

# USMS Convention — ATLANTA, GEORGIA 2016

<b>Committee Name:</b>	<b>Oceana Zone</b>	<b>Session #:</b>	<b>1</b>
<b>Committee Chair:</b>	<b>Michael Moore (meeting led by Barry Fasbender)</b>	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b>	<b>Leianne Crittenden</b>	<b>Date/time of meeting:</b>	<b>Thursday 22 September 9:45-10:45 am</b>

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

- 1.

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair): See attached list</b>		
<b>Committee Members Absent: Michael Moore, Jim Wheeler</b>		

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## Minutes

The meeting was called to order at 9:45 am.

1. Michael Moore is out, due to pending heart surgery. Michael left Barry a comprehensive agenda. Michael stated that the only thing the two LMSCs in the Zone have in common is the Pacific Ocean. He noted that both LMSCs have declined in membership, but continue to be well run. Donner Lake open water swim was successfully run by Sierra Nevada Masters—sold out in 2-1/2 hours -with over 400 swimmers. Very successful.
2. LMSC Reports: Marcia Benjamin noted that Nancy Ridout was awarded the distinguished service award at the Women in Aquatics breakfast this morning. Malcolm Cooper notes they need to finalize date for LC Oceana Zone Championships in Kihei Maui next year. The options are third weekend in May (May 19, 20 and 21), and the first or second weekend in June, but each conflicts with a Pacific Open Water swim. The best weekend for Hawaii to host is the third weekend in May. Phyllis notes that the Spring Lake open water swim in Pacific in May is the smallest of the three open water swims.
3. Mel Goldstein of USMS education services came to announce that they will add a coaching component for adding clinics to the end of the certification programs. They will teach coaches how to put on clinics, and he asks the coaches to support this new program.
4. Legislative items of interest presented by Teddy –For Open Water, a sanction can be done in one LMSC and an entity from another LMSC can run it. Phyllis noted that for Long Distance rules, the cold water temperature legislation was withdrawn, so there is no lower temperature limit. This will affect Pacific swims, but is not pending legislation this year. There is a proposal about warm water for open water, but this does not tend to affect Pacific swims. Also, Postal swims are proposed to be within a 6 week frame, using age designations the same as LC meters age.
5. Rules proposals—Barry reported: R15 proposes major change in how times are calculated. This is important when there are records that are set, and determines what times can be submitted for record and top ten times. Go to table 2 of proposal to see the effects. R27 eliminates bulkhead measurement confirmation—if the pool measurements are off during the event, then no times can count, so this is an important issue. FINA does not require confirming measure, R11 deletes the timing system differences adjustment when a pad malfunctions, this was eliminated by USA-S last year, and now USMS wants to conform. R4 adds time trials for short course yards events only if event host agrees to do it. Phyllis reported a Long Distance proposed rule for swimwear that does not allow a zipper. Also, designating officials at Open Water swims, requiring specific officials. Also, who can stop or postpone an open water race proposal that specifies that only the race director may cancel (used to be safety director). Proposing to do away with independent safety monitor. This leaves discretion to safety director and the event hosts. USAS still has a safety monitor.
6. Nominations for Oceana At Large Director: Jim nominates Leianne for a second term as Oceana at large director, seconded by Chris.

7. Delegates were reminded to sign up for Legislation, Rules, Finance, Open Water, or Long Distance committee. Please sign up for committees before you leave convention.

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## **Tasks for the Upcoming Year**

The meeting was adjourned at 10:45 am.

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List of Attendees:

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LAST NAME	FIRST NAME
Anderson	Bob
Benjamin	Marcia
Bernard	Alan
Bishop	January
Breiter	Carol
Burns	Richard
Campbell	Chris
Clemmons	Jim
Cojolan	Annette
Crittenden	Lianne
Dragich	Susan
Fasbender	Barry
Guadagni	Peter
Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric
Holmes	Laura
Kennedy	Jim
King	John
Mc Cracken	Bill
O'Brien	Charlene
O'Brien	Kerry
Palmer	Teddy
Quinn	Phyllis
Rich	Sarah
Ridout	Nancy
Rivera	Benicia
Rudd	Clare
Sims	Lorena
Stambolis	Jim
Tevis	Maggie
Val	Laura
Welting	Laureen
Cooper	Malcolm
Sinnott	Toni

Nip	Carol
Rudd	Clare
Sims	Lorena
Stambolis	James
Val	Laura
Ward	Lisa
Wheeler	Jim
	Malcolm
Moxie	Jeff
	Tony
	Roque
Santos	
	Steve
	Cutting
	Rob
	Anderson

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