

OCEANA ZONE MEETING

Saturday, September 23, 1989
Portland, Oregon

Present: Kathy Casey, Steve Schofield, Shannon Sullivan, Robert Mitchell, Dave Gray, Laura Val, Charlotte Jenkins, Joan Smith, Dick Smith, Rick Burns, Lucy Johnson, Brooke Dick, Sally Ann Dillon, Carolyn Boak, Cathy Schulbach, Julie Paque, Bill Earley, Adrienne Pipes, Susie Leiper, Bob Merrick, Dore Schwab, Clay Evans, Walt Reid, Elin Zander, Margaret Samson, Jan Karadas, Bobby Gallegos, Kathleen Buck, Jane Moore, Hugh Moore, Rick Windes, George Cunningham, Michael Collins, Carolyn Cunningham, Tom Boak, Bill Barthold, Sandi Rousseau, Andy Schrag, Barbara Frid, Dave Zander, Bert Peterson, Michael Heather, David Levinson

The meeting was brought to order by Zone Representative Kathrine Casey. Susie Leiper (SD/I) agreed to serve as recording secretary.

Following introductions, Kathy gave the floor to Carolyn Boak to discuss a proposal to present a suggestion to the Championship Committee which might assist them in their decision regarding "entry standards" for national championship events. Following a lively discussion of the proposal, a consensus was reached that the Championship Committee was justified in searching for a method or methods for controlling the length of championship meets. Discussion included noting that the proposed rule change was not specific enough, and that it would not cut down on the number of people, just on the number of swims. Attached is the final version of the proposal which Carolyn will present to the Championship Committee.

AGENDA ITEMS

1. MINUTES - The minutes of the 1988 meeting were approved as submitted.
2. BUDGET - Kathy C. reported that the Zone will have a budget for 1990 of \$450. This is the same as the 1989 budget, of which \$285 has been used year-to-date. Expectations of postage and lavender paper purchases during the next quarter. No problem staying within budget.
3. 25 M SC POSTAL CHAMPIONSHIPS - Andy S. reported that there was no progress on this project. After discussion, it was decided to drop the 1989 project and to form a new committee to consider the feasibility of such an event in 1990. Committee members include; Andy Schrag (ORE), Robert Mitchell (SPMA), Susie Leiper (SD/I) and Kathy Casey (PNA). It was moved and approved to hold a Postal Zone SCM Championships during the months of September, October, November and December 1990.
4. NEW BUSINESS FOR 1990 - Kathy C. noted that the 1992 LC bids have rotated to Oceana. Bids are due 30 days before Convention 1990. It was estimated that the deadline would be approximately September 1st. King County Aquatic Center in WA will be presenting a bid. It was also noted that long distance championships are also available. The members present expressed an interest in focusing presentations more on the facility and experience in aquatic events than on the municipal and tourist attractions of the bid cities.

5. CHAMPIONSHIP COMMITTEE PROPOSAL - This item was addressed earlier in the meeting. Carolyn prepared a typewritten copy of the proposal and provided a copy to each member. (This reporter notes that he/she is an appropriate method of designating "swimmer".)
6. OCEANA REPRESENTATION OF USMS COMMITTEES - It was reported that while 40% of USMS total membership and 35% of Convention delegates are members of Oceana, only 15% of committee members are from the Zone. A discussion followed, resulting in a recommendation that a letter be written to the new President, urging consideration of a more equitable representation of Oceana on committees, and limiting assignment to not more than one committee. It was also noted that increasing the size of the committees would allow for more representation. Rick W. expressed an interest in the development of a handout for delegates, giving some ideas on how to proceed if interested in serving in any capacity. Kathy C. agreed to provide some input along these lines in the convention packet mailed to next year's delegates.
7. REGISTRATION YEAR - Lucy J. reported that once again the proposal to change to a calendar year registration was defeated...but only by one vote this time. (We shall return???) A unanimous show of hands in support of efforts in this direction followed.
8. INSURANCE - Julie P. reported on the change in California legislation pertaining to coaches and swim instructors on deck. A copy of the legislation is attached. It was agreed to continue with liaison and to solicit input from various lobbying agencies in an effort to have the bill modified.
9. USMS SLATE OF OFFICERS - Kathy C. reported on the results of the Zone election. She reminded us that we are not voting as a block, and that as far as she was aware, Oceana was the only zone to conduct such an election. The membership thanked Kathy for providing them with an opportunity to consider the candidates at an early date. Since the mailing containing the ballot was not received by all delegates due to time constraints, Kathy asked all LMSCs to provide the names of 1990 delegates at the earliest date possible.
10. PROPOSED LEGISLATION - It was reported that the official certification of USMS officials is being considered. PROPOSED RULES - The SD/I proposed rule change to include USMS and Collegiate certified officials was amended to reflect the lack of USMS officials certification.
11. ELECTION OF ZONE REPRESENTATIVE - It wasn't even close. Kathy Casey was nominated, seconded...nominations were closed...and before she could blink, Kathy was resoundingly reaffirmed as Oceana Zone Rep. She graciously accepted warm thanks for a job well done in 1989.

Respectfully submitted,

Susan Leiper
Recording Secretary

OCEANA ZONE POLICY PROPOSAL

The following idea was supported by Oceana Zone with a vote of 33-8

All swimmers may enter 4 events at Nationals. A swimmer may enter up to 2 more events if he ^{meets} one of the following entry standards for the event(s):

1. He ^{is} listed in either of the past two year's National Top Ten in that event on that course.
2. He ^{has} a verified performance of a time within the past two years equalling at least the 10th place time in the event at the most recent comparable Nationals. ("Comparable" to be determined by the Championship Committee.)

Dissenting votes on Oceana cited these reasons: This is too specific, or This is not specific enough, or This proposal would not cut the size of the meet enough.

Senate Bill No. 2763

CHAPTER 1370

An act to add Section 24100.3 to the Health and Safety Code, relating to health.

[Approved by Governor September 23, 1988. Filed with Secretary of State September 26, 1988.]

LEGISLATIVE COUNSEL'S DIGEST

SB-2763, Marks. Aquatic instructors: certification.

Existing law does not require aquatic instructors to possess a specified certification.

This bill would require persons who provide aquatic instruction at a public swimming pool to possess a certificate, as specified, or have equivalent qualifications, as determined by the State Department of Health Services. Violation of this provision would be a misdemeanor, thus imposing a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

The people of the State of California do enact as follows:

SECTION 1. Section 24100.3 is added to the Health and Safety Code, to read:

24100.3. Persons providing aquatic instruction, including, but not limited to, swimming instruction, water safety instruction, water contact activities, and competitive aquatic sports, at a public swimming pool shall possess an American Red Cross or Y.M.C.A. Advanced Life Saving or Life Guard Training certificate, or both, or have equivalent qualifications, as determined by the state department. In addition, these persons shall be certified in standard first aid and cardiopulmonary resuscitation (C.P.R.). All of these persons shall meet these qualifications by January 1, 1990. Persons who only disseminate written materials relating to water safety, are not persons providing aquatic instruction within the meaning of this section.

SEC. 2. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs which may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, changes the definition of a crime or infraction, changes the penalty for a crime or infraction, or eliminates a crime or infraction.

UNITED STATES MASTERS SWIMMING CONVENTION
SEPTEMBER 20-24, 1989
PORTLAND, OREGON

35%

COMMITTEE OCEANA ZONE

CHAIRMAN KATHY CASEY RECORDER Susie Leiper

VOTING MEMBERS PRESENT:

- DAVE GRAY, PACIFIC
- Laura Val, Pacific
- Charlotte Jenkins, "
- JOAN SMITH "
- Dick Smith "
- Pete Buers "

- Kathy Casey
- Steve Schfield
- Sharon Sullivan - SPMA
- Robert Mitchell - SPMA

~~NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.~~

- Lucy Johnson
- Bruke Ock - Pacific
- Sally Ann Dilla - Pacific
- Carolyn Boak - Pacific
- Cathy Schulbach - Pacific
- Julie Pague - Pacific
- Bill Emley - SAN DIEGO/IMP.
- Adrienne Pipes - San Diego Imperial
- Bob Merrick - So. Pacific
- Dore Schwan - Pacific
- CLAY EVANS - SPMA
- Walt Reid - PNA
- Elin Zander - IEM
- Margaret Samson - So Pac
- Jan Kovadas - PNA
- Bobby Ballegos - Pacific NW

- Kathleen Buck - Oregon
- Jane Moore - Pacific Northwest
- Hugh Moore - Pacific Northwest
- Rick Windes - Pacific
- George Cunningham - PACIFIC
- MICHAEL COLLINS - PACIFIC
- Carolyn Cunningham - Pacific
- Tom Boak - Pacific
- BILL BARTHOLD - PACIFIC
- Sandi Rousseau - Oregon
- Andy Schrag - Oregon
- Barbara Ford - Oregon
- David Zander - Inland Empire
- BERT OREGON
- MICHAEL HEATHER - SPMA
- DAVID LEVINSON - PACIFIC

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Nancy Ridout prior to the House of Delegates meetings.



Handwritten initials and numbers: 39, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100