

USMS Convention — Atlanta, GA 2016

Committee Name: South Central Zone Meeting

Session #:

Report #: 1

Committee Chair: Bruce Rollins

Vice Chair: None

Minutes recorded by: Ed Coates

Date/time of meeting:

9/22/2016 - 9:45AM

Actions Requiring Approval by the HOD:

1.

Motions Passed:

MSA: Endorsing Ed Coates to serve as At-Large board director from South Central zone

MSA: Selected Woodlands as host of Short Course Zones in 2017

MSA: Selected Texas A&M as host of Long Course Zones in 2017

Number of committee members present: 18

Committee members present (list all, including chair and vice chair):

Brian Albright, Mary Jurey, Bruce Rollins, Tom Boak, Carolyn Boak, Steve White, Chris Lysinger, Ed Coates, Susan Ingraham, Richard Garza, Dewey Smith, Nicole Christenson, Stacy Abrams, Jackie Busa, Ken Pipken, Bonnie Finnigan, Carie OBanion and Kris Wingenroth.

Guest: Mel Goldstein attended a portion of the meeting. USMS president **Patty Miller** attended a portion of the meeting.

Minutes

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

1. LMSC Chairs presented a summary report of activities, including membership, meets and other events. **Mel Goldstein** addressed the group about 2017 Coaches Clinics schedule.
2. The Chair recognized the Jesse Coon Distinguish Service award. **Tom and Carolyn Boak**.
3. Endorsed the nomination of **Ed Coates** to serve as at-large board director from South Central zone.
4. **Reviewed 2016 zone meets:**
 - a. 2016 Frisco SCY meet. Discussed some of the issues and follow-up.
 - b. 2016 Texas A&M LCM meet. Discussed some of the reasons for the meets success.
5. **2017 zone bids:**
 - a. **SC zones:** Received 2 bids.
Woodlands, March 24-26 (**3 day meet**). Longhorn Aquatics, April 1-2 (**2 day meet**).
 - b. **LC Zones:** Received 1 bid. Texas A&M submitted a bid. July 14-16
 - i. Bidder is proposing having a maximum completion time for events 200M or longer.
6. Bruce reviewed **SC zone activity reminders**. Passed out a one page of helpful reminders to attendees.
7. Bruce discussed/followed-up a motion made in 2013 that wanted a **Zone website**. He suggested we use current LMSC websites to post Zone Records/News and that we communicate all LMSC events on a Zone calendar.
8. Bruce discussed/follow-up a 2013 motion to appoint a **Vice-Chair**. No action at this time.

The meeting was adjourned at 11:20am 9/22/2016
