

## **ZoneMeeting - Oceana (Pacific LMSC and Hawaii LMSC)**

Minutes September 17

Minutes taken by Leianne Crittenden

Attendance: Jim Clemmons, Linda Schoenberger, Kristy King, Laura Val, Rich Burns, Barry Fasbender, Jim Shaw, Mary Williams, Kildine Harms, Chris Campbell, Michael Moore, Glenda Carroll, Kristine Buckley, Stu Kahn, Marcia Benjamin, Leon Kief, Sandy Drake, Malcolm Cooper, Jody Smith, Nancy Ridout, Laura Collette, Suzanne Heim-Bowen, John King, Caroline Lambert, Toni Sinott, Lisa Ward, Peter Guadagni, Phyllis Quinn, Merry Finch, Bill McCracken Jim Wheeler, Leianne Crittenden

### **1. Summary of Committee Meetings**

Rules:

(Barry Fasbender) Some housekeeping issues, USA S has rules revisions every year, we adopt them unless not recommended by the Rules Committee

Coaches:

(Chris Campbell) The Committee approved two additional online coaches positions, funding for coaches at Worlds, all staff have employment agreements, set up technical liaisons with technical bodies and Swimmer

Legislation:

(Peter Guadagni)

L1 Mission Stmt approved

L2 and L3 competing proposals—dealing with regional clubs and sub-clubs (chapters). Definitions L# (calling them club teams is confusing)

L4 Approved by Committee so will go to HOD One Event Registration Includes who will approve one event registration

L5 amended, then failed: USMS will no longer allow single event registrations only in Oct and Nov

L6 and L6a: If there is one event registration, how are fees established 6a is set at national level, or 6 Board sets the fee at a national fee and LMSC sets a fee--- close vote 6 was equal split, 6a (fee set by National) will be sent to HOD (won by one vote)

L7 annual membership will be considered with L16 (reorganizing where the sentence goes “An LMSC shall not place any restrictions on formation of clubs....”)

L8 Wherever is says “club team:” replace with “chapter” sets out how chapters are formed

L8a provides a membership fee

Approved, except the third clause

L9 change title of section

L10 approved as amended Enables Open Water sanctions in conjunction with another organization (need an agreement between the organizations), and allows Board to identify organizations where there

could be other organizations (as recommended by Long Distance with input from Open Water).  
Sanctions are still granted by LMSC

Sanction requirements approved

L11, 12 13 will not be voted on if L10 passes. They change wording in current rules for L10 from “meet” to “event”

L14 failed change from all caps to bold typeface If it is not broke don't fix it, and it will take years for people to actually change their forms leading to inconsistent forms, if we change it and we are sued than does change mean that prior releases are deficient

L15 failed, as it is part of policies and procedures for grievances

L16 passed – it is combined with L6

L17 passed –remove president's ability to name

L18 passed—changes a word

L19 Remove penalties form Rule book so that National Board of Review is given power to authorize penalties

L20 approved using email notices

All others passed (housekeeping items)

L26 vision statement passed

2. **Need to Elect a Zone Chair** --Michael Moore elected for 2011 and 2012

3. **Need to make sure we participate in committees**

Jim will volunteer to sign up for legislation

No one is currently on Long Distance from Pacific, Long Distance does Championship awards and rule making part of Open Water. Open Water is rules, development Volunteers include Glenda, Laura, Phyllis, Caroline Lambert,  
For Rules: Barry, Leon, Leianne

Meeting adjourned

Respectfully submitted, Leianne Crittenden