

USMS Convention—Dallas, Texas. 2010

Committee Name: southwest zone	Session #:	Report #:
Committee Chair: Mary Hull	Vice Chair:	
Minutes recorded by: Connie Barrett	Date/time of meeting:	8am 9/16/10

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

1. See Below

Number of committee members present: 23	Absent:	Number of other delegates present: 3
Committee members present (list all, including chair and vice chair): Mary Hull, Ted Haartz; Judy Gillies, Jessica Seation, Bill Bearden, Connie Barrett, Mark Moore, Barbara Dunbar, Robert Mitchell, Christine Maki, Rebekah Olsen, Robdumochel, Doug Adamavich, Phil Whitten, Laura Winslow, Brigid Bunch, Errol Graham, Trisha Commons, Michael Collins, Ahelee Sue Osborn, Daniel Slacki, Michael Heather, Chris Lundie,		

Minutes

The meeting was called to order at 8:01

1. Introductions
 2. Secret ballot vote for endorsement of candidates for Southwest Zone Directors at Large. Errol Graham and Phil Whitten both endorsed as candidates. MSA to destroy ballots
 3. LMSC Reports :
Judy Gillis (Arizona): Hosting the SCM Nationals in April of 2011; Hosted 5 Open water events this year;
Errol Graham (SPMA) – Membership at ca. 4400; SPMA has new Registrar, Top 10 and Newsletter Editor;
Bill Bearden (New Mexico) – membership around 300;
Barbara Dunbar (San Diego) – Membership down due to economy and military population rotation; Swim meets increased by two this year.
 4. Old Business: None.
 5. Mark Gill stopped by to tell members about upcoming Swim Fest, and reminded members that the bids for Swim Fest hosting are being accepted until October 15th.
 6. New Business:
SW Zone Championships Meet Scheduling for 2011: General Discussion;
MSA: 2011 SCY Zone Championship to be hosted by Arizona.
MSA: 2011 LCM Zone Championship to be hosted by SPMA.
MSA: 2011 SCM Zone Championship be hosted by SPMA.
Mike Collins reported on Open Water event in Corona Del Mar.
MSA: All SW Zone Championship meets (Open Water, SCY, LCM, SCM) to be scored 8 places deep in each age group for each event.
MSA: Zone Championship awards for Open Water, SCY, LCM and SCM are to be given to a minimum of top three scoring teams. Team scoring for award issue is to be men and women combined score.
MSA: 2011 Open Water Championships to be hosted by SPMA.
Zone Chair to get together with the webmaster to update the SW Zone website with respect to meet scheduling and meet results.
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The meeting was adjourned at 8:45 AM
