

USMS Convention—Atlanta, Ga. 2008

Committee Name: South Central Zone	Session #: 1	Report #: 1
Committee Chair: Jill Gellatly	Vice Chair: N/A	
Minutes recorded by: Stacey Van Horn	Date/time of meeting: Thursday, September 25, 2008	

Action Items:

1. Continue discussion on hosting a 2009 SCM Championship
2. Development of a facility listing within our Zone

Number of committee members present: 15	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Jill Gellatly, Chair; Stacey Van Horn, Gulf; Nancy Crecelius, Gulf; Tom and Carolyn Boak, Gulf; Kris Wingenroth, Gulf; Jane Masters, Border; Katie McClelland, North Texas; Chuck Burr, North Texas; Don Mehl, Border; Ed Coates, South Texas; Graham Johnston, South Texas; Susan Ingram, South Texas; Howard Rutenberg, Arkansas; Donna Schubkegel, South Texas		

Minutes

The meeting was called to order at 8:30 am

1. A brief introduction of attendees followed by the LMSC chairs giving an update on their LMSC happenings.
2. Katie McClelland, North Texas LMSC, presented the 2009 SCY Championship Zone Bid to the committee. MSA to approve the meet on March 27-29, 2009.
3. With respect to the administration of the meet, there was a MSA to run the heats for the distance events slowest to fastest similar to the format of the pre-seeded events.
4. Tom Boak presented a bid for the 2009 LCM Championship to the committee. The bid, which includes a \$20 surcharge and \$4/event fee was MSA.
5. The tentative calendar was MSA. Jane Masters, Border LMSC, noted that the area of Midland may add a meet and Susan Ingram noted that the South Texas LMSC may host a October SCY meet either October 16th or 23rd, 2008. Additionally, Katie McClelland, North Texas, mentioned her LMSC may host a summer LCM meet but no date is available as of yet.
6. Discussion surrounding the possibility of hosting a SCM Zone Championship was discussed and it was determined that we will continue to explore this idea and work with all LMSC's regarding potential funding to make a meet successful. The idea of eliminating awards to cut down expenses was introduced.
7. A MSA for a new Zone policy is as follows: Zone Meet records may only be set in the specific individual event swim for that particular stroke and distance.
8. A MSA was made to appoint Susan Ingram, SC Zone Meet Records Chairman. She will maintain the Zone Meet records for both SCY and LCM.
9. Susan Ingram was congratulated as being awarded USMS Coach of the Year.
10. After discussion with both At-Large BOD candidates within the SC Zone, a MSA was made to select one candidate to present to the HOD. As a result of the secret ballot, Don Mehl will be presented to the HOD as the At-Large BOD candidate from the SC Zone.

The meeting was adjourned at 10:13 a.m.
