

2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

Committee Name:	Oceana Zone	Session #:	1
Committee Chair:	Sally Guthrie	Vice Chair:	
Minutes recorded by:	Chris Ottati	Date/time of meeting:	September 12, 2019

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

1. MSA motion to allow any current USMS member from Oceana zone who is attending USMS Convention to vote in Oceana zone meeting – regardless of whether they are a delegate to the convention
2. MSA to approve the 2018 Oceana Zone meeting minutes

Number of committee members present: see attached list	Absent:	Number of other delegates present:
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Minutes

The meeting was called to order at 9:45 AM, September 12, 2019.

1. Attendees introduced themselves.
2. LMSC Reports: Hawaii - Malcomb Cooper: Their numbers are down a little. They have few meets and no open water swims. They will be lowering their LMSC fee to \$5, so they are not in favor of the Unified Fee, which would raise the total USMS cost to their membership significantly. Pacific – John King: Summary of our November annual meeting: Keynote speaker (Nathan Adrian), recognition of Pacific swimmers USMS and local level was given. Pacific had a relay meet on August 25. Our SCY champs were in April our LCM champs in July. Our Open Water season started in May. The Berryessa 2-mile swim was a National Championship swim. In July Peter introduced the Unified Fee concept. In August, the we voted to be an early adopter of the United Fee concept. Our November Annual meeting will be November 17. Aaron Peirsol will be our key note speaker.
3. USMS report: Bill Brenner: Bill recognized Kerry O’Brien for his new role as head of the Coach Mentor program. Bill handed out the tentative 2020 schedule for coach certification and ALTS clinics. Bill recognized Patty Miller who was in attendance.
4. Election of Zone Chair: Sally Guthrie was nominated to continue as Oceana Zone Chair MSA
5. Oceana BOD member: Chris Campbell -Chris talked about the Unified Fee. Chris talked about L8, the item to move budget approval from HOD to BOD. Chris encouraged engagement of all members.
6. Rules Proposals: Karen Harris - We discussed the swim suit clarification, distinction between Kineso-tape and a bandage, and Open Water certified suits
7. Oceana representation on committees - Karen Harris is stepping off the Rules Committee. So we need a representative on that committee as well as Legislation committee.
8. New Business: Chris Campbell - MVM meet on September 22. Karen Harris - Keller Cove on September 23. Nancy Ridout: Annual Celebration on November 7 with Aaron Peirsol at St. Mary’s College in Moraga, CA. Nancy also started a discussion about how Oceana Zone can help the Hawaii LMSC. Nancy and Sally will continue to have discussions with Malcomb.

The meeting was adjourned at 11:00 AM

Respectfully submitted, Chris Ottati

Attendees:

Erick Heckner
Bill Brenner
Dawson Hughes
Donita Flecker
Karen Harris
Kildine Harms
Chris Ottati
John King
Sally Guthrie
Phyllis Quinn
Lorena Sims
Laura Val
Rich Burns
Matt Roper
Lisa Ward
Nancy Ridout
Ian King
Linda Hepworth
Peter Guadagni
Carol Nip

Bob Anderson
Rob Heath
Scott Muir
Karen LeFebre
Gail Roper
Mike Abegg
Bill McCracken
David Brancamp
Chris Campbell
Kim Elsbach
Jay Eckert
Marsha B Enroyt
Clare Kubiak
Jennifer Phalen
Michael Moore
Ali Hall
Kerry Obrien
Toni Sinnett (HI)
Malcolm Cooper (HI)
Teddy Palmer
