

USMS Convention — Jacksonville, Florida 2014

Committee

Name:Southwest
Zone

Committee Chair:
Mary Hull

Minutes recorded by: Teddy Decker

Date/time of meeting: 9/18/14 10am

Motions Passed:

1. To approve up to \$100.00 per zone pool meet in 2015(SCY,SCM,& LCM)for team awards

Committee members present (list all, including chair and vice chair): Mary Hull, Ted Haartz, Judy Gillies, Laura Winslow, Nick Decker, Teddy Decker, Christine D. Maki, Sherry Brooks, Alina de Armas, Michael Heather, Trisha Commons, Jax Cole, Jessica Seaton, Marilyn Fink, Barbara Dunbar, Robert Mitchell, Mark Moore, Karin Wegner, Dan Wegner, Kim Thornton, and Bill Brenner

Minutes

The meeting was called to order at 10:00am

1. Started the meeting with **introductions** of all present.
2. **Reports from the LMSC's.** **Arizona**---Judy Gillies said that registration was currently at 1048, last year was at 1135, they have several meets coming up, they have a new competitive committee and they will be holding their first open water state championships on September 28. **New Mexico**---Teddy Decker let us know that the swim meet held in Los Alamos in January is the highest in altitude in the country at 8000 feet. They will also be having a meet on October 18 in Albuquerque. **San Diego-Imperial**---Barbara Dunbar said that their membership is just below 800, with dual registration doing good. They had six meets scheduled this year, four were sanctioned and two were recognized events. Two of the meets had to be cancelled one due to a fire in the area and the other due to electrical storms. One of them was able to be re scheduled. On October 18 we will be having a meet with a college group @ the University of San Diego. We have no open water events planned. **Southern Pacific**---Mark Moore reported that there are currently 99 clubs registered and 4960 swimmers which is up from last year's 4900. We have 20 sanctioned meets for this year and six open water events. The LMSC helps to sponsor the open water events by charging \$6.00 per swimmer entry which goes back to the LMSC.
3. **Zone Meets for 2015** are as follows: Short Course Yards---Arizona, Short Course Meters---SPMS, and Long Course Meters---SPMS. The Open Water will go to Arizona pending approval by Arizona. If the approval is not given SPMS will host instead.
4. **Old Business**-----None
5. **New Business**---To certify/endorse the candidates for the At Large Director from the Southwest Zone. The candidates are Dan Wegner, Laura Winslow, and Michael Heather. Barbara Dunbar handed out ballots, collected the ballots, counted the ballots, and then announced that all three candidates by majority are endorsed. A motion was made to destroy the ballots. **The motion passed** to destroy the ballots.
6. The Southwest Zone website (swswimming.org) is available and maintained by Dan Wegner. Send your meet information to Dan to have it posted on the Southwest Zone website. A discussion was held in regards to posting information about surrounding area events (for example a balloon festival) that may be happening during the same time frame as swim meets. The concern was about the insurance liability of doing so.
7. Meeting adjourned