**Actions Requiring Approval by the HOD:**

1. Motions Passed:
   
   MSA to endorse Jill Gellatly for At-large Director from South Central Zone
   MSA to accept Rice bid for 2015 Short Course zone on April 3-5
   MSA to accept Woodlands bid to host Long Course zones July 9-11
   MSA to award Dirk Marshall the Jesse Coon award
   MSA to include a statement in zone meet information that states, “Zone meet directors should include language that time limits may be place on completion of events 500 yards/meters or greater”

**Number of committee members present: 19**

Committee members present (list all, including chair and vice chair): Brian Albright, Scott Campbell, Jill Gellatly, Lynn Morison, Steve Unruh, Mary Jurey, Jackie Busa, Bruce Rollings, Kris Wingenroth, Dustin Poer, Tom Boak, Carolyn Boak, Steve White, Dewey Smith, Chris Lysinger, Ed Coates, Chris Rowe, Jason Vellick, Susan Ingraham

**Minutes**

The meeting was called to order at

1. Reviewed results of zone meets during 2014. Woodlands reported about 270 participants at SC zones. Made some money.
2. LC zones. 190 participants. Discussed medical incident and how several swimmers that helped with the incident. Meet had a financial loss. South Texas and Gulf are planning to assist North Texas to reduce the overall deficit incurred by North Texas.
3. Discussed swimmer participation in meets and meet timelines. Kris Wingenroth, proposed that zone meet information will contain language that the meet directors may impose time limits on events over 500 yards/meters.
4. President Nadine Day address the meeting and thanked everyone for volunteering.
5. Rice Aquatics presented a bid for the short course zones meet. Jason Vellick from Rice presented the bid. Proposed dates April 3-5, which is Easter weekend.
6. Discussed LC zone bids. Woodlands July 9-11. Texas Ford Aquatics Masters also is interested in hosting at their new pool. TFAM is interested in hosting zone meets in the future.
7. Carolyn Boak nominated Dirk Marshall for the Jesse Coon award for encouraging all his swimmers to participate in 10 events at zones.

The meeting was adjourned at 11:00am 9/18/2014