

USMS Convention — Greensboro, North Carolina. 2012

Committee Name:	NW Zone	Session #:	Report #:
Committee Chair:	Tim Waud	Vice Chair:	
Minutes recorded by:	Jane Moore	Date/time of meeting:	9/13/2012 8:00am

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. N/A

Number of committee members present: 25	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Tim Waud (Chair), Sandi Rousseau, Donn Livoni, Bob Bruce, Walt Reid, Jill Wright, Paige Buehler, Troy Baker, Dennis Tesch, Joanne Wainwright, Lisa Dahl, Sarah Welch, Ginger Pierson, Michelle Jacobs-Brown, Jeanne Ensign, Sally Dillon, Arnt Litt, Steve Peterson, Kathy Casey, Ken Rice, Melinda Gregg-Walker, Jane Moore, Hugh Moore, Ken Winterberger, Ellen Parchen.		

Minutes

The meeting was called to order at 8:00 am.

1. Introduction- (Tim Waud) New Zone Chair, New Delegates.
 2. Old Business
 - a. 2012-2013 Zone Championship meet update
 - i. 2012 SCM – Pacific Northwest LMSC October 20-21, 2012.
Meet information and entry form completed.
 - ii. 2013 SCY – Oregon LMSC.
Meet information and entry form due January 15, 2013.
 - iii. 2013 LCM – Oregon LMSC. Gil Young Memorial Meet.
Meet information and entry form due no later than May 15, 2013.
 - iv. 2013 OW – Alaska LMSC.
Event information and entry form due no later than May 15, 2013.
 - v. 2013 SCM – Open bid to other than Oregon and Pacific Northwest LMSC.
Bids due to Zone Chair no later than September 1, 2013.
 - b. Update on Zone newsletter (Tim) Wes Edwards will continue as NW Zone newsletter editor.
 - c. Update on Zone conference calls (Paige) Good attendance, recommends continuing.
 - d. 2013 Convention – Small LMSC's scheduled for Zone funding assistance
 - i. Snake River
 - ii. Utah
 - iii. Alaska
- Paige/Sarah tabled discussion of policy for distribution of grant funds until next conference call – MSA

3. New Business

- a. Financial report (Sarah) See copy. Balance is \$4288.88 based on \$.50 per swimmer based on May 1 count. Money funds convention grants and zone awards. Jeanne/Sandi approve report – MSA
- b. Committee report on Zone funding assistance to Small LMSC Delegates (Sarah)
VPLO has funds for grants to small LMSC's as well. UT/Alaska last year could use this instead of zone funds or use both to get more delegates to USAS.
- c. Discuss order of events schedule used for Zone championship pool events (Tim)
Concern is that specific strokes are swimming back to back events with current Quadrants. Ginger sent out an email discussing order of events with little response. Kathy stated it is impossible to please everyone, would like to see back-to-back table orders added to policies. Tim resolved this problem with the Oregon LMSC a few years ago and Oregon LMSC adopted the new quadrants to the LMSC's policies. Sandi asked to create sub-committee to work on changes; Paige seconded the motion – MSA. Tim, Ginger and Sandi will be on sub-committee.
- d. Election- USMS at-large Director representing Northwest Zone (Tim)
Election will occur in first HOD meeting. Process was read to committee. Sandi and Sally moved to endorse Hugh Moore – MSA. Thank you to Hugh for his work the past two (2) years.

4. LMSC Reports

- a. Alaska (Joanne) 361 members in LMSC. 15-20 workout groups in state. SCM meet last weekend, poor attendance (meet usually held in December), three (3) SCY meets, and two (2) OW events. SCY Association Champs will be held Feb. 9-10, 2013, The 2013 Zone OW Champs being pursued at Big Bear Lake, Wasilla, Alaska. Bidding on 2013 Check Off Challenge to be called "I did a swim" (Iditarod). Annual meeting in February 2013 will amend by-laws and select officers. Contribute \$500.00 to a high school swimmer.
- b. Inland Northwest (Paige) 378 members in LMSC. Three (3) SCY, one (1) SCM and one (1) LCM meet @ Witter Pool in Spokane 52* windy and raining. Held 1st dual sanction meet in Lewiston, ID was an opportunity for college, non-varsity swimmers to compete.
- c. Montana (Donn defers to Ellen) less than 200 members in LMSC. 15 workout groups. One (1) new club is age-group club sponsoring Masters Club. SCY state meet was only solely masters competition, majority are dual-sanctioned event. Usually held in late March, may be held in Kalispell next spring.
- d. Oregon (Tim) Oregon is a large LMSC with lots of meets. LCM Zone champs @ Gil Young meet had 118 swimmers with State, Zone, National and one (1) World Record.

(Sandi) Saturday November 17, 2012 ASCA Level I & II Masters Certification being offered with a stroke clinic on Sunday. OMS has three (3) \$100.00 coaches' scholarships available. Cost is \$140.00 plus ASCA annual membership.

(Bob) Oregon had a very successful OW season with seven (7) venues, 21 swim events including two (2) USMS National OW Championships.
- e. Pacific Northwest (Lisa) Pacific Northwest LMSC hosted a successful coach's clinic last year. Have a new web-site. Steve Peterson is web-master. PNA has separated club from LMSC- Puget Sound Masters with Sarah Welch as President. To increase membership, new swimmers are given a goodie bag which serves as a good promotional tool.
- f. Snake River (Jill) 115 members in LMSC. Five (5) clubs. Host 4-5 dual meets and two (2) OW events.
- g. Utah (Dennis) Tons of workout groups with many non-registered USMS members. Need more board participation within LMSC. Hosted OW Zone Championship with two (2) visiting participants. Sending two (2) people to OW conference this year. Have lots of participation from college students without college swim teams.

5. USMS Committee Member Reports and Issues

- a. LMSC Minimum Standards and Surveys (Paige) Survey went well, preliminary information sent to LMSC Chairs, received 100% response from LMSC's. Will have more information Saturday. NW Zone Chair, Tim has results of each LMSC results and will share with LMSC chair.
 - b. Other USMS Committee member reports

(Bob) OW Committee is working to increase participation and encourage a Zone Championships and an LMSC OW series. Pacific Northwest evaluating possibility of scoring series. Oregon has done an OW Series for many years.
-

(Jane) Sports Medicine Presentation is today at 6:30 pm on shoulder injury prevention.

(Kathy) 110 rules proposals for rule book. PNA is listed as a Zone in 2012 USMS Rule Book.

The meeting was adjourned at 8:58am
