

Great Lakes Zone
(Committee Name)

Agenda item # _____

SESSION # N/A

Report to be given on: **N/A**

(Fill in Session # if you have more 1 meeting)

Committee Chair: Melissa Rinker

Recorder: Laura Kessler and Jennifer Parks

Action Items

Motion by Jack Kangas to collate minutes, etc. from previous GLZ meetings and develop GLZ operating guidelines.
Motion to have wave the LMSC fees for LMSC with less than 75 members.
Motion by Laura Wright to discontinue the GLZ web site. Second by Jack.

Attendance

Number of committee members present:27 Number of committee members absent unknown

Total number of delegates attending the meeting: 27 .**Give the roll, a copy of the minutes, and a disk with the minutes to the Secretary.**

Minutes

1. Called to order at 12:10 PM by chair Melissa Rinker
2. Roll call: Kentucky - represented
Michigan - represented
Ohio - represented
Lake Erie - represented
Indiana - represented
Wisconsin - represented
Central - represented
Allegheny – not represented
3. Introduction of Committee Chairs, Doug Church, Finance and Pieter Cath, Records and Tabulations, Meg Smath, Rule Book. Candidates in the GLZ, Skip Thompson for USMS Secretary and Doug Church for Treasurer.
4. Motion to accept minutes from 2000 Joanne Tingley motion, Cindy Jones, second. Approved
5. Financial report. Bob Zeitner motion, Laura Kessler second. Approved.
6. Old business:
Activities from last year-
A. Creation of website. www.greatlakeszone.org
Melissa wants to continue the website – considers it a low cost maintenance issue and we have an individual that helps maintain it for the Zone.
B. Virtual meet; not followed through – Melissa received input that it was not a worthwhile project so it has been abandoned.

- C. National Meets: LD 2 Mile, 6 Mile – Melissa introduced the swimmers that did these events in Indianapolis
 - D. LCN Cleveland, progress...Pieter Cath, meet director, stated that the organizational effort is moving forward and going well. Also, the 2002 2-mile swim will be in Cleveland on Saturday July 27.
 - E. Zone business - Counting of ballots amendment to Election Operating Guidelines was disapproved – it dealt with having a particular group of delegates do the counting. Another proposal dealing with under-voting counts, where the total number of votes are announced was disapproved.
 - F. Nomination Guidelines – not discussed
 - G. Actual election this year – for Great Lakes Zone Representative
 - I. Legislation proposals – briefly discussed
7. Zone Meeting:
- A. Proposed legislation and its effects on Zone reps.
 - B. Candidates' Forum – Melissa developed the candidate questions and hosted the event for the delegates.
8. New Business:
- A. Collection of dues: procedure, change? Jack Kangas **motion to have wave the LMSC fees for LMSC with less than 75 members.** Laura Kessler second. Discussion about a small LMSC – Allegheny – that has only 40 or so swimmers and feels that the LMSC dues are high. Approved. **Motion by Jack Kangas to collate minutes, etc. from previous GLZ meetings and develop GLZ operating guidelines.** Second by John Baumann. Approved. The question arose as to why collect dues if we aren't using the money. Melissa thought we should use it for the web site.
 - B. Further development of website-change? Melissa asked informally whether the site should be continued. Negative feeling. **Motion by Laura Wright to discontinue the GLZ web site.** Second by Jack. Approved.
 - C. Collect dues for 2002? Motion to suspend collection of dues for 2002 by Jack Kangas. Laura Wright second. Doug Church made a friendly amendment to add "in absence of an emergency". Approved.
9. Election of new zone representative. Motion by Jennifer Parks for Melissa Rinker to be elected as Zone chair. Second by someone. Approved.
10. Meeting adjourned at 1:20 PM.