USMS Convention Dearborn, Michigan 2006

Committee Name: South Central Zone Session #: 1 Report #:

Minutes recorded by: Donna Schubkegel Date/time of meeting: 09/15/06

Proposed Expenditures:

Action Items:

- 1. MSA to accept minutes from 2005, with correction to add Ed Coates as attendee.
- 2. MSA to approve zone meet directors may accept deck entries, and must post meet sheets in at least three accessible locations.
- 3. MSA to accept bid for Short Course Zone from University of Houston for March 30–April 1, 2007.
- **4.** MSA to accept Zone Calendar with additions.

Zone Representative: Marcia Marcantonio **Vice Chair:**

Number of committee members present: 18 Absent: Number of other delegates present: 1

Committee members present: Marcia Marcantonio, Laura Koch, Carolyn Boak, Graham Johnston, Scott Campbell, Donna Schubkegel, Charles Logan, Jill Gellatly, Tom Boak, Ross Davis, David Young, Liz Johnson, David Gillanders, Kris Wingenroth, Paula Kelly, Don Mehl, Jane Masters, Dennis Wilson

Minutes

The meeting was called to order at 10:35 am

Roll call taken.

Minutes of 2005 meeting were read and approved.

Zone meet reports, Clinic Reports, relay fees. Discussion of relay fees, attendance suffering due to Worlds.

Clinic reports: Reminder that \$500 grant is available for mentor clinics.

Tom Boak moved to approve allowing zone meet to do total deck entries if they choose. Seconded. Amended to include posting heat sheets in at least three separate locations. MSA.

Zone meet bids: Jill Gellatly and Mark Taylor presented bid from University of Houston to host 2007 short course zone meet, March 30–April 1, 2007.

Carolyn Boak brought up items from Championship for possible three-tier entry fee to encourage early entry. Continue to solicit for LC zone bids possibly held the first week of July.

Jesse Coon Memorial Award is a zone "spirit" award. Judy Wagoner will be handling the award. Need nominations from the zone to be awarded at the SC Zone Meet.

USMS Business: dues increase

Old Business: Zone manual. Everyone send additions to Marcia.

New Business: Discussion of honoring old timers at meets. Dennis asked to get stories info to History and Archives. Memorial meet, swimmers and officials passed on. Awards and recognitions committee to present longevity pins to honor swimmers who have been in USMS for x years.

Adjourned 11:45.

Tasks for the Upcoming Year

- 1. Nationals at University of Texas at Austin 2008. Members were encouraged to promote within zone.
- 2. Solicit bids for March 2008 SC zone meet.
- 3. Solicit bids for 2007 LC Zone meet.
- 4. Calendar additions to be confirmed: May 5, 2007, SCY at Booker T. Washington HS pool in Tulsa. Dennis Wilson contact
- 5. Arkansas two meets need to be on calendar: June and July SCM in Little Rock.