USMS Convention — Dallas, TX 2017

Committee Name:

Committee Chair: Minutes recorded by: Bruce Rollins Ed Coates

South Central Zone

Session #: 1

Report #:

1

Vice Chair: Date/time of meeting: 9/14/2017

Actions Requiring Approval by the HOD:

1.

Motions Passed:

MSA: Elect Bruce Rollins as Zone chair. Elected Nicole Rembach as vice-chair

- MSA: Selected Longhorn Aquatics as host of Short Course Zones in 2018
- MSA: Selected Texas A&M as host of Long Course Zones in 2018

MSA: Hold conference call in January 2018 to decide the 2019 zone meets.

Number of committee members present:Absent:Number of other delegates present:

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, Nicole Rembach, Kris Wingenroth, Stacey Eicks, Bob Seagraves, Carlos Rodriquez, Jenny Brown, and Scott Halliburton,

Guests: National Office - Marianne Groenings, Steve Hall, and Patty Miller.

Visitors: Tracy Virant, Sandy Thatcher, Patsy Shropshire, Kristen Barndt, Steve Hall, and Bridgette Laitala.

Minutes

The meeting was called to order at 5:30pm

- 1. Chair recognized Marianne Groenings from NO to discussed educational opportunities and programs. Also introduce Steve Hall volunteer coordinator
- 2. Bruce gave a zone update.
 - a. Discussed LMSC standards
 - b. Discussed the Border LMSC and its boundaries.
 - c. Discussed NT contribution to convention
 - d. Discussed SC zone hosted LMSC summit
- 3. The Chair recognized the Jesse Coon Distinguish Service award. Susan Ingraham
 - a. Bruce requested each LMSC to put forward 2 Jesse Coon nominees next year, by December 25, 2017.
- 4. Bruce Rollins was nominated and elected as SC Zone chair. Nicole Rembach was nominated and elected zone vice chair.
- 5. Reviewed 2017 zone meets:
 - a. SC Zone meeting at Woodlands: Attendance was good but not as high in the past. Meet made money.
 - b. LC zone at Texas A&M: Got good information from the post meet survey. High response rate to the survey. Attendance was down from prior year. Meet had a deficit. LMSC chairs will discuss offline a plan to reimburse this deficit.
 - c. Discussed the maximum time standards and if we want to keep the standards for distances down to 200 or more. Tracy Virant discussed the need for ADA compliant pools for competitions and gave a few examples. Discussion followed. No action taken.

- 6. 2018 zone bids:
 - a. Longhorn Aquatics Short Course Zones April 6-8, 2018
 - b. Texas A&M Long Course Zone July 6-8, 2018
 - c. Discussed bids for 2019 SC zone meets. MSA to hold a conference call in January 2018 to finalize zone meets in 2019.
- 7. Last topic was concerning safety. At the Coaches meeting, they presented an idea to have a person's personal history and contact information attached to their on-deck swim bag. Bruce will copy form and forward to the LMSC's for consideration.

The meeting was adjourned at 7:00pm 9/14/2017