

# 2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

<b>Committee Name:</b> Oceana Zone	<b>Session #:</b> 1
<b>Committee Chair:</b> Sally Guthrie	<b>Vice Chair:</b>
<b>Minutes recorded by:</b> Chris Ottati	<b>Date/time of meeting:</b> September 13, 2019

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## Actions Requiring Approval by the HOD:

1. none

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## Motions Passed:

1. MSA motion to allow any current USMS member from Oceana zone who is attending USMS Convention to vote in Oceana zone meeting – regardless of whether they are a delegate to the convention
2. MSA to approve the 2018 Oceana Zone meeting minutes

<b>Number of committee members present:</b> see attached list	<b>Absent:</b>	<b>Number of other delegates present:</b>
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## Minutes

The meeting was called to order at 9:45 AM, September 12, 2019.

1. Attendees introduced themselves.
2. LMSC Reports: Hawaii - Malcolm Cooper: Their numbers are down a little. They have few meets and no open water swims. They will be lowering their LMSC fee to \$5, so they are not in favor of the Unified Fee, which would raise the total USMS cost to their membership significantly. Pacific – John King: Summary of our November annual meeting: Keynote speaker (Nathan Adrian), recognition of Pacific swimmers USMS and local level was given. Pacific had a relay meet on August 25. Our SCY champs were in April our LCM champs in July. Our Open Water season started in May. The Berryessa 2-mile swim was a National Championship swim. In July Peter introduced the Unified Fee concept. In August, the we voted to be an early adopter of the United Fee concept. Our November Annual meeting will be November 17. Aaron Peirsol will be our key note speaker.
3. USMS report: Bill Brenner: Bill recognized Kerry O'Brien for his new role as head of the Coach Mentor program. Bill handed out the tentative 2020 schedule for coach certification and ALTS clinics. Bill recognized Patty Miller who was in attendance.
4. Election of Zone Chair: Sally Guthrie was nominated to continue as Oceana Zone Chair MSA
5. Oceana BOD member: Chris Campbell -Chris talked about the Unified Fee. Chris talked about L8, the item to move budget approval from HOD to BOD. Chris encouraged engagement of all members.
6. Rules Proposals: Karen Harris - We discussed the swim suit clarification, distinction between Kineso-tape and a bandage, and Open Water certified suits
7. Oceana representation on committees - Karen Harris is stepping off the Rules Committee. So we need a representative on that committee as well as Legislation committee.
8. New Business: Chris Campbell - MVM meet on September 22. Karen Harris - Keller Cove on September 23. Nancy Ridout: Annual Celebration on November 7 with Aaron Peirsol at St. Mary's College in Moraga, CA. Nancy also started a discussion about how Oceana Zone can help the Hawaii LMSC. Nancy and Sally will continue to have discussions with Malcolm.

The meeting was adjourned at 11:00 AM

Respectfully submitted, Chris Ottati

**Attendees:**

Erick Heckner  
Bill Brenner  
Dawson Hughes  
Donita Flecker  
Karen Harris  
Kildine Harms  
Chris Ottati  
John King  
Sally Guthrie  
Phyllis Quinn  
Lorena Sims  
Laura Val  
Rich Burns  
Matt Roper  
Lisa Ward  
Nancy Ridout  
Ian King  
Linda Hepworth  
Peter Guadagni  
Carol Nip

Bob Anderson  
Rob Heath  
Scott Muir  
Karen LeFebre  
Gail Roper  
Mike Abegg  
Bill McCracken  
David Brancamp  
Chris Campbell  
Kim Elsbach  
Jay Eckert  
Marsha B Enroyt  
Clare Kubiak  
Jennifer Phalen  
Michael Moore  
Ali Hall  
Kerry Obrien  
Toni Sinnett (HI)  
Malcolm Cooper (HI)  
Teddy Palmer

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