

# USMS Convention — Jacksonville, Florida. 2011

<b>Committee Name:</b>	<b>South Central Zone (SC)</b>	<b>Session #:</b>	<b>1</b>	<b>Report #:</b>	
<b>Committee Chair:</b>	<b>Jill Gellatly</b>	<b>Vice Chair:</b>			
<b>Minutes recorded by:</b>	<b>Jill Gellatly</b>	<b>Date/time of meeting:</b>	<b>Saturday, 10:30 a.m.</b>		

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## Actions Requiring Approval by the HOD:

1. NONE

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## Motions Passed:

1. MSA to award the 2012 Short Course SC Zone Championship to South Lake Carroll of North Texas LMSC.
2. MSA to allow the LC championship date to fall within one week of an Oklahoma event.
3. MSA to suspend requirements to have awards for the 2012 LC SC Zone Championship.
4. MSA to award the 2012 Long Course Championship to Palo Alto (Alamo College) of South Texas LMSC.
5. MSA to eliminate the bidding rotation preferences for future SC Zone Championships effective with the 2013 SC Championship going forward.
6. MSA to appoint Tyler Blessing as the next South Central Zone Director.

**Number of committee members present: 16**

**Absent: 0**

**Number of other delegates present: 1**

**Committee members present (list all, including chair and vice chair): Jill Gellatly, Tom Boak, Kris Wingenroth, Markell Lacy, Jane Masters, Dewey Smith, Lynn Morrison, Emmett Hines, Don Mehl, Erik Cozadd, Steve White, Susan Ingraham, Carolyn Boak, Chuck Burr, Tyler Blessing and Steve Unruh**

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## Minutes

The meeting was called to order at 10:30 a.m.

1. The meeting opened with introductions of members including identification of LMSC and position.
2. Lynn Morrison, North Texas LMSC chair, presented the bid for the 2012 Short Course SC Zone Championships. Discussion regarding the event order ensued and Lynn agreed to have the 1,000 free last on Saturday and start Sunday with the 500 free.
3. **MSA** to award the 2012 SC Zone Championship to South Lake Carroll of North Texas LMSC.
4. Next, discussion opened up regarding the timing of the LC Championship and the Chair inquired if we had any interest bidders. Adrian Montoya from San Antonio offered this 50 meter facility the weekend of August 10-11<sup>th</sup>. However, this date is within a week of a previously planned event in Oklahoma. Oklahoma Chair Dewey Smith was not opposed to having San Antonio host the championships. **MSA** to allow the LC championship date to fall within one week of the Oklahoma event.
5. Additionally, the Committee discussed waiving the requirements of awards for the LC Championship in order to make it more financially attractive to a bidder. **MSA** to suspend the requirements to have awards for the 2012 LC SC Zone Championship
6. **MSA** to award the 2012 Long Course Championship to Palo Alto (Alamo College) of South Texas LMSC.
7. Jill introduced the idea of eliminating the current LMSC rotation process for bidding. The committee discussed the idea in length with several members providing opinions. After a lengthy discussion, a **MSA** to eliminate the bidding rotation preferences for future SC Zone Championships effective with the 2013 SC Championship going forward.
8. Elections were held and **MSA** to appoint Tyler Blessing of South Texas as the next South Central Zone Director.

The meeting was adjourned at 12:00 p.m.

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