

2024 U.S. Masters Swimming Annual Meeting — Virtual

Committee Name:	Oceana Zone	Session:	n/a
Committee Chair:	Karen Harris	Vice Chair:	n/a
Minutes recorded by:		Date/time of meeting:	August 28, 2024 5:00pm PDT

Number of committee members present: 16 **Absent:** N/A **Number of other delegates present:**

Committee members present (list all, including chair and vice chair):

Karen Harris, Phyllis Quinn, Ian King, Michael Moore, John King, Chris Ottati, Sally Guthrie, Rebecca Friedlander, Peter Guadagni, Teddy Palmer, Kathy Gill, Vicki Shu, Chad Holbrook, Bill McCracken, Nancy Ridout, Nadine Day,
Guest: Chris Campbell

Committee Members Absent: N/A

Minutes

The meeting was called to order on Wednesday August 28, 2024 at 5:06 pm PDT

1. Introductions – each member present introduced themselves.
2. Approved 2023 minutes
3. 2024 report – reviewed the report submitted prior to the meeting and both LMSCs had some updates related to greater membership numbers.
4. Hawaii update – Nadine Day reported on progress in the Hawaii LMSC.
5. Annual Meeting Discussions – reviewed items up for vote at the annual meeting,

Rules committee – no representative or discussion.

Legislation committee – Teddy Palmer represented Legislation and let people know that the meeting will be tomorrow/8/29 at 5pm pacific. She mentioned that L5 might be controversial.

Long Distance committee -Phyllis Quinn represented and noted that there is nothing controversial in Long Distance this year as it is primarily cleanup and housekeeping. Forum is scheduled for 9/3.

6. New Business – Nadine Day provided updates from World Aquatics regarding the new swimsuit rules that are not in the proposed rules due to timing.

Tasks for the Upcoming Year

1. Standards will be re-introduced.

The meeting was adjourned at 5:46pm PDT
