

MINUTES OF NW ZONE MEETING

September 26, 1997

4:00-5:30pm

1. Minutes from the last meeting were approved as submitted.
2. Introductions were made for the benefit of the new zone delegates.
3. Jeanne Ensign presented the treasurer's report (see attached). Suzanne Rague volunteered to do an internal audit on Zone Financial records.
4. Zone fund surplus. Discussion ensued as to how to spend surplus monies in the zone fund. Ideas expressed included: funding more than one delegate from the smaller zone LMSCs to convention; funding one or more "experts" on managing an LMSC to go to a smaller LMSC to provide mentoring for LMSC officers; or providing monies to assist in bringing clinics to smaller LMSCs.
5. Further discussion ensued regarding mentoring of new officers. It was decided that this could be implemented now via phone conversations and may not require mentors traveling to other LMSCs. The following are the volunteers to provide mentoring to new officers:

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| a. Top 10 | Walt Reid |
| b. Newsletter Editor | Suzanne Rague |
| c. Treasure | Roy Abramowitz |
| d. Officials | Hugh Moore |
| e. Sanctions | Elin Zander |
| f. Registrar | Jane Moore |
| g. Fitness | Jane Moore |

The Zone Rep will notify LMSC Chairs of the mentoring program.

6. Discussion of USMS Coaches Mentoring Clinic - It was decided that the Zone should have the final say in determining where the Mentoring Clinic will be held. The Zone wants to assist smaller LMSCs by holding the Clinic in their area. This should be communicated to the Coaches Chair. Much discussion of best location for holding the clinic. Is it better to bring ciages from small areas to Seattle or Portland (Zone to help with funding) or to hold the clinic in the smaller area? After further discussion the motion was made: "The bid for the 97 - 98 NW Zone Mentor Coaching Clinic will go to Snake River."

The motion was approved.

A second motion was made: "To allocate up to \$400 to assist coaches from Utah, Montana and Inland to attend this clinic in the Snake River LMSC".

The motion was approved.

A third motion was made to add the following wording: "Funding available by application to Clinic Director. Approval will be by the Clinic Director and the Zone Rep".

The motion was approved.

7. Zone Meets: SCM Oak Harbor

SCY Oregon - site not determined at this time, however, Bend is being considered

LCM PNA - tentative date is weekend of July 11

8. SCY meet communication: It is recommended that Tim Waud of Oregon calls Jane Moore and coordinate the dates of SCY Zone meet with PNA Association Meet.
9. Welcome: Kathy Casey to coordinate a welcome for Sally Dillon at the SCM meet in Oak Harbor.
10. Legislature: Elin Zander led a discussion on Part IV. She asked to discuss issue in the Zone meeting and please do not pull it at the House of Delegates.
11. Kathy Casey reported on emergency rule changes.
12. Dan Frost reported that Planning wants the Ad Hoc Computer Committee to become a standing committee.
13. Suzanne Rague reported on the recommendation of the Executive Committee to hire an Executive Director. This person would emphasize the Marketing and Promotional areas of USMS. Further discussion on the rationale for the title.
14. Jeanne Ensign reported that Finance had budget \$50,000 for this position for half a year.
15. After careful examination of the candidates and supplying additional information for Jane Moore, the Zone voted by acclamation for Hugh Moore for Zone Chair
16. Dave Radcliff was elected by acclamation as the new Zone Rep.
17. The meeting adjourned with a THANKS and much applause for Elin Zander and a job well done.

Respectfully submitted: Dave Radcliff, acting secretary