

# USMS Convention — Greensboro, North Carolina. 2012

<b>Committee Name:</b> Oeeana Zone	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Committee Chair:</b> Michael Moore	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> Leianne Crittenden	<b>Date/time of meeting:</b> 8am 13 September 2012	

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. To endorse Jim Clemmons as At-Large Director for USMS Board of Directors.

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Richard Burns, Laura Val, Bill Mc Cracken, Kristina King, John Morales, Stuart Kahn, Mary Kahn, Craig Zais, Barry Fasbender, Jim Wheeler, Glenda Carroll, Peter Guadagni, Kildine Harms, Lisa Ward, Laurie Perry, James Shaw, Linda Shoenberger, Mary Welsh, John King, Maggie Tevis, Leianne Crittenden, Robert Heath, Eric van Boer, Phyllis Quinn, Marcia Benjamin, Chris Campbell, Cokie Lepinski, Jim Clemmons, Michael Moore, Nancy Ridout, Jody Smith, Sandy Drake		

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## Minutes

The meeting was called to order at 8:05

**Nominations** MSA to accept nomination of Jim Clemmons as At Large Director for Oceana Zone. MSA to endorse Jim by acclamation.

**LMSC reports--** None

**Discussion on pending legislation and rules proposals** Discussion of Pacific proposed emergency legislation proposal. Concept is to reflect current practice, that LMSC needs to follow the facility's rules. Noted that participation can be limited in rule already for "just cause", but this is not a precise standard. We need to make sure that we do not hinder participation. However, it is not easy to ban someone from a public facility, so it is not done lightly. And procedures are followed in public facilities. The rule is intended to assure that clubs are not discouraged from hosting events, because there is a grievance that is a ongoing for several years.

**Zone Open Water Championship Proposal.** Proposal is to have a mandatory championship for open water. Glenda indicated that for Oceana, this may not be feasible since the Zone is so large, and each LMSC hosts many events already –we can support it, but it may be difficult to implement this in Oceana. Maybe we alternate venues in Hawaii and California.

The meeting was adjourned at 8:40

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