

# USMS Convention — Jacksonville, Florida

<b>Committee Name:</b> NW Zone	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b> Tim Waud	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> Michelle Jacobs-Brown	<b>Date/time of meeting:</b>	9/18/2014

Actions Requiring Approval by the HOD:

Motions Passed:

1. MSA-NW Zone endorses Sarah Welch as NW Zone at large director

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Tim Waud, Sarah Welch, April Cheadle, Linda Chapman, Arni Litt, Hugh Moore, Jeanne Ensign, Sally Dillon, Matthew Edde, Jill Wright, Donn Livoni, Matt Bronson, Michelle Jacobs-Brown, Ginger Pierson, Aubree Gustafson, MJ Caswell, Ellen Parchen, Lynne Lund, Paige Buehler, Bob Bruce, Lisa Dahl, Walt Reid, Sandi Rousseau, Kathy Casey, Steve Peterson		

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## Minutes

The meeting was called to order at 10:00 am

Introductions

Announcements: Kathy Casey was presented with the “Women in Aquatic Sports” award this morning. All NW Zone LMSC’s will sit together during the Banquet Saturday night.

1. Old Business
  - a. 2014-15 Zone championship meets update
    - i. 2014 SCM –Oregon LMSC September 26-28, 2014 Grass Valley Aquatic Center Camas, WA.
    - ii. 2015 SCY – Other than Oregon or Pacific Northwest LMSC.  
Meet information and entry form due no later than January 15th
    - iii. 2015 LCM – Oregon LMSC.  
Meet information and entry form due no later than May 15th
    - iv. 2015 OW – Montana LMSC Flathead Lake in July  
Event information and entry form due no later than May 15th
    - v. 2015 SCM – Other than Oregon or Pacific Northwest LMSC. Pacific Northwest wants to host a SCM in fall of 2015 if there are no bids.  
Bids due to Zone Chair no later than September 1st
  - b. Update on Zone newsletter- Tim will work with Wes on getting a newsletter updated and sent to the NW Zone on a quarterly basis. LMSC’s should send meet entry link to Tim Waud. Hugh is maintaining the website. Jill would like to see zone activities and event forms posted on the website. All delegates need to be on the distribution list.
  - c. Update on Zone conference calls- Conference calls were held on a quarterly basis and not well attended. Tim will work on securing a date and time that will work for the majority. Agenda and Call in information will be sent out to LMSC’s earlier. Recommended that one person per LMSC join the conference call and that LMSC reports be sent to Tim Waud before scheduled conference call. Bob noted that 5 pm meetings on Sunday’s would likely conflict with other USMS meetings and suggested that we try 7 or 8 pm meetings instead.

- d. 2015 Convention - Small LMSCs scheduled for Zone funding assistance. Discussion about how some LMSC's feel there is no need for Zone assistance. A sub-committee was formed to recommend changing Zone policy regarding Zone funding assistance. Sarah Welch will chair this sub-committee.
- i. Utah
  - ii. Alaska
  - iii. Inland Northwest
2. New Business
- a. Election-USMS at-large Director representing the Northwest Zone.  
MSA-to endorse Sarah Welch as the NW Zone at-large-director.
  - b. Financial Report – Ken Winterberger- the NW Zone has \$3,534.54 in our account. Currently have an outstanding surcharge for the NW Zone LCM Championships. NW Zone Championship ribbons were ordered to keep inventory up to date.
3. LMSC Reports (3 minutes each)
- a. Alaska-assets \$11, 800, 365 members, 8 registered workout groups, “Change your Latitude” OW swim was listed as one of the top 100 OW swims.
  - b. Inland Northwest- assets \$17,524, 366 members, USMS Coaches Certification Clinic in Feb. 2015. Margaret Hair elected as new Vice-Chair of LMSC.
  - c. Montana-239 members, 3 clubs, a new aquatic facility in Polson, hosted a few dual sanction meets and a coaches training which was well attended, LMSC Championships in March, OW Zone Champs will be held next summer.
  - d. Oregon-will host the 2016 USMS Summer Nationals, assets \$40,000, 1,135 members, two dual sanction meets were held, very active OW schedule and OMS Board elections in October. OMS held a Club Developer workshop in August with 4 people attending from the NW Zone.
  - e. Pacific Northwest-assets \$40,000, 1675 registered swimmers, two new delegates April and Linda, PNA Champs held in April, ASCA Certification Level 1 & 2 to be held Oct. 18 and swim clinic on Oct. 19. Details are on PNA website.
  - f. Snake River-assets \$10,000 , 8 clubs, 130 registered, 3 pool meets and 2 OW swims were held, meets planned for Oct., Jan. and March. Lisa Galane is the new Fitness Chair.
  - g. Utah-assets \$14,000, 3 new board members, 361 registered, Level 1& 2 Coaches clinic to be held Nov. 14 and Level 3 on Nov. 15, 2014. Upcoming events: Huntsman Senior Games and Multi-Pentathlon event.
4. USMS Committee Member Reports and Issues
- a. LMSC SCORECARDS-Paige discussed LMSC Scorecards. Tim will distribute LMSC Scorecard results.
  - b. Other USMS Committee reports-No time for reports
5. Convention “hot topics” and discussion on Legislation items-Sarah reported that an LMSC Leadership Conference is in the works for 2015. LMSC's will be responsible for sending a representative and providing airfare money. More info will be coming soon.
6. Other Business-Election of a new Zone Chair will be next year, if interested contact Tim Waud. Hugh Moore was recognized for his service as our NW Zone at-large-director. Tim Waud was recognized for his role in coaching the 2014 World Championship team in Montreal.

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The meeting was adjourned at 11:12 am