

Oceana _____

Agenda item # _____

SESSION # _____

Report to be given on: Fri ____ Sat x (check one) (Fill in Session # if you have more 1 meeting)

Committee Chair: __Richard Smith_____. Recorder: _____Joan Alexander_____

Action Items

List "action" items: **any items that were passed by committee vote** or were accepted by consensus (i.e. policies, procedures, redefining mission or purpose of committee) or **any financial matters** (funding requests, income projections, changes in budget).

Action items should be brief - explanations should be in the minutes below.

Attendance

Number of committee members present: 18____ Number of committee members absent __0__

Total number of delegates attending the meeting: 18____. **Give the roll, a copy of the minutes, and a disk with the minutes to the Secretary.**

Minutes

Minutes should follow the order of the committee's agenda.

I.

Summary of discussion.

The meeting was called to order by Richard Smith. Janet Renner of Hawaii gave a report on the swim club on Kauaii. The pool is now charging \$4,000/mo instead of \$0. This made it impossible for the Master's team and the age groupers to continue to swim. The program has been discontinued on that Island. Janet also reported that Hawaii/Oahu has benefited by being selected for the 2002 SC Nationals. The interest is to the point that they now meet by teleconferencing once a month instead of twice a year. USA Swimming will most likely furnish the officials for Nationals. Volunteers will be needed and those interested should e-mail Janet.

II.

Summary of discussion.

Reports from PMS Chair Doug Huestis – He has been on a steep learning curve and enjoying taking over Julie Paque's remaining term. He noted that there is a possibility that Donner and South Park open water swims may be reinstated in 2002. Walnut Creek will bid on SCM Championship meet for 2002.

III.

Summary of discussion.

Zone Rep, Richard Smith said that this would be his last term as Zone Rep. Elections followed. Nominations from the floor were Joan Alexander and Michael Moore. Joan Alexander was elected and will serve as the new Zone Rep.

IV. Tom and Carolyn Boak spoke to the legislation meeting and reported how the committee had voted.

Adjournment