

1999 Great Lakes Zone Committee Minutes

September 18, 1999

Action Items

*** It was moved, seconded and passed that the minutes of 1998 be accepted as distributed.

*** It was moved, seconded and passed that the GLZ representative be reimbursed for all plane fare or mileage, whichever is less, plus transportation to and from the airport, plus \$25/day for food, and one-half the cost of a double room for the ASAS Convention.

***It was moved, seconded and passed that the Fall Classic at Indianapolis in October, 2000 will be designated as the GLZ Championship.

***Melissa Rinker and Michael Lemke were nominated to run for GLZ representative. The election was conducted and Melissa Rinker was elected as the GLZ representative.

Attendance

Number of committee members present: 25 Number of committee members absent

Total number of delegates attending the meeting: 29

Minutes

- I. Meeting called to order at 9:35 am. New delegates were introduced.
- II. The financial report was accepted as reported. The GLZ will not collect dues for the year 1999-2000 because of our healthy balance (see below). The Zone feels comfortable with our own financial reporting and does not feel a necessity to change informal policy.
- III. Skip Thompson encouraged LMSCs to put on coaches' clinics, that receive seed money from USMS and Nike sponsored clinics. Illinois and Kentucky expressed interest in both pool and open water clinics.
- IV. Skip encouraged the LMSCs to take advantage of the "on-deck" coaching model done at National Championships for the Zone Championship meets. After much discussion, it was decided that this idea would be investigated for the future.
- V. There was some discussion on the Inter-state Zone Championship. This discussion was tabled for the future. The sub-committee that was designated in 1998 will be reactivated to investigate the future direction of this Championship format.
- VI. The GLZ would like to continue to enhance the LMSC web sites, and the consensus was to have a link page only, not a separate web page.
- VII. The GLZ was awarded two National Open Water Championships for 2001: Indianapolis will host both the 2 Mile Cable (June 23, 2001) and the >6 Mile Championship (no date has been set), both to be held in Eagle Creek.
- VIII. A Zone matrix of issues was discussed. One event registration: still positive support; automated

invoicing of registration renewal notice is working; all but one LMSC is using Hytek Meet Management software. Seven out of eight LMSCs are publishing newsletters and state records. Fitness: "Nasti GRIN Fitness Series" will be held in December, January and February.

IX. Mel Goldstein spoke about how LMSCs can help themselves with marketing ideas, eg. Nike suit tags collection: \$1.00 off every suit bought goes back to Masters Swimming.

X. Meeting was adjourned at noon.

Tasks for the following year are included in the body of the minutes!

Adjournment