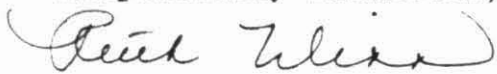


*Revised**Oceana*

The meeting was brought to order by Zone Rep, Kathrine Casey.

1. **MINUTES** - The minutes of the last meeting were approved as submitted.
2. **BUDGET** - a. Kathy Casey reported that the Zone has a budget of \$500 for 1989.
b. The zone postal relay meet derived no revenue.
3. **ZONE POSTAL RELAY MEET** - The zone postal relay meet which was tried this year was discussed. Consensus of the meeting was that we not attempt it next year.
4. **ZONE CHAMPIONSHIPS** - A zone championship meet was discussed. Since the survey results were positive, and the consensus of this meeting was positive, a committee was appointed to work with Robert Smith (who has proposed a plan to computerize the meet at various levels). The goal of the committee is to schedule a zone meet of some sort, whether an entire meet or a limited number of events at a meet, in 25-meter venues in October of 1989, preferably before the Pan Pacific Games. Andy Schrag (Oregon) was appointed chairman of the committee whose members are David Lamott (San Diego), Jerry Scheibner (Inland Empire), Mike Heather (Southern Pacific), Hugh Moore (Pacific Northwest), and Elfriede Rogers (Pacific). The committee will work with Robert Smith (Oregon).
5. **1988 - 1989** - a. A request was made for nominations for next year's USMS officers to be sent to Zone Chair, Edie Gruender, by February 28, 1989.
b. Nominations for the Ransom Arthur Award should go to the new chair of that award's committee in March of 1989.
c. Coach of the Year nominations are due in July, 1989.
6. **BIDS FOR NATIONALS** - It was announced that Long Course Nationals are scheduled to be held in the West in 1992.
7. **ALASKA CLINIC** - A report was passed on from the Alaska LMSC that they are interested in hosting a Masters Swim Clinic in 1989 including a tour package.
8. **ZONE MEET SCHEDULE** - It was agreed that the complete year's Oceana Zone Meet Schedule continue to be sent only to LMSC Chairs and newsletter editors.
9. **PROPOSED RULE CHANGES** - Rule changes were briefly discussed:
 - a. In order to use a 5 event limit per person at Nationals it was suggested that we add "as needed" perhaps dependent upon the actual number of entrants. Entrants could be notified by a self-addressed-stamped envelope prior to the meet if their sixth event needed to be dropped.
 - b. It was also suggested that we add "as needed" to the 2-to-a-lane proposal.
 - c. Leadoff relay splits were briefly discussed.
10. **NEW BUSINESS** - a. Dave Zander of Inland Empire brought up the problem of officials certification especially for small LMSCs. George Cunningham suggested that a video tape could be prepared.
b. Bert Petersen requested "special business", and a cake, banner, and appropriate eulogy were presented in honor of the "Over the Hill" (40) birthday of Kathy Casey. The meeting was adjourned.

Respectfully submitted,



Recording Secretary
Ruth Winn,
Recording Secretary

OCEANA ZONE POLICY PROPOSAL

The following idea was supported by Oceana Zone with a vote of 33-8

All swimmers may enter 4 events at Nationals. A swimmer may enter up to 2 more events if he meets one of the following entry standards for the event(s):

1. He is listed in either of the past two year's National Top Ten in that event on that course.
2. He has a verified performance of a time within the past two years equalling at least the 10th place time in the event at the most recent comparable Nationals. ("Comparable" to be determined by the Championship Committee.)

Dissenting votes on Oceana cited these reasons: This is too specific, or This is not specific enough, or This proposal would not cut the size of the meet enough.

OCEANA ZONE MEETING

Saturday, October 22, 1988
St. Louis, Missouri

The meeting was brought to order by Zone Chair Kathrine Casey.

The minutes of the last meeting were approved as submitted.

Kathy Casey reported that the Zone has a budget of \$500.

The zone postal relay meet which was tried this year was discussed. Consensus of the meeting was that we not attempt it next year.

A zone championship meet was discussed. Since the survey results were positive, and the consensus of this meeting was positive, a committee was appointed to work with Robert Smith (who has offered to computerize the results). The goal of the committee is to schedule a zone meet of some sort, whether an entire meet or a limited number of events at a meet, in 25-meter venues in October of 1989. Andy Schrag (PNA) was appointed chairman of the committee, to work with David Lamott of San Diego, Jerry Scheiner (sp?) of Inland, Mike ^{Heather} (?) of SPA, Hugh Moore of PNA, and Elfriede Rogers of Pacific.

A request was made for nominations of next year's USMS officers to be sent to the Zone Chair prior to March 1, 1989. Nominations for the Ransom Arthur Award should go to the new chair of that award's committee also in March of 1989. Coach of the Year nominations are due in July 1989.

A reminder was announced that Long Course Nationals are scheduled to be held in the West in 1992.

A report was passed on from the Alaska LMSC that they are interested in hosting a Masters Swim Clinic in 1989, including tour packages.

It was agreed that the complete year's Oceana Zone Meet Schedule continue as is to be sent only to LMSC Chairs and newsletter editors.

Rules changes were briefly discussed: 5 events per person in Nationals-- that we add "as needed" perhaps tied to the actual number of entrants-- and that we add "as needed" to the 2-to-a-lane proposal. Leadoff relay splits were briefly discussed.

Dave Zander of Inland Empire brought up the problem of officials certification, especially for small LMSC's. George Cunningham suggested that a video could be prepared.

Bert Peterson requested "special business" and a cake, banner, and appropriate eulogy were presented in honor of the "Over the Hill" (40) birthday of Kathy Casey. The meeting was adjourned.

Respectfully submitted,

Paul Wilson
Recording Secretary

UNITED STATES MASTERS SWIMMING CONVENTION
OCTOBER 19-23, 1988
ST. LOUIS, MISSOURI

COMMITTEE Rule Book

CHAIRMAN Kathy Casey RECORDER NICHOLAS FAZZANO

VOTING MEMBERS PRESENT:

KATHY CASEY

NICHOLAS FAZZANO

Gail Sumner

Tina Martin

Dorothy Donnelly
TOM LYNDON

Kathy Casey

JUNE KRAUSER

David Zander

Art Smith

Lucy Johnson

(10)

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

Andy Schrag

Ted Haartz

Craig Taylor

Bob Merrick

TD HUGHES

George Peterson

George Cunningham

Ellen Schappel

Clifford Cunningham

FRANK TILLOTSON

Margaret Samson

Stan Prazer

Bill Weir

MICHAEL HEATHER

~~Steve Rhea~~ Wilkins

Don Kirby

S. TEX.

Leo Letendre

Russ Lyman

Bill Whitch

DON MEHL

Judy Selles

STU MARVIN

Jim Goodenough

Betsy O'Neil

Gene Donnelly

John Cooper

Jim Miller

Craig Tribuzi

Pat Diehl

(29)

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 before you leave the Convention.

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

39 total

ALL ZONE DELEGATES ARE VOTING MEMBERS

UNITED STATES MASTERS SWIMMING CONVENTION
OCTOBER 19-23, 1988
ST. LOUIS, MISSOURI

COMMITTEE Oceans

CHAIRMAN Kathy Casey RECORDER Ruth Weiss

VOTING MEMBERS PRESENT:

Kathy Casey
Ruth Weiss
BERT & Ernie
Carolyn Ferris-Johnson
Elfriede Rogers

Jane Moore Suzanne Heim
Hugh Moore ~~(from voting)~~
Dore Scheveloff
Walt Reid
Brooke Deeli
Bob Merrick - SPMA

(12)

~~NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.~~

Carolyn Cunningham
John Sultan
George Cunningham
Margaret Sanson
Josephine
Rick Wind

Hugh Weiss Bart Horle
Nancy Ridout
Bruce Bagnell
Andy Schrag
Barbara End
Kerry Bue

(23)

DAVID LAMOTT - SAN DIEGO Steve Schopf SPMA

Jane Hunt Reg Richardson DAVE GROW - Pacific
Dick Smith Bob Eberwine - SPMA
Joan P. Smith - Pac. Dave Zander - IE
Clay Evans - SPMA

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Jerry Scheibner - Inland Empire

MICHAEL HEATHER - SPMA (2)

(37)