

Northwest Zone Meeting
Convention, Veranda 8
Bloomington, MN
Saturday, September 26, 1992

Zone Representative - Kathrine J. Casey
Recorder - Elin Zander

8:30 a.m. - 10:00 a.m.

Representatives were:

<u>Inland Empire</u>	<u>Montana</u>	<u>Oregon</u>	<u>Pacific Northwest</u>
Carolyn Kent	Jeanne Ensign	Roy Abramowitz	Kathy Casey
Elin Zander		Pam Himstreet	Zena Herrmann
Dave Zander		Ginger Pierson	Jan Kavadas
		Sandi Rousseau	Jane Moore
		John Zell	Hugh Moore
			Frank Newquist
			Walt Reid

MINUTES: The minutes of the last meeting were approved as corrected: Add Pam Himstreet to the list of convention delegates from Oregon, and spell Elin correctly.

AWARDS: John Zell (Oregon) has a large inventory of Region XII medals. Those medals will be sold at the Northwest Zone short course meter championships, November 7-8, in Portland, Oregon. A committee was appointed to draft a new Northwest Zone Awards policy and discuss new awards designs/ideas: Pam Himstreet (Oregon) Chair, Zena Herrmann (PNA), Steve Holloway (Montana), and Carolyn Kent (Inland Empire). The committee asked for a consensus of those present. Delegates at this time felt the meet director of each zone championship meet should choose and purchase meet awards.

ZONE CHAMPIONSHIP MEETS:

- A. Short course meter - November 7-8, 1992, Portland State University.
- B. Long course - July 24-25, 1993, Mt. Hood Community College, Gresham, Oregon. The meet will start late on Saturday and run all day Sunday. Due to the 1 1/3 day format (pool availability), the order of events may vary slightly from the published championship order of events.
- C. Short course yard - April 23-25, 1993, Weyerhaeuser King County Aquatic Center, Federal Way, WA. Utah is interested in hosting a zone championship meet at Steiner Aquatic Center in Salt Lake City. Due to the geographic size of our zone, the group discussed hosting zone championship meets at three separate sites (the three areas would be: Alaska, Montana/Utah/Snake River, and Inland Empire/Pacific Northwest/Oregon) at about the same time and compiling the results for a truer "zone championship meet". The group unanimously approved trying the idea by compiling the results of the Montana State meet (April 17-18), the Alaska State meet (Feb. 19-20), and a Utah/Snake River meet for 1993 short course yard zone results. The group agreed that it could possibly involve four meets this time. Walt Reid agreed to compile the results. Kathy Casey and Jeanne Ensign will contact Alaska, Snake River, and Utah regarding this concept. For swimmers who attend more than one designated zone championship meet, only the results from the meet in that swimmer's local area will be included in the combined results.

RECORDS: Each LMSC received the zone long course meter records. Oregon's 1991 short course meter records need to be included in the zone records.

OPEN WATER SWIMS: Inland Empire plans to schedule a one-mile swim in Lake Coeur d'Alene the day before the Fan Lake swim (choice of 1 1/2 or 3 miles) possibly the last weekend in July (the weekend after the Northwest Zone long course championship meet).

TO DO:

- A. Nominations for USMS officers are due to Betsy Durrant by February 28, 1993. Nomination procedures were reviewed by Kathy Casey. Potential nominees were discussed. During the nomination process, Kathy will send ballots listing the potential candidates to Northwest zone delegates asking for their votes. She will use delegates' input in the Zone/Nominating Committee nomination process.
- B. Important meet dates were submitted for the 1993 USMS Planner by Inland Empire, PNA, Oregon, Montana, and Alaska. Kathy will ask Snake River and Utah for meet dates.
- C. The Ransom Arthur Award will be presented to Walt Reid tonight at the USAS banquet. In the November zone newsletter Kathy will remind delegates to submit nominations for the next Ransom Arthur Award, so they can coordinate their nominations.
- D. Other nominations to consider in the next year are: zone representative, Coach of the Year, and Ransom Arthur Award.

ZONE SOCIALS: The current format is fine (as long as there are chocolate chip cookies!).

ZONE REP: In response to Kathy's question regarding continuing her term of office, the group voted to retain Kathy Casey as Northwest Zone Representative for the next year (pending the reappearance of chocolate chip cookies at zone socials).

PROPOSED RULE CHANGES: were discussed.

ZONE FUNDS: Regarding a proposal to add a surcharge to zone championship meet entry fees to help defray expenses incurred by the zone rep, a committee was appointed to investigate the establishment of a "zone fund", its administration, and the purposes for which such a fund might be used: David Zander (Inland Empire) Chair, Roy Abramowitz (Oregon), Hugh Moore (PNA), and Jeanne Ensign (Montana).

RECORDER: A big "Thank you!" goes to Elin Zander for recording the minutes of this meeting. Thanks, Elin!

Respectfully submitted,



Kathrine J. Casey

An addendum to the minutes will be published with the next zone newsletter detailing responses from Alaska, Montana, Snake River, and Utah.

ADDRESS LIST

October 1992

ALASKA

John Zell, Chair PO Box 230125, Anchorage, AK 99523 (907)345-7088
 Janna Fierro, Reg/Treas 731 Bounty Dr., Anchorage, AK 99515 (907)345-0493
 Bruce Jones, Top 10 5035 E. 98th Ave., Anchorage, AK 99516 (907)346-1513
 Peggy Cobey, Fitness 1800 Paterson Ct., Anchorage, AK 99504 (907)338-3903
 Lauren Hasselquist, Ed MOVED
 & Secretary MOVED

INLAND EMPIRE

Carolyn Kent Chair Office 2712 Honeysuckle Coeur d'Alene ID 83814 (208)765-1711
 David Weeks, Vice Chair 1307 Penn Ave, Coeur d'Alene ID 83814 (208)667-8043
 Elin Zander, Reg/Sanct S 13927 Traver Lane, Valleyford WA 99036 (509)448-5250*
 Randy Hair, Top 10 3105 N. 7th, Coeur d'Alene, ID 83814 (208)667-3721
 Sharon Schneider, Treas 19 West 14th, Spokane, WA 99204 (509)456-0383
 Heather Carling-Smith, Sec E. 2027 56th, Spokane, WA 99223 (509)448-6520
 Michael Little, Editor 2118 Canyon Dr, Coeur d'Alene, ID 83814 (208)765-3874

MONTANA

Steven Holloway Chair Top 10 Box 8412, Missoula, MT 59807-8412 (406)542-0535
 Jeanne Ensign Reg Treas Box 7338, Missoula, MT 59807-7338 (406)728-8917

OREGON

John Zell Chair Ed Sanct 4640 NE 36th Ave, Portland OR 97211-7618 (503)282-9347
 Pam Himstreet, Vice Ch 14744 NW Bonneville Pl, Beaverton OR 97006 (503)645-4051
 Stephen Harger, Reg 9312 NW Skyline Blvd, Portland OR 97231 (503)289-0719
 Robert Smith, Top 10 18476 Timbergrove Ct, Lake Grove OR 97305 (503)639-4505
 Earl Walter, Records 596 F St., Gearhart, OR 97138 (503)738-3763
 Roy Abramowitz Treas Fit PO Box 40313, Portland, OR 97240 (503)221-0336
 Andy Schrag, Sec 15810 SE Evergreen Hwy, Vancouver WA 98684 (206)254-9661
 Judy Belford, Membership 4940 SW 31st Dr., Portland, OR 97201
 Liz Frid, Membership 10214 SW Parkway, Portland, OR 97225 (503)292-3379

PACIFIC NORTHWEST

Steve Freeborn, Chair 29925 2nd Ave SW, Federal Way, WA 98023 (206)941-6808
 Carolyn Baldwin, Vice Ch 17056 12th Pl SW, Seattle, WA 98166 (206)243-3705
 Zena Herrmann, Reg 16204 135th Ave SE, Renton, WA 98058 (206)235-6371
 Walt Reid, Top 10 PO Box 8800A, Steilacoom, WA 98388 (206)588-4879
 Jane Moore, Treas 1867 - 58th St. NE, Tacoma, WA 98422 (206)925-0803
 Phyllis Gill, Editor 14037 SE Allen Rd, Bellevue, WA 98006 (206)865-9856
 Frank Newquist, Sec 2210 - 6th Ave #2B, Milton, WA 98354 (206)922-3405
 Kathy Casey, Officials 11114 - 111th St. SW, Tacoma, WA 98498 (206)588-4879
 Karen Jost, Fitness ~~31916 3rd Ln SW #A304 Federal Way WA 98023~~ (206)839-6161

SNAKE RIVER

Paula Howard, Chair 1816 S Empire Way, Boise ID 83709 (208)323-1471
 Jo Shepard, Reg/Treas 1431 Cottonwood Ct, Boise, ID 83702 (208)345-5407
 Carolyn Craven, Top 10 3570 Holl Dr., Eagle, ID 83616 (208)939-9114
 John Craven, Editor 3570 Holl Dr., Eagle, ID 83616 (208)939-9114
 Jill Wright Office/Sanc 1626 Williams, Boise, ID 83706 (208)338-5287

UTAH (& Sanctions)

Michael Makarczyk Chair 55 E 300 N, N Salt Lake City UT 84054 (801)295-7436
 Tom Eiche, Reg 3401 S 200 E #10, Salt Lake City, UT 84115-4555 (801)466-6936
 Annette Taylor, Top 10 4286 Lynne Ln, Salt Lake City, UT 84124 (801)277-6942
 Kathleen Hoenig, Treas 2676 S 1900 E, Salt Lake City, UT 84106 (801)486-8525
 Caroline Morgan, Editor 4650 Idlewild Rd, Salt Lake City, UT 84124 (801)278-3795

* = UNLISTED PHONE NUMBER, underlined = changes or additions

Did I miss somebody? Are there any errors? Let me know!

Kathy Casey, Zone Rep 11114 - 111th St SW, Tacoma, WA 98498 (206)588-4879

NORTHWEST ZONE AGENDA

Saturday, November 7, 1992
Portland, Oregon

Portland State University
End of afternoon events

1. Roll - Everybody sign in.
2. Minutes - Who will take notes for me? (I'll type them up later, just take notes for me.)
3. Minutes of last meeting.
4. Awards
5. Zone Championship meets - including meets to be used in the compilation of 1993 Northwest Zone short course yard results
- computer hookup
6. Records
7. Open Water Swims
8. USMS office nominations
9. Ransom Arthur nominations
10. Rule changes that passed at Convention
11. Zone funds
12. USMS registration and USS registration for athletes, coaches, officials, etc.
13. LMSC meet schedules - update
14. USMS computer program

UNITED STATES MASTERS SWIMMING CONVENTION

SEPTEMBER 23 - 27, 1992

MINNAPOLIS, MINNESOTA

COMMITTEE Northwest Zone

CHAIRMAN Kathrine J. Casey RECORDER Elin Zander

VOTING MEMBERS PRESENT:

^{SEA} Carolyn Keet ^{PNA} Jankivadas ^{PNA} Walt Reed ^{PNA} Hugh Moore
Woodlawn JEANNE ENSIGN ^{PNA} Zuzi Felin SANDI Rousseau - Oregon
Pam Armstrong - Oregon JOHN ZEL - Oregon
Roy Abramowicz - Oregon

NON-VOTING MEMBERS, VOICE AT OPTION OF THE CHAIRMAN

Ginger Pearson Dave Zander - Inland Empire
Jane Moore Pacific NW Elin Zander - Inland Empire
Frank Nasquist - PNA

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, USMS Secretary. It must be handed in **BEFORE** you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions **MUST** be handed to Mel Goldstein **PRIOR** to the House of Delegates meeting.