

# USMS Convention — Dallas, Texas 2017

<b>Committee Name:</b> Southwest Zone	<b>Session #:</b>
<b>Committee Chair:</b> Mary Hull	<b>Vice Chair:</b>
<b>Minutes recorded by:</b> Robin Smith	<b>Date/time of meeting:</b> September 14, 2017 / 5:30 PM

## Actions Requiring Approval by the HOD:

1. None

## Motions Passed:

1. MSA to elect Mary Hull as Southwest (SW) Zone Chair by acclamation.
2. MSA to approve SW Zone Championship Meet Policy Handbook as presented.
3. MSA to approve the new SW Zone logo.
4. MSA to approve the order and purchase of SW Zone polo shirts with SW Zone logo on left front chest and USMS logo on right sleeve for SW Zone delegates attending the 2018 USAS/USMS Convention. This purchase will not be charged to the SW Zone account.

**Number of committee members present: 26**                      **Absent: 0**                      **Number of other delegates present: 2**

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

**Arizona:** Doug Adamavich, Jeff Commings, Kathy Gallagher, Judy Gillies, Phil Simpson, Laura Winslow

**New Mexico:** Nicholas Decker, Teddy Decker

**San Diego-Imperial:** Barbara Dunbar

**Southern Pacific:** Mary Hull (Zone Chair), Megan Andrus, Ken Brisbin, Sherry Brooks, Virgil Chancy, Omar de Armas, Michael Heather, Christine Maki, Robert Mitchell, Mark Moore, Alina Perez de Armas, Jessica Seaton, Robin Smith, Erika Stebbins, Kim Thornton, Dan Wegner, Karin Wegner

**USMS:** Bill Brenner, Casey Keiber

**Committee Members Absent:** None

## Minutes

The meeting was called to order at: 5:28 PM

1. Bill Brenner introduced Casey Keiber (National Office Staff) as the new Coordinator for Events and Programs. USMS is working on the educational offerings calendar for 2018. Bill will be sending out the proposed dates shortly and requested that LMSC Chairs let them know if there are any conflicts or issues.
2. Election of Zone Chair: Nominations were opened and Mary Hull was nominated from the floor. **MSA - Mary Hull was re-elected SW Zone Chair by acclamation.**
3. LMSC Reports:
  - a. Arizona – Membership numbers (~1281) are down slightly this year. Recent AZ 2017 Open Water Championships were observed by FINA officials. The 2019 USMS Spring Nationals have been awarded to the Mesa School District/Keno Pool – dates are April TBD. The 2018 USA-S Open Water Festival have been awarded to Tempe/Tempe Town Lake – to be a dual sanctioned event with USMS. LMSC 2017 Annual Mtg is scheduled for October – the agenda will include a stroke development clinic followed by luncheon. Annual Ron Johnson SCM meet scheduled for November 17-18, 2017
  - b. New Mexico – Membership numbers are holding steady this year. Stroke development clinics have been very popular. Annual swim meet in Taos is scheduled for October 7, 2017 in conjunction with the local festival. Elected new LMSC Chair – Bob Wilson. The 2019 National Senior Games have been awarded to Albuquerque.
  - c. San Diego – Membership numbers (~693) are down slightly this year. Hosted combined 2017 USA Masters Games/2017 SW Zone LCM Championships. Implemented requirements to use Club Assistant to process online

meet entries for all S-I LMSC sanctioned swim meets. Open water events were cancelled again this year due to poor water quality.

- d. Southern Pacific – Membership numbers (~4780) are down 1% from last year. There have been 18 swim meets (sanctioned, recognized, dual sanction USA-S) and 5 open water swims so far this year. The 2017 USMS Spring Nationals were hosted by Riverside in April. The 2019 USMS Summer Nationals have been awarded to Mission Viejo –dates are August 7 to 11, 2019.
4. Southwest Zone Championship Meets for 2018 per the current rotation: SCY to Southern Pacific, SCM to Arizona and LCM possibly to Southern Pacific. Mission Viejo requested to host the 2018 SW Zone LCM Championships the week after the 2018 Pan American Games as a test event (for 2019 USMS Summer Nationals) in their new pool.
5. Mary reported that the LMSC Chairs for the SW Zone had previously approved the decision to hold the 2017 SW Zone LCM Championships in Carlsbad, CA in conjunction with the 2017 USA Masters Games.
6. Old Business:
  - a. SW Zone Championship Meet Policy and Procedures – Draft handbook document was reviewed. **MSA –SW Zone Championship Meet Policy Handbook was approved as presented.**
  - b. SW Zone Logo – Megan Andrus presented the newly designed logo. **MSA – New SW Zone Logo was approved.**
  - c. SW Zone Shirts – Discussion regarding ordering polo shirts with new SW Zone logo for future USAS/USMS Convention delegates. It was mentioned that we should also include the USMS logo on the shirt and consult the USMS style guide requirements to confirm appropriate placement of the USMS logo. Tentative costs for shirts include \$20-\$25/shirt, \$9 set-up fee/shirt, and initial set-up fee of \$50. Estimate ordering up to 30 shirts. Laura Winslow, Treasurer, reported balance of \$1291 in SW Zone account. **MSA – Order and purchase of SW Zone polo shirts with SW Zone logo on left front chest and USMS logo on right sleeve for SW Zone delegates attending the 2018 USAS/USMS Convention was approved. This purchase will not be charged to the SW Zone account.** Mary assigned a task force to order the shirts for 2018 – Robin Smith, Alina de Armas, and Christine Maki. LMSC Chairs to forward a list of delegates by June 15, 2018.
  - d. SW Zone Records set in SW Championship Zone Meets – Mary will appoint a task force to explore this.
7. New Business:
  - a. Discussion regarding proposed legislation to implement term limits on Zone Chairs. It was clarified that, if passed, this would not start until January 1, 2018, so the two term limit would begin with Zone Chair elections in 2019.

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## Tasks for the Upcoming Year

1. Task force to order SW Zone polo shirts for 2018 USAS/USMS convention delegates.
2. Task force to be formed to review proposal to create a list of SW Zone Records set in SW Zone Championship Meets and make recommendations to Zone Chair.

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The meeting was adjourned at: 6:32 PM

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