

# USMS Convention—Chicago, Ill. 2009

<b>Committee Name:</b> Oceana Zone	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Committee Chair:</b> Leianne Crittenden-- Zone Representative	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> Leianne Crittenden	<b>Date/time of meeting:</b>	Saturday September 19 8:00-10:00 am

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. None

<b>Number of committee members present: 24</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair): Joan Alexander, Caroline Lambert, Michael Moore, Nancy Ridout, Leon Kief, Jody Smith, Chris Campbell, Arlene Proebsting, Terri Maginnis, Kristy King, Alan Levinson, Diane Stowell, Janet Renner, Cokie Lepinski, Jim Clemmons, John Morales, Malcolm Cooper, Tracy Barbutes, Susie Powell, Laura Collette Glenda Carroll, Linda Shoenberger, Jim Wheeler, Leianne Crittenden</b>		

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## Minutes

The meeting was called to order at 8:10

1. Election of new Zone Representative, Joan Alexander of Pacific was elected.
2. Oceana Zone wants to propose a virtual dual meet to Southwest Zone. Chris Campbell indicated he will follow up with Leon Kief (Pacific) and Janet Renner (Hawaii) to try to put together a Zone Dual Meet—after short course results are in, to have a dual meet based on swimmers that want to participate, and designate events, then using results from meets during this short course season.
3. A discussion of current convention issues followed. Regarding swimsuits, there was a discussion of when any change in permitted swimsuits should occur. One delegate thought an immediate elimination was appropriate, 2 indicated that January 1 was the appropriate date, but 22 indicated that the complete short course yards season should allow the suits. This was because times in meets already conducted (such as this summer's Senior Games) will be eligible for top ten and records, and would be using these suits.
4. We had an extensive discussion of who addresses safety provisions within USMS. This was brought up because proposed L51 will put the responsibilities for insurance at the National Office. While the delegates agree with this change, they are concerned that there needs to be some entity within USMS that is assuring that events are conducted in a safe manner, as previous committees responsible for these issues have been eliminated or made part of other committees.

The meeting was adjourned at 10:00 am

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