

USMS Convention—Dallas, TX 2010

Committee Name:	Northwest Zone	Session #:	Report #:
Committee Chair:	Wes Edwards	Vice Chair:	
Minutes recorded by:	Wes Edwards	Date/time of meeting:	September 16, 2010 8:00 am

Actions Requiring Approval by the HOD:

1. By secret ballot, Hugh Moore was endorsed as USMS at-large director for the NW Zone.

Motions Passed:

1. Zone policy changes were approved.
2. 2010 NW Zone financial report was approved.

Number of committee members present: 24	Absent: 1	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Wes Edwards (Chair), Dennis Baker, Bob Bruce, Paige Buehler, Lee Carlson, Ruth Carter, Kathy Casey, Mary Jane Caswell, Lisa Dahl, Sally Dillon, Jeanne Ensign, Donn Livoni, Hugh Moore, Jane Moore, Karen Morrison, Steve Peterson, Walt Reid, Sandi Rousseau, Kelly Sharitt, Stan Steck, Tim Waud, Sarah Welch, Jill Wright, Susie Young.		
Others: Mark Gill		

Minutes

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

1. Introductions were completed.

OLD BUSINESS

2. Proposed Zone policy changes were presented. Moved (Sandi Rousseau) and Seconded (Sally Dillon) for approval as submitted. Motion passed.
3. 2010 Zone SCM Championship Meet: A bid from Utah to host has been unanimously approved in a prior vote of LMSC Chairs.
4. 2010 Zone SCY Championship Meet: Is scheduled by rotation to be hosted by PNA. PNA intends to submit a bid for April 9-10, 2011 in Federal Way.
5. Zone Newsletter Update: There was general agreement that the Zone Chair should resurrect the zone newsletter. Distribution will be by email to all interested parties. Emphasis should be on information and not on design and appearance. The Zone Chair will solicit information from each LMSC events and accomplishments on a quarterly basis and include that information as part of the newsletter.
6. Zone Conference Calls: Discussion included a general agreement that the Zone Chair will include, as part of each zone conference call or zone meeting, the date and time of the next conference call after hearing input from those in attendance. The next zone conference call will be Sunday, December 12, 2010 at 5:00PM Pacific Standard Time.

NEW BUSINESS

7. Financial Report: Sarah Welch (Treasurer) presented the zone financial report. All LMSC's have paid their zone surcharge and are up to date. It is not necessary to purchase awards at this time. MSA to approve the financial report.
8. Zone endorsed the lone candidate for at-large director representing the NW Zone, Hugh Moore. This was done by secret ballot.

LMSC REPORTS

9. Alaska – AK hosted one open water event during the summer. The LMSC has funds available to help grow their membership and would like ideas from the other NW Zone LMSCs about the best uses of these funds for that purpose.

10. Inland Northwest – IW’s membership growth has placed the LMSC in the position to have two delegates at convention. They hosted two open water events during the summer and will have 4 or 5 pool meets on the schedule next year.
11. Montana – The Montana LMSC championship meet will be held in Bozeman next year.
12. Oregon – OR hosted seven open water events this summer, including a 10K swim at Applegate Lake. All of them featured multiple swims. OR will host the one mile cable national championship event next year, in addition to the NW Zone LCM and SCM meets.
13. Pacific Northwest – PN hosted three clinics during the last year, five pool meets, including the NW Zone LCM meet, and open water events. PN will host the NW Zone SCY meet in April, 2011.
14. Snake River – SR enjoyed a whopping 45% increase in registered members this year over last and now has 4 registered clubs within the LMSC.
15. Utah – UT will host the NW Zone SCM meet November 12-13 in Bountiful, UT.

OTHER

16. Mark Gill presented information on Swim Fest and the bid requirements and process for hosting the event.
17. Convention hot topics were briefly discussed.
18. Wes Edwards provided the following summary of 2011 NW Zone events and hosts:
 - 2011 small delegate funding for convention: MT, SR, UT
 - 2011 SCY meet host: PN
 - 2011 LCM meet host: OR
 - 2011 Open Water event host: SR
 - 2011 SCM meet host: OR

The meeting was adjourned at 8:55am.
