Zone Representative-
Chair yields to Bill Tingley, Mike Lemke nominated and re-elected as the Great Lakes Zone Representative.
- 6. Interim Zone Meetings
LMSC Chairs consensus is that e-mail meetings are the best procedure. We will conduct one meeting in early December and another after the BOD mid year meeting.
- 7. Great Lakes Zone Grant possibilities and Great Lakes Zone budget
 - a. Grant Program-focus this year was helping non-thriving LMSC, Allegheny Mountain utilize this opportunity to attend convention.
 - b. Great Lakes Zone Financial Discussion-\$1,030.00;
 - c. Appointment Committee to determine how money can be disbursed. Money is used primarily used to send our Zone rep for convention. Zone Budget Review sub-committee is created by the chair and Jennifer Parks is appointed to chair this subcommittee, Cheryl Gettlefinger, Tom Spence, Doug Church will serve as members
- 8. Support for Central LMSC name change proposal
- 9. Great Lakes Zone Website:
 - a. Susan Ehringer has research into the Website. The domain name has expired, needs to be re-registered.
 - b. Dave Opplinger appointed will take over the Great Lakes Zone Website.
- 10. Discussion of Executive Directors Position.
- 11. Recognize Doug Church involvement in USMS.

The meeting was adjourned at: 10:25 am

TASKS FOR THE UPCOMING YEAR

1. Assist Allegheny Mountain LMSC
2. Great Lakes Zone Chair interim meetings via e-mail.
3. Great Lakes Zone Records sub-committee (John Bauman, Mark Gill, Mary Pohlmann)
4. Great Lakes Zone Budget review sub-committee (Jennifer Parks, Cheryl Gettlefinger, Tom Spence, Doug Church)
5. Great Lakes Zone Website (Dave Opplinger webmaster)