

USMS Convention — DALLAS, TEXAS 2017

Committee Name:	Oceana Zone	Session #:	
Committee Chair:	Michael Moore	1	
Minutes recorded by:	Leianne Crittenden	Vice Chair:	
		Date/time of meeting:	Thursday 14 September 5:30 pm

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Approval of 2016 Minutes
2. Election of Sally Guthrie as Oceana Zone Chair

Number of committee members present: See attached list	Absent: None	Number of other delegates present:
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Minutes

The meeting was called to order at 9:45 am. No Conflicts of interest.

1. Approval of last year's minutes MSR
2. LMSC Reports: Pacific had a great Annual Meeting with Dana Vollmer as speaker, combined with National Coaching Clinic. This year at St. Mary's on November 12, with Natalie Coughlin as speaker. In March John King went to LMSC Leadership Summit and reviewed Pacific's revised structure. A great event looking forward to going again. 11,468 members with 153 teams, down slightly from last year. Financials are also healthy, thanks to Teddy and Chris for their work. We will miss Charlene she did a wonderful job. Chris Ottati has done a great job with convention and on the Annual Meeting. We are also honored to have 2017 Ransom Arthur award, so very well deserved-- he was told through a ruse over a lunchtime meeting of Pacific people to go over a recurring problem, we need to meet you. We got Patty on the phone and she talked about the issue, then said "...and you are the 2017 Ransom Arthur Award winner!" He was totally taken by surprise. John also called for volunteers as elections are coming up in the Annual Meeting.
3. LMSC Reports: Hawaii: Malcolm Cooper reported that they put on meets in Oahu and Hawaii. Oceana Zone meet did not have enough interest so did not come off. No open water, as they are all done through USAT or with private insurance.
4. Election of Oceana Zone Chair: Michael Moore had told Zone Committee member that he would not be seeing re-election to be Oceana Zone Chair. Sally Guthrie was nominated by Phyllis Quinn, she has been on LMSC Development Committee and was previously a Zone Chair. Sally's election was unanimous.
5. Bill Brenner of the National Office visited with us. He will send out their calendar of USMS educational events to clear conflicts, and let him know so they can make revisions if possible to avoid conflicts. He thanked Karen Harris and Chris Campbell for hosting stroke development clinic along with Jim Kennedy and Bob Anderson for hosting, they were oversubscribed and were very good.
6. Legislative items of interest L6 and L8 concerning fees (HOD not to approve fees, and Finance to set fees out in budget, which will be approved by HOD), Bill McCracken recommends not approving them because he thinks the HOD should set fees. Finance Committee presentation sets out all the fees and should be discussed by HOD. Teddy noted that suggested plan is to review a suggested plan from the Finance Committee beforehand. Bill is concerned that disputes over fees will mean that HOD will not be able to approve the budget. However, Peter notes that line items on budget requires a 66% vote to change.
7. Rules proposals— Karen Harris—Rules Committee is recommending R2 age policies for meets in other organizations (USA Masters and Huntsman games) to match their minimum and maximum ages in their meets. Also discussed and did not recommend 25 yard events.
8. Open Water rule change to be able to touch a support boat. Also movement to centralize virtual national championship the Postals under National Office management.
9. Oceana Representation on Committees—Long Distance Phyllis says that several Pacific members are on long distance, but no one from Southern Pacific. Phyllis wants to get more west coast representation—13 events out of 54 events with 50% of the splashes out of 6,000 splashes. 2018 will host 3000 and 6000 Championships and 2019 MEMO 5.10K and Davis (Beryessa) will be 2 mile National Championships. Coaches training standardization—Chris cautions that we want to

preserve local ability to innovate as the local coaches are the boots on the ground. History and Archives, Marcia is encouraging people to clean out their garages and donate boxes of old swimming materials. Lisa said that the epostal swims have not been well attended, so fitness committee wants to create additional events that are noncompetitive but participatory events—not for time to encourage more people to participate. Registration Committee, they want to sunset the committee, Chris felt that local registrars are the local contact for LMSC members. Officials committee is becoming more local focused with an officials certification for USMS only, and officials will be managed by local LMSC.

10. Michael encourages everyone to participate on Committees.

Adjournment: The meeting was adjourned at 6:45 pm.

List of Attendees:

LAST NAME	FIRST NAME
PACIFIC LMSC	
Abegg	Mike
Anderson	Bob
Barta	Chris
Benjamin	Marcia
Burns	Rich
Campbell	Chris
Coholan	Annete
Guadagni	Peter
Guthrie	Sally
Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric
Kennedy	James
King	John
LeFebre	Karen
McCracken	Bill
McNamara	Kathleen
Nip	Carol
O'Brien	Kerry
Ottati	Chris
Palmer	Teddy
Phalen	Jennifer
Peters	Ann
Quinn	Phyllis
Ridout	Nancy
Rudd Kubiak	Clare
Sims	Lorena
Sinott	Toni
Shope	Laura
Tevis	Maggie

Val	Laura
Ward	Lisa
Copper	Malcolm
Halbrecht	Ken
