

USMS Convention — JACKSONVILLE, FLORIDA 2018

Committee Name:	Oceana Zone	Session #:	1
Committee Chair:	Sally Guthrie	Vice Chair:	
Minutes recorded by:	Leianne Crittenden	Date/time of meeting:	Thursday 27 September 9:45 am

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Approval of 2017 Minutes

Number of committee members present: See attached list	Absent: None	Number of other delegates present:
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Minutes

The meeting was called to order at 9:45 am. No Conflicts of interest.

1. Bill Brenner visited us. He distributed a flyer for the events run by National Office, including Fitness Challenges. He also indicated that he would clear schedule conflicts for the educational offerings with the LMSCs, and asked for LMSC members to review. Also asks whether LMSCs will provide funding for educational offers (coaches clinics and certification programs).
2. Approval of last year's minutes MSR
3. LMSC Reports: Pacific -- John indicated that Pacific had another great year!
4. LMSC Reports: Hawaii: --Malcom indicated that they have indicate they increased members and they are seeking to get volunteers to support the LMSC so he has a new Vice Chair in Maui Mark Wessler. All open water events are using separate insurance, not Masters sanctions. So they are concentrating on pool events, and encouraging the local clubs to run the meets directly with less assistance from LMSC.
5. Nominations for Oceana At Large Director: Chris Campbell was endorsed by Oceana Zone At Large Member of the Board.
6. Rules proposals Karen Harris discussed Rules to watch: Not recommending change in SCY age groups for relays. Recommend rules for transgender swimmers. R8 prohibit cameras, video equipment and drones—to follow USA rules.to prohibit unauthorized images or interference with officials. R20 if record is a potential, then do not seed in an outside lane at Championships. Not recommending the USA rule for a safety director at meets. Recommending the rule for a 15 yard mark on the pool.
7. Long Distance items of interest: Phyllis discussed. Proposed rule LD13-- Using personal buoys will be up to the race directors. Otherwise, mostly housekeeping updates. Announced that Davis will host National Championship, and so will MEMO. Thanks to people who donated to Whiskeytown Gofundme, for the fire victims, if they are ready to hold event next year, please attend to support them.
8. Legislative items of interest Peter indicated that College Club Swimming rules were accumulated into a package of changes to make confirming changes so that the "bridge" membership is reflected in the rules (the rules currently contemplate a full LMSC membership). Consolidation of Committees was not recommended, will probably be pulled along with status of automatic delegates. We also discussed the concern about past presidents participation in Board meetings, in the last ten years there have been 3-5 Past Presidents at each Board meeting (Leianne Crittenden went back through all meetings attendance rosters).
9. New Business—is there anyway that we can include Hawaii and Pacific as an organized single zone (outside of a swim meet). Maybe add their calendar on to Pacific calendar. Carol, could Pacific provide assistance to Hawaii for running meets? Can we do a Zone virtual meet?
10. Adjournment: The meeting was adjourned at 10:44am.

Respectfully submitted, Leianne Crittenden

List of Attendees:

LAST NAME	FIRST NAME
Anderson	Bob
Barta	Chris
Benjamin	Marcia
Burns	Rich
Campbell	Chris
Cooper	Malcolm

Flecker Donita

Flynn Peg

Grandcamps

Guadagni	Peter
Guthrie	Sally

Halbrecht Ken

Hall	Ali
Harris	Karen
Heath	Rob
Hektner	Eric

Hepworth Linda

Kahn	Mary
Kahn	Stu
Kennedy	James
King	John
LeFebre	Karen
McCracken	Bill

Moore	Michael
Nip	Carol
Ottati	Chris
Phalen	Jennifer
Prevozniak	Jameson
Quinn	Phyllis
Ridout	Nancy
Roper	Gail
Rudd Kubiak	Clare
Sims	Lorena
Stoner	Greg
Tevis	Maggie
Val	Laura
Ward	Lisa
