

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: Northwest Zone Meeting

Cmte. Report #: NA

Minutes recorded by: Jody Welborn Date/time of this meeting: 9/15/05 8:30 AM

ACTION ITEMS - PROPOSED EXPENDITURES

1. **MSA** to purchase Adobe Acrobat for the Zone Webmaster/Communication chair.

ACTION ITEMS - OTHER

1. **MSA** to elect Jane Moore as Zone representative.
2. **MSA** to slate Jeanne Ensign as Northwest Zone At-Large representative.
3. **MSA** to select Sarah Welch as Treasurer.
4. **MSA** to award the Short Course Yards Zone Championships to Snake River LMSC. The meet will be held at the Boise Family YMCA, April 27-29, 2006.
5. **MSA** to approve sections 4.2 and 4.3.1-4.3.5 as described.
6. **MSA** to appoint Kelly Crandall to maintain and track Zone awards.

Committee Chair: Doug Garcia

Committee members present: Bob Bruce, Sara Welch, Janet Kavadas, Hugh Moore, Jane Moore, Doug Garcia, Pam Himstreet, Arne Litt, Sandi, Rousseau, Sally Dillon, Jody Welborn, Jill Wright, Jani Sutherland, Mary Sweat, Walt Reid, Ginger Pierson, Jeanne Ensign, Kelly Crandall, Dennis Tesch, Jim Viney, Kathy Casey, Steve Peterson.

MINUTES

The meeting was called to order at: 8:35 AM.

1. Minutes from November 13<sup>th</sup> meeting and the April 9<sup>th</sup>, 2005 meetings: **MSA**.
2. The financial report given by Jeanne Ensign. The zone ribbons have been replenished and there is \$1575 in the Zone account (held by USMS). Financial report **MSA**.
3. The surcharge for Zone Open Water Zone Championships was waived for 2005 for several reasons including the fact that it is a new championship, and attendance from outside the Oregon LMSC was sparse. MSP. The surcharge for future Open Water Championships will be re-assessed at a future meeting. Discussion of the Open Water Zone Championship included the need for wider dissemination of the information regarding the event throughout the zone. It was recommended that the Zone representative be responsible for ensuring information and entry forms are distributed to the LMSCs.
4. Upcoming Zone Championship: Short Course Meter Zone Championship on November 19<sup>th</sup> and 20<sup>th</sup> at David Douglas High School, Portland, Oregon.
5. Grant programs: There are still dollars available for 2005 Mentor-Coach Clinics (2), and an Open Water Clinic. Currently the Mentor-Coach Clinic funds are allocated to specific LMSCs but may be made available to other zones in USMS if the designated zones are unable to utilize the funds.
6. Zone committee grants: All delegates have been funded via USMS (Zone Committee) funding. Additional discussion occurred regarding the allocation of the Northwest Zone convention funds.
7. Discussion of the mechanism of performing ribbon inventory occurred and it was recommended that a single person needs to be in charge of the tracking and maintaining Zone awards. Kelly Crandall volunteered and **MSA** to appoint her to this position.
8. Zone Policy: section 4: Grammar and punctuation changes and word omissions were made. Under Tie-breaking Procedure the criteria were omitted. Section 4.2 **MSA**. Section 4.3: Sections 4.3.1 and 4.3.2 were merged and numbered as 4.3.1. Numbering was adjusted. **MSA** 4.3.1, 4.3.3, 4.3.4, 4.3.5 (4.3.2 was omitted-see above).
9. Jane Moore nominated for Zone representative and she accepted the nomination. **MSA** to elect Jane Moore as Zone representative.
10. New Business: Jeanne Ensign nominated as the candidate for the At-Large Director for the Northwest Zone. **MSA** to approve the nomination.
11. SCY Zone bids reviewed. The 3 bids are from OMS (Corvallis, Oregon), Inland Northwest (Pullman, Washington) and Snake River (Boise, Idaho). Snake River was awarded the Short Course Yards Zone Championship to be held April 27-29, 2006. **MSA**.
12. Jane Moore will perform Webmaster/Communications duties. **MSA** to purchase Adobe Acrobat to facilitate these duties.
13. Jeanne Ensign is resigning as treasurer. Nominations were entertained and **MSA** to appoint Sarah Welch as Treasurer for the Northwest Zone.
14. Zone Reports: Oregon, Inland Northwest, PNA, Utah and Snake River gave reports. PNA is bidding for 2007 Short Course Nationals. Snake River reports that registration has increased and LMSC activity is increased. Utah has increased participation both locally and in USMS.
15. A reminder that PNA will bid for the 2006 Open Water Zone championships. Conflicts with scheduled LMSC open water swims were discussed.
16. The next Zone meeting will be at David Douglas at 10 am Saturday November 19<sup>th</sup>, 2005.
17. **MSA** to adjourn the meeting. Meeting adjourned at 10:25 am.

Respectfully submitted by Jody Welborn.