ZONE COMMITTEE MEETING

The Zone Committee met in the Mark Twain meeting room on October 19, 1988 at 3:00 p.m. The meeting was called to order at 3:04 by Chairperson Edie Gruender. Committee members present at the meeting were Margaret Stannard-Continental Divide, Kathrine J. Casey-Oceana, Frank H. Tellitson-Dixie, Pat Maley-Heartland, Marie Kreipe-Breadbasket, and Kris Wingenroth-South Central.

The first order of business was a review of the various Zone Activities of each Zone during the year. Edie stated that she was pleased with the various Zone newsletters.

During the review, a discussion was held about the various attempts to hold Zone Championships. Kathy explained the procedures that Oceana had used during their Championships. Pat and Frank stated that their Zones had held postal zone championships and presented an outline of how their zone presented a championship meet.

The next order of business was a discussion of the budget requests that Edie had submitted for the coming year. The amount requested this year is \$1,200.00

Edie then presented a list of things she would like to see discussed in the individual Zone meetings. These topics included the size of Nationals, the medical requirements, nominations for next year's national election, and topics of interest to each Zone.

Concern was expressed by all committee members about the recent problems created by the Holmes Lumber Jax at the World Championships. A recommendation was not made by this Committee at this time because Registration is a legislative issue. However, all present felt that some type of control should be implemented in the future to prevent this from occuring again.

Pat reported that a new Masters team has been established in West Virginia. This state has been without a team for some time. It is hoped that this state will form its own LMSC.

Next was a discussion of the nomination process for the national elections. Edie presented a questionaire that contains some ideas for the criteria for each job. Each committee member is to modify this and return it to Edie by November 15, 1988. Nominations are to be in to Edie no later than February 28, 1989.

President Tom Boak was present for the discussion of the nomination process. He expressed pleasure with the questionaire and the work the committee had done.

The Meeting was adjourned at 4:40

Respectfully submitted,

Love Gruende

Chairperson

UNITED STATES MASTERS SWIMMING CONVENTION OCTOBER 19-23, 1988 ST. LOUIS, MISSOURI

COMMITTEE Lone	3 33
CHAIRMAN Edie Gruender RECORDER JU	dy Gillies
VOTING MEMBERS PRESENT:	(n /
Margaret Stannard, Continental Divide	Kris Wingenroth South
KATHRINE J. CASEY, OCEANA	Ciqua
FARING H TOPOTONO DIFTE	
Pat Maley Heartland Marie Kreipe Breadbasket	

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

Dorothy Metzmeier - Kentucky

Mitte CAtwell-Mo. Valley LMSC.

Bill Whiel. FL

Sine Schwah

Ton Lynood

Pat Singstoch Centure

Margaret Samson

Elleen Schappel-Southeastern

Grorge McVay - NIRBANA

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in <u>before</u> you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions <u>must</u> be handed to Nancy Ridout <u>prior</u> to the House of Delegates meetings.