

USMS Convention — Jacksonville, Florida. 2011

Committee Name:	Southwest Zone	Session #:	Report #:
Committee Chair:	Mary Hull	Vice Chair:	
Minutes recorded by:	Michael Collins	Date/time of meeting:	September 17, 2011 10:30 am

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

- 1.

Number of committee members present: 20	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Mary Hull, Judy Gillies, Doug Adamavich, Laura Winslow, Errol Graham, Mark Moore, Phil Whitten, Michael Heather, Jessica Seaton, Michael Collins, Ted Haartz, Erin Shields, Paul Smith, Dan Wegner, Lucy Johnson, Robert Mitchell, Chris Lundie, Trisha Commons, Connie Barrett		

Minutes

The meeting was called to order at 10:30am.

Zone Elections

Mary Hull was reelected as Chair

Laura Winslow was elected as Treasurer

Arizona Report

Approx 1300 registered. Highest ever

Arizona hosted Zone SC and USMS SC Nationals in 2011. Hosted 5 open water events. Consider using Tempe Town Lake to host a National open water event.

SPMS Report

Name change to SPMS. Membership is at 4200 and 86 clubs. Online registration is at 96%. Open Water Zone Championship will be Oct 1 – Slam the Dam.

We are working on updating the website. We are also working on Open Water and meet host guidelines, and we have revised our bylaws

No one present from San Diego or New Mexico for reports.

2012 Zone Championships

SC yards will be SPMS

SC meters will be Arizona

LC not awarded

Motion to have LC in Coronado, SD – Failed

Motion for Mary to contact LMSC Chairs to find LC host – Passed

Motion for Mary to contact facility hosts to find a possible LC host-Passed

The 2012 Zone Open Water Swim will be in Arizona at Lake Pleasant on Oct 13. The swim will include 1,000m, 2000m, and 4000m.

Treasurers Report – \$1,471.55 in account

Motion to spend up to \$400.00 for the 2012 Zone Championships (\$100.00 per championship) for team awards should the meet host request the funds. – Passed

Motion to charge each LMSC 10 cents per swimmer at the end of 2011. – Failed

Action item to Discuss Revenue and approve a budget at the 2012 Convention

Budget will be prepared by Laura W.

Motion to give authorization to the Zone Chair to be able to use the funds in the zone account, not to exceed the amount in the zone account - with approval of a simple majority. Voting members are the Zone treasurer and LMSC chairs. – Passed

Visit from President Nadine Day thanking committee for election and to submit a form for committee assignments.

New Business

Need a Southwest Zone logo for the website. Connie Barrett to submit several designs to Chair for review.

A task force was created to develop FOG for the zone and LMSC's. Lucy Johnson and Laura W.

A task force was created to develop a Zone Open Water Series. Paul Smith & Michael Collins

Encouragement for each LMSC to host an ASCA/USMS Coaches Certification course for levels 1 & 2.

The meeting was adjourned at 11:50am
