

# USMS CONVENTION – San Diego, CA – 2003

Committee Name: **Southwest Zone** Session # (if more than one meeting): 1\_ Cmte. report #:

Minutes recorded by: **Michael Collins** Date/time of this meeting: **September 13, 2003 / 12 noon**

## ACTION ITEMS PROPOSED EXPENDITURES

- o **MSA to charge .25 per swimmer to each LMSC for the SW Zone Treasury based on final 2003 registration numbers**
- o **MSA to pay to renew the Southwest Zone web URL**
- o **MSA to give \$110 from the Zone be used to fund the registration for a delegate from New Mexico to the 2004 USMS Convention**
- o **MSA to give \$175 to each Zone Championship host**
- o

## ACTION ITEMS

- **MSA to accept minutes of 2002 Southwest Zone**
- **MSA to elect Lucy Johnson as the Zone Rep for 2003-2005**
- **MSA to require Zone Championship host to offer at least 3 team awards**
- **MSA to recognize the four bids as Southwest Zone Championships in 2004, pending approved bids**

Committee Chair: **Wayne McCauley** Vice Chair(s): **none**  
 Number of committee members present: **27** Absent: **2** Number of other delegates at this meeting: **0**

Committee members present (list all):

**(SPMA)** Michael Collins, Trisha Commons, Errol Graham, Julie Heather, Michael Heather, Mary Hull, Lucy Johnson, Wayne McCauley, Jeff Moxie, Steve Schofield, Jessica Seaton, Shannon Sullivan, Tom Trapp, Becka Wright

**(Arizona)** Mark Gill, Gordon Gillin, Judy Gillies, Katy James, Laura Winslow,

Not Present: **Dan Gruender, Edie Gruender, Phillip Whitten**

**(San Diego & Imperial)** Barbara Dunbar, Marilyn Fink, Adrian Pipes, Don Baker, Mark Wussler, Eric Nielson

## MINUTES

The meeting was called to order at: 12:15 PM

- Call to order, introductions of delegates
- **MSA to accept minutes of 2002 Southwest Zone**
- Approve Zone representative report in convention packet.
- Finance report, discussion of new budget requirements
- Discussion of Mentor Coach & Swimmer clinics
  - o 2003 – Coach/Swimmer Clinics took place in Phoenix and Irvine
  - o 2004 - Arizona has two clinics scheduled
    - Mentor Coach & Swimmer Clinic - 3<sup>rd</sup> weekend in Jan – Scott Rabalais
    - Open Water Clinic - 2<sup>nd</sup> weekend in June. Tempe Town Lake – Randy Nutt
  - o Recommend San Diego apply for a clinic
- Discussion of SW Zone finances
  - o **MSA to charge .25 per swimmer to each LMSC for the SW Zone Treasury based on final 2003 registration numbers**
  - o **MSA to pay to renew the Southwest Zone web URL**
  - o **MSA to give \$110 from the Zone be used to fund the registration for a delegate from New Mexico**
- Vote for Southwest Zone representative for 2003-05
  - o **MSA to elect Lucy Johnson as the Zone Rep for 2003-2005**
- Discussion of SW Zone Championships
  - o **MSA to offer a Open Water Zone Championship**
  - o **MSA to give \$175 to each Zone Championship host**
  - o **MSA to require Zone Championship host to offer at least 3 team awards**
  - o **MSA to recognize the following as Southwest Zone Championships in 2004 pending approved bids:**

▪ <b>SCY - Arizona</b>	▪ <b>LCM – SPMA (Mission Viejo)</b>
▪ <b>SCM – SPMA (Long Beach)</b>	▪ <b>OW – SDI</b>

The meeting was adjourned at: 1:11pm