

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: Southwest Zone

Minutes recorded by: Shannon Sullivan Date/time of this meeting: 9/13/05 8:30 a.m.

ACTION ITEMS - PROPOSED EXPENDITURES

MSA to approve the expenditure of up to \$300.00 for the Zone Chair's travel to New Mexico
MSA to spend \$175.00 for the zone meet team awards
MSA for each LMSC to pay .25 per swimmer based on the final number of 2005 registered swimmers for the purpose of funding Zone expenses.
MSA to reimburse Wayne McCauley up \$20.00 for website domain name.

ACTION ITEMS - OTHER

MSA to approve the 2006 budget.
MSA to approve the Treasurer's report.
MSA to approve the Zone Chair's report.

Committee Chair: Lucy Johnson

Number of committee members present: 23 Absent: _____ Number of other delegates at this meeting: _____

Committee members present: Lucy Johnson, Chair, Jeff Moxie, Treasurer, Kenton Rush Jones, Barbara Dunbar, Marilyn Fink, Mark Wussler, Jessica Seaton, Mark Moore, Errol Graham, Wayne McCauley, Michael Heather, Julie Heather, Tom Boyd, Gordon Gillin, Mary Hull, Trisha Commons, Connie Barrett, Steve Schofield, Laura Winslow, Judy Gillis, Edie Gruender, Dan Gruender, Shannon Sullivan

MINUTES

The meeting was called to order at: 8:38 a.m.

I) Introductions – see list of attendees

II) Approval of September 18, 2004 Minutes- corrected to reflect that Trisha Commons was present. MSA as corrected.

III) Chair's Report

We had hoped a task force would assist in rebuilding the LMSC in New Mexico, but unfortunately this did not get off the ground nor provide a delegate to this year's convention. The committee will continue its efforts in assisting this LMSC. MSA to pay the \$110.00 registration fee for New Mexico for 2006.

The Chair requested approval for the expenditure of up to \$300.00 for the Zone Chair to meet with the swimmers from the New Mexico LMSC at a meet in New Mexico, date to be determined.

Philip Djang had offered to provide Top 10 information from New Mexico to Barbara Dunbar, but to date nothing has been received.

MSA to approve the expenditure of up to \$300.00 for the Zone Chair's travel to New Mexico
MSA to spend \$175.00 for the zone meet team awards
MSA for each LMSC to pay .25 per swimmer based on the final number of 2005 registered swimmers for the purpose of funding Zone expenses.
MSA to reimburse Wayne McCauley up \$20.00 for website domain name.
MSA to approve the 2006 budget.
MSA to approve the Treasurer's report.
MSA to approve the Zone Chair's report.

IV) Treasurer's Report

- a) 2005 financial statement -see attachment
- b) 2006 budget- Zone Rep request Finance committee \$1210.00 from USMS

- c) 2006 funding needs Connie Barrett has donated a computer for Zone rep use, reducing the Chair's budget request from USMS by \$800.
- d) 2006 expense requests \$500 coach mentor clinic in NM
MSA to approve \$250 to subsidize a Coach-Mentor clinic in New Mexico, independent of any funds that may be awarded to NM for that purpose from USMS.

V) LMSC Reports:

- a) SPMA: 90 attended an excellent clinic, Mission Viejo successfully hosted the USMS LCM national championships, Las Vegas to host a meet January 28, and is working with several major casinos for sponsorship.
- b) San Diego-Imperial hold their own in terms of membership. The city continues to close pools.
- c) Arizona ok, decrease in meet attendance, 3 state meets, and usually 3-4 smaller meets each year, including an invitational on Oct. 16-17. The SCM Zone championships will be held at ASU Dec. 9-11, but there is concern that swimmers from California will not attend as SPMA chose to name the Grunions meet on Dec. 2-4 as the SPMA SCM Championships.
- d) New Mexico – no report

VI) 2005 Elections

a) Nominee from the Southwest Zone to the USMS Board of Directors

- i) No name was put forth for this position during the time nominations were open. This position will have to go forward as a nomination from the floor later today. Laura Winslow expressed her desire to serve on the Board of Directors as the At-large member from the Southwest Zone.
ACTION ITEM: Laura Winslow approved by the Southwest Zone for the at large director SW Zone- by acclamation. Her name will be submitted from the floor by Jeff Moxie at the nomination meeting this afternoon.

VII) Nominate and elect the Southwest Zone Representative for the next two years

- a) Kenton Jones, Tom Boyd Zone Chair nominees
- b) Kenton Jones was elected as the new Southwest Zone Chair

VIII) Zone Championship meet bids for 2006

2006 SCY awarded to San Diego-Imperial, to be held at the Coggan Facility, La Jolla, April 8/9 2006
2006 LCM awarded to Mission Viejo last weekend June up to mid early July TBA
2006 SCM awarded to Arizona, to be held at ASU in mid-December

VII) Meet jointly with the Oceana Zone for last ½-hour

At the 2004 meeting, Nancy Ridout had suggested meeting jointly with Oceana Zone for the last hour of this meeting to discuss any common interests and concerns. However, Oceana had already adjourned.

The meeting was adjourned at 10:15 AM

Respectfully submitted,
Shannon Sullivan