

USMS Convention — Jacksonville, Florida 2014

Committee Name: Great Lake Zone	Session #: 1	Report #: 1
Committee Chair: Daniel Cox	Vice Chair:	
Minutes recorded by: Jay Difinis	Date/time of meeting: 09/18/14 10am	

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. N/A

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		

Minutes

The meeting was called to order at

Agenda

1. Roll Call and introduction of New Delegates
Dan call to order 10 am
2. Financial Report & funding of the Great Lake Zone
Spending money was low
5 year plan saving money and s
Sponsoring coaches balance is 935.00
Heather Illinois, second Susie green Wisconsin motion approved to save money 5 year plan
Motion passed
3. Newsletter /website
Registrar to distribute the news letter directive from national office
Did establish a face book page
Need to get out the name of the group to members and post news letter and future meet information
4. Recommendations to the House of Delegates; candidate for At Large Board Director
Motion Phil Dodson , recommend all three candidates Ralph, Cj and Dan Cox .question s called
all three candidates were endorsed Ralph Davis, Cj Rushman, Dan Cox Motion Approved
5. Elect Great Lake Zone Representative in case current Zone Chair is elected to the Board
Dan nominations for zone chair if Dan is elected. Nominations Patrick Weiss , sally Guthrie, Cj
Rushman

Motion to create position of Vice chair great lakes Zone , candidate introduction, vote by paper
Ballot
6. Great Lake Zone LMSC Updates and mentoring
Allegheny 425 members swim meets oct 19 Th
Illinois 2237 members 10 clubs three open water events , 7 meets this year and clinics

Indian introduction of delegates in attendance 1400 members 6 total clubs to increase the certified coaches thru scholarships swimming save lives 95 new swimmers, 50 Indiana aquatics Governor of Indiana endorsed the swimming saved lives month. 2015 15 national championship in Indiana

Kentucky 590 members nov 16 next meet lakeside mile dec 7th

Lake Erie 650 members 6 meets 14 clubs gay games in Cleveland, open water swim National championship hosted in our division. Cleveland state Splash bash with the varsity swim team

Michigan 10 percent 972 members 9 SC yards, 3 SC meters 3 LC meters meets. Canadian nationals participants Windsor, Canada 3 new clubs 7000 to 8000 for John Munley memorial scholarship fund at MSU

Ohio goals, grew, one significant event each month, Columbus area focus, next year having a postal event, the terminator, 10 100 IM, T2 2000 yards (IM or Free)

Wisconsin 548 15 groups, 1 work out club 9 pool meets and one OWS in Madison, one postal meet Wisconsin warriors open water Madison very successful 500 swimmers 320 are one event Members' unique event the Illinois masters group hosted a meet in the state of Wisconsin. The collaborative effort to make the meet sanctions happen.

Results of the election by majority: Sally Guthrie.

Nadine Day addressed the group masters Canada hired executive director like or group.

Mel Goldstein education services addressed the meeting. Membership is everyone's responsibility. Program developer pays for room and materials on rep form each LMSC to attend. How to develop membership and marketing ideas each zone should send a member to this meeting. Challenge for the zone to have a meeting program developer

Adjourn

1.

The meeting was adjourned at
