

1999 Northwest Zone Committee Minutes

September 18, 1999

Action Items

*** Fund up to \$600 for Dave Radcliff and Elin Zander to travel to Utah

*** Selected LMSCs to host clinics

*** Kathy Casey to rewrite Zone Relay Policy

Attendance

Number of committee members present: 23 Number of committee members absent 0

Total number of delegates attending the meeting: 23

Minutes

- I. Minutes from Zone Meeting at LCM Zone Swim Meet were approved as written.
- II. Jeanne Ensign distributed copies of the Treasurer's Report. Financial report was approved.
Discussion:
 - a. May 1 deadline for \$.25 surcharge to LMSC – 85% of membership is enrolled by May 1.
 - b. Additional expense for on deck coaching tee shirts this year
 - c. Discussion of one day registration and whether they are reflected in surcharge figures.
 - d. Convention expenses of Zone Rep and Small LMSC Rep were discussed.
This still left a good balance. Ideas were discussed of what to do with the balance.
 - e. Lengthy discussion of how to get Utah more involved. After much discussion it was moved by Doug Garcia with a friendly amendment by Sally Dillon to send Zone Rep and another person from another LMSC to visit Utah. Elin Zander indicated that she would be willing to go. Tom Liby of Snake River requested that the trip include a stop over in Boise. (See action item 1 above) Jeanne Ensign proposed a max of \$600 dollars to fund the trip.
- II. Clinics:
 - c. Bill Volckening reported on a very successful Nike Champions Clinic featuring Anita Nall. Doug Garcia and Elin Zander reported on their very successful Mentor Clinic featuring Kerry O'Brien.
 - d. Clinics in 2000
 - 5) PNA to apply for Mentor Clinic
 - 6) Snake River to apply for Nike Champion Clinic
 - 7) Oregon to apply for Mentor Open Water Clinic
 - h. Available Clinics during the rest of 1999
 - 9) PNA to apply for an "unused" Nike Champions Clinic
 - 10) Montana and Oregon to apply for an "unused" Mentor Clinic
- I. Zone Swim Meets
 - b. Mac Club in Portland will host the SCM Zone Meet on Dec. 4 –5. This is a brand new facility and fast times will be the order of the day. OMS has a new HOST (House Our Swimmers Tonight) and a real push is being made to house all visiting swimmers. A correction on the entry blank was noted and Zone Rep to send out corrections.
 - c. SCY Zone in 2000 will be held in connection with the Association Meet for Inland Northwest LMSC. Zone will fund the cost of the ribbons. Date has not been set at this time.
 - d. LCM Zone in 2000 will be hosted by OMS at the Mt. Hood pool on July 29, 30
 - e. LCM Zone in 2001. Alaska had expressed an interest but the meet is scheduled to PNA. PNA will use the meet as a trial run tune up for the National LCM Championships that they will be hosting in Aug. of 2001. Zone Rep to contact Alaska.

- f. Discussion about best time for Central Oregon to conduct their National Open Water Championship. Aug. 4, 2001 was the recommended date.
- g. Open Water Championship – Discussion about whether the Northwest is ready for an Open Water Zone Championship. Sally Dillon recommended that three LMSC have established sanctioned events before a Zone Championship is considered.

VIII. Relay Policy – Zone relay policy will be rewritten by Kathy Casey. Swimmers will be allowed to enter an unlimited number of relay events. Relays will be number i.e. 2, 3, 4

I. Dave Radcliff was reelected Zone Rep by acclamation

I. Mentor List was updated

Top Ten	-	Walt Reid
Newsletter	-	Bill Volckening
Treasurer	-	Jeanne Ensign
Officials	-	Hugh Moore
Sanctions	-	Elin Zander
Registrar	-	June Mather
Fitness	-	Doug Garcia
HYTEK/Meet seeding	-	Suzanne Rague
Open Water	-	Sally Dillon
HOST	-	Ginger Pierson
Safety	-	Sandi Rousseau
Chair	-	Lee Carlson
New Convention Delegate	-	Ginger Pierson

VIII Guidebook for New Delegate – Barbara Jackson commented how helpful the rough draft from Ginger had been. Ginger asked for additional ideas. Discussion of distribution. Maybe should be part of packets to all new delegates. A “Buddy” system of teaming new delegates up with experienced delegates was suggested.

IX It was suggested that Dave look into a web site for the Northwest

X The Northwest Address list and Meet Schedule was updated

XI Please add Hugh Moore to all LMSCs Newsletters mailing lists

XII Nancy Radcliff was thanked for catering the luncheon.

Adjournment 12:50

Tasks for Upcoming Year:

- * See Action Items above
- * Possibility of a Web Site
- * Further work on guide for a new delegate