

USMS Convention— Anaheim California, 2013

Committee Name: Northwest Zone	Session #: NA	Report #: NA
Committee Chair: Tim Waud	Vice Chair:	
Minutes recorded by: Joanne Wainwright	Date/time of meeting: Saturday, Sept. 14, 2013	

Action Items:

1. MSA to suspend zone policies relative to order of events for SCM meet and delegate SCM Zone Championships to Alaska.
2. MSA to approve financial report.
3. MSA to accept Tim Waud as Chair and Ken Winterberger as Treasurer.
4. MSA to form Zone Outstanding Service Award Committee.

Number of committee members present: 25	Absent:	Number of other delegates present:
Alaska: Joanne Wainwright, Ken Winterberger. Inland Northwest: Matt Bronson, Matthew Edde, Sean Murphy, Page Buehler. Oregon: Tim Waud (Chair) Sandi Rousseau, Ginger Pierson, Bob Bruce, Jody Smith, Aubree Gustafson. PNA: Jeanne Ensign, Sarah Welch, Kathy Casey, Walt Reid, Lisa Dahl, Jane Moore, Hugh Moore, Arni Litt, Homer Lane, Steve Peterson. Montana: Donn Livoni. Utah: Kyle Treadway. Snake River: Jill Wright.		

Minutes

The meeting was called to order at 7:48 a.m.

Old Business

- a. 2013-14 Zone championship meet update
 - i. 2013 SCM – Alaska Masters Meet information and entry form due. Meet date: December 14, 2013
 - ii. 2014 SCY – Pacific Northwest LMSC. Meet information and entry form due no later than January 15th
 - iii. 2014 LCM – Open to other than Oregon LMSC. Meet information and entry form deadline: April 15.
 - iv. 2014 OW – Inland Northwest LMSC. Meet information and entry form due no later than May 15th.
 - v. 2014 SCM – Oregon LMSC. Meet information and entry form due no later than September 1.
- b. Update on Zone newsletter-Published by Wes Edwards- becomes more frequent as zone activity becomes more frequent - if you would anything published, please contact Wes westedwardsbackstroker@comast.com or submit to Tim. Submit info by the 1st of each month.
- c. Update on Zone conference calls - quarterly - December-March-June
- d. 2014 Convention - Small LMSCs scheduled for Zone funding assistance
 - i. Inland Northwest
 - ii. Montana
 - iii. Snake River

3. New Business

- a. Committee report on Zone funding assistance to Small LMSC Delegates –Paige reported that assistance should be based upon need. Zone will spend the \$700 amount designated for 2013 to Snake River, Utah, and Alaska.
- b. **Financial Report** - Sarah reported that each LMSC pays .50 per swimmer due May 1 and 1.50 per swimmer for hosting a zone meet. Balance - \$1510.
- c. Election of Chair and Treasurer Positions - Tim Waud was re-elected as chair and Ken Winterberger was elected as Treasurer.

4. LMSC Reports

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LMSC	Member	Checking	Swimmer Surcharge
Alaska	382	6578	5
Inland NW	354	16848	8
Montana	200	3000	10
Oregon	1000	30,000+	5
PNA	1585	37,000+	14 - 3
Snake River	120	6000	14
Utah	270	11600	15

5.

5. USMS Committee Member Reports

- a. LMSC SCORECARDS-As zone chair, Tim Waud’s responsibility is to help LMSCs. Each LMSC received their 2013 scorecard results. In addition, scorecards were sent out with a 2012-2013 comparison.
- b. Other USMS Committee member reports
 - i. **Open Water** Bob Bruce -- Sanctioning requirements are not yet resolved.
 - ii. **Finance** - Jeanne Ensign stated that there is National Office money available to subsidize events - \$6000 was used this year.
 - iii. **Long Distance** - Donn Livoni- In relationship to surcharges, OW Championships were exempt from surcharges, and he would like to lobby for our support in this area for 2014. It was noted that some national championships events are going to be in our zone and to encourage everyone to participate. Festival OW events are being scheduled; a two day festival is on the LD calendar for next year.
 - iv. **Championship** - Sandy Rousseau - no hot topics - Donn Livoni pointed out to Sandy Rousseau that OW National Champs and LC Championships should not conflict with each other if at all possible.
 - v. **LMSC Development Committee** - Paige Buehler commented about the opportunities provided for volunteers to communicate with others through peer conferences and webinars. These have been offered during 2013.
 - vi. **Rules** - Kathy Casey - Unattached swimmers is a “hot” topic and is going through rules committee. FINA wants all unattached swimmers in a club called “Unattached.” If you have an unattached swimmer at a meet, it will invalidate any times eligible for FINA consideration. All FINA changes go into affect September 25, 2013.
 - vii. **Sports Medicine and Science** - Jane Moore - A dryland training survey was done during 2013. As a result, the committee will offer a series of videos depicting proper dryland training techniques.
 - viii. **Compensation and Benefits** - Sarah Welch reported that USMS will add a full time position in Club and Coaches Services and a part-time position with the Editorial staff.
 - ix. **Finance** - Jeanne Ensign reported a summary of the Financial Committee.
 - x. **Governance** - Hugh Moore commented on 10 proposals dealing with Part IV from BOD.
 - xi. **Other Business:**
 - a. Hugh Moore’s term on BOD ends next year, and he hopes someone on the zone committee will consider this position.
 - b. Zone Outstanding Service Award Committee formed. Members include Sally Dillon, Matt Edde, Joanne Wainwright

Meeting was adjourned at 9:18 a.m.