

ZONE COMMITTEE MINUTES
THURSDAY SEPT 20, 1990

Members in Attendance: Pat Maley, Todd Samland, Betsy Durant, Frank Tillotson, Kris Wingenroth, Kathy Casey, Margaret Stannard. The Zone Committee meeting was called to order at 9:00 AM by Pat Maley, Zone Chair.

Zone Reports: Betsy Durant reported that Colonies is working on a Meet Director kit for use in zone meets. Frank Tillotson requested that one individual from each LMSC be the designated contact person so that mailings could be made to only one individual and disseminated to the LMSC through that individual. Communication has improved generally throughout the zones.

Budget: 1990 budget status was discussed and requests for 1991 were recorded by Pat Maley. All zones requested the same budget for next year as was requested for 1990, except Colonies which requested an additional \$50 due to increased circulation of the zone newsletter. Zone reps were reminded to submit reimbursement forms to Pat as soon as possible, so that they can be processed prior to the end of the year.

Newsletters: Zone reps were asked to send the zone newsletter to Dot Donnelly, Dan Gruender, Mary Lee Watson and at least one representative of each LMSC in the zone. Each zone has its own schedule for publication of newsletters.

Fitness Committee: The Fitness Committee has developed a list of recommendations which is available to zone reps. Reps were asked to distribute one copy to each LMSC in the zone. There are more than 100 ideas on this list of what to do for fitness swimmers. Zone reps who have collected information/statistics about fitness swimmers were asked to send info to Dore Schwab.

Zone Change Proposals: The committee discussed proposed legislative changes as well as the proposal made by Hugh Moore for redistribution of the zones. The committee decided to meet briefly on Friday to finalize recommendations so that Margaret Stannard could contact each LMSC in the Continental Zone prior to a decision being made. That zone would no longer exist as a result of the proposed changes. *During the Friday meeting, the committee voted to recommend approval of the Long Range Planning Realignment Proposal by Hugh Moore.*

Area Proposal: Todd Samland moved that the committee reject the proposal to redistribute LMSC membership in each of the three areas. Betsy Durant seconded the motion. The vote was 6 to 1 to reject the proposal. The recommendation was made that the country be divided into four areas which correspond with the zone alignment proposed by Hugh Moore.

Newsletter Competition: The committee rejected this idea.

Zone Rep Job Description: This issue will be discussed and resolved through the mail.

Authority of Zone Reps: Zone reps do not have authority to settle disputes or enforce rules, but may refer those who inquire to the rule book.

Voting in Individual Zone Meetings: Pat Maley will ask Jack Geoghegan for clarification of who is supposed to be able to vote in individual zone meetings. The procedure varies from one zone to another. Some zones allow one vote per LMSC, others allow one vote per LMSC delegate, others allow one vote per USMS certified delegate in attendance at the meeting. The question should ideally be resolved prior to elections in 1991.

Nominating Committee: Kris Wingenroth moved that the committee support the legislative proposal L-10. Todd Samland seconded the motion. The committee voted 6 to 1 to support the proposal with the recommendation that wording proposed by Oregon be used. The rationale is that the Nominating Committee needs to have the flexibility to nominate more than one person for each position.

Nominations of USMS Officers: The procedure for making nominations for USMS officers will be printed in the next newsletter. A letter of nomination should include the name, address, phone, LMSC, and the specific position for which the individual is being nominated. Each letter needs to be for one position only. Letters of nomination will be due to the Zone Chair by the end of February. The Zone Chair will then send an information packet and a request for LMSC/USMS background (biography) to each nominee. If a nominee is nominated for more than one position, s/he will need to complete one packet for each position.

Biographies will be sent by zone reps, at a minimum, to each delegate in attendance at the prior convention and one representative of each LMSC in the zone. Feedback will be requested. Each zone rep will then summarize the feedback and provide a 2-3 sentence rationale for recommendations to the Zone Chair. The Zone Chair will then circulate summary information to all zone reps.

Nominations for Zone Rep and Zone Chair: A request for nominations for these positions will be made in the spring. Basically, the same procedure used for nominations of officials will be used for these positions.

Nominations from the Floor: Nominations must be made by two delegates and agreed to in writing by the nominee. This written documentation must be presented to the Nominating Committee Chair before or at the time that the nominee approaches the microphone.

Executive Committee: The Zone Chair is on the executive committee. She will send a quarterly report to zone reps regarding discussion and actions taken by the Executive Committee.

Adjourned at 12PM Respectfully Submitted by Margaret Stannard

UNITED STATES MASTERS SWIMMING CONVENTION
SEPTEMBER 19-24, 1990
PITTSBURGH, PA

COMMITTEE ZONE - NOMINATING

CHAIRMAN PAT MALEY RECORDER Margaret Stamm

VOTING MEMBERS PRESENT:

Pat Maley
Todd Samland
Betty Deenert
Lynn H. S. S. S.
Margaret Stamm

Ris Winger
Kathy Casey

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

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Mel Goldstein prior to the House of Delegates meetings.

