

USMS Convention — Atlanta, Georgia 2016

Committee Name: Southwest Zone	Session #:
Committee Chair: Mary Hull	Vice Chair:
Minutes recorded by: Robin Smith	Date/time of meeting: September 22, 2016 9:45 AM

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. To endorse the nomination of Laura Winslow for the position of Southwest Zone At-Large Director
2. Zone Chair to revisit Southwest (SW) Zone Championship Meet policy with the previous task force and to draft a set of minimal SW Zone Championship requirements by December 31, 2016
3. Request for task force to discuss proposal to create list of SW Zone Records – passed with one opposition vote.

Number of committee members present: 29	Absent: 0	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		
Arizona: Doug Adamavich, Brigid Bunch, Bill Downey, Judy Gillies, Phil Simpson, Laura Winslow		
New Mexico: Nick Decker, Teddy Decker		
San Diego-Imperial: Jill Gellatly, Barbara Dunbar, Monica Nava-Jones, Kenton Jones		
Southern Pacific: Mary Hull (Zone Chair), Megan Andrus, Ken Brisbin, Sherry Brooks, Anita Cole, Alina de Armas, Omar de Armas, Errol Graham, Michael Heather, Lucy Johnson, Robert Mitchell, Mark Moore, Jessica Seaton, Robin Smith, Kim Thornton, Dan Wegner, Karin Wegner		
Committee Members Absent: None		

Minutes

The meeting was called to order at 9:45 AM

1. LMSC Reports:
 - a. **Arizona** – Currently at 1172 members. Officer elections scheduled for end of this year. Swim meets scheduled every month. Open Water Series is expanding calendar for 2017.
 - b. **New Mexico** – Currently at 300 members, added two new clubs. Taos Swim Meet (high altitude) scheduled for October in conjunction with local festival events. Hosted series of swim clinics at University of New Mexico using the assistant college coaches as instructors.
 - c. **San Diego-Imperial** – Membership stable. Swim Meets (5 Sanctioned/1 Recognized). La Jolla Rough Water Swim cancelled for second year.
 - d. **Southern Pacific** – Membership currently 4891 and 103 clubs. Swim Meets – 26. Open Water Swims – 6. Contractor positions elected earlier this month – Newsletter Editor, Registrar, and Top Ten Recorder. Supporting Riverside 2017 USMS Spring Nationals preparation.
2. MSP – To endorse the nomination of Laura Winslow for the position of Southwest Zone At-Large Director
3. Selection of SW Zone Championship Meets for 2017: SCY – Arizona, SCM – Southern Pacific.
4. Special Guests – Patty Miller, USMS President, thanked attendees for attending convention and volunteering their time; Dawson Hughes, New USMS CEO introduced himself and said he is looking forward to meeting everyone.
5. Old Business:
 - a. **SW Zone Task Force** – Report on task force actions regarding minimal requirements for SW Zone Championship meets – task force concluded that there were no extra requirements needed; the current USMS rules and requirements are sufficient. There was discussion around the need to put the current SW Zone Championship

requirements in writing and to post a policy on the SW Zone website. Motion for the Zone Chair to revisit this with the task force and draft a set of minimal SW Zone Championship requirements by December 31, 2016.

6. New Business:

- a. SW Zone Records – Kim Thornton introduced a proposal to create a list of SW Zone Records set at SW Zone Championship Meets; Motion to request that the SW Zone Task Force review and discuss proposal – motion passed by voice vote with one opposition vote.
- b. Long Beach Belmont Plaza Pool – Lucy Johnson gave an update. For more information – Website: belmontpool.com and Facebook page: [rebuildbelmontplazapool](https://www.facebook.com/rebuildbelmontplazapool)
- c. SW Zone Logo – Megan Andrus volunteered to redesign the logo for the SW Zone website.

Tasks for the Upcoming Year

1. Task force to draft minimal requirements for SW Zone Championship meets for posting to website. First draft due to Zone Chair by December 31, 2016.
2. Task force to review proposal to create a list of SW Zone Records and make recommendations to Zone Chair.

The meeting was adjourned at 11:00 AM
