

## Nov 17,2001 Southwest Zone Meeting Minutes

Chair: Judy Gilles (co-chair with Clay Evans who did these minutes) Judy's correct email should be noted: Jgillies@mindspring.com. Judy ordered extra food (people need to pay for the food they ate and the Zone should pick up the tab for rest).

Attendance: Judy Gilles, Clay Evans, Bob Merick, Steve Schofield, Trisha Commons, Wayne McCauley, Adrian Pipes, Bill Early, Mike Heather, Mike Collins, Mark Gill, Dan Grunder, Edi Grunder, Mary Hull, Donald Baker, Gordon Gillin, Jessica Seaton, Errol Graham, Helen Bayly, Mike Heather, Phil Witten, Dave Lamont

Zone meet concept was discussed and the theme will continue:

Short Course Yards Zone meet will be in Arizona April 19, 20, and 21

Mike Collins: Motion that seconded and passed: SPMA's Summer Long Course Regional Meet will be designated as the 2002 Southwest Zone Long Course Championship.

Judy brings up the Zone Budget and as from where do we get money to have specifically for the Southwest Zone. Helen Bayly brought up that she will continue to request \$ from Southwest Airlines.

Questions as to what do we need money for? Possible: trophies for Zone Championships and/or medals for Zone Championships. This was discussed for 15+ minutes. The argument went back and forth with a lot of input.

More time was spent on various motions but one that was voted on was: The Southwest Zone will establish a fund which will request from each LMSC's 25 for each LMSC's registration for the year. This did not pass.

Next: nominations and election of Zone Chair. Nominated by Steve Schofield and seconded by Bill Early: Wayne McCauley. No additional nominations. The new Chair for the Southwest Zone for next two years will be Wayne.

Return to the money for Zone Championships. Motion was discussed with many variations and permutations but what was finally passed: The Southwest Zone will establish a fund which will request from each LMSC 25 cents from each LMSC's 2002 registration for the use in the Zone Championships Meets as awards. LMSC's are advised to add this to their agendas for their next meeting. Each LMSC will have to vote in their meetings for the allocation of these 25 cents.

Wayne suggested that Arizona and SPMA work together for a common award for the upcoming season. A subcommittee meeting was held after this meeting and steps were made to work together.

Announcement from Nancy Ridout:

"I want to take the opportunity to thank all of you to come to this convention, She appreciates all the work we do at home through out the year."

The Southwest Zone Meeting recognized that Arizona LMSC is bidding for the 2003 National Championships in May at Arizona State University. The consensus is that all in attendance support this bid.