

2020 U.S. Masters Swimming Annual Meeting — Virtual

Committee Name:	Oceana Zone	Session #:	1
Committee Chair:	Sally Guthrie	Vice Chair:	n/a
Minutes recorded by:	Ian King	Date/time of meeting:	September 10, 2020

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. 2019 Oceana Zone meeting minutes approved
2. Oceana Zone Director candidate, John King, approved for endorsement

Number of committee members present: 32 (and 1 guest)	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): See page 2		
Committee Members Absent:		

Minutes

The meeting was called to order at 5:01 PDT .

1. Sally welcomed all to the meeting.
2. 2019 Oceana Zone meeting minutes were approved.
3. Oceana Zone Director candidate, John King, was approved for endorsement
4. LMSC reports:
 - a. Hawaii: Hawaii membership down by 26.5% as of 7/22/2020. Most pools are currently not open and there are no meets on the calendar. Malcolm Cooper stated he is planning on stepping down as Chair of the Hawaii LMSC and is looking for a replacement.
 - b. Pacific: As of 7/22/2020, membership is down 18.2%. Phyllis Quinn stated that most all events have been canceled or postponed indefinitely. 11-12 COVID relief grants have been approved and monies dispersed to the respectful clubs. Carol Nip has volunteered to step up as a national rep for the Adult Learn to Swim program. Pacific hired a new webmaster in the past few months and is conducting monthly meetings via Zoom. Annual meeting committee is working on the creation of a 2-day event that will hosted on Zoom.
5. Proposed rule changes that might be of interest to the Zone:
 - a. Some interest expressed in the Legislation Committee's L13 rule change related to past presidents being on the Board. Delegates encouraged to read through the rule proposal and be ready for voting when brought to the floor during the HOD voting session.
 - b. Long Distance will be bringing a proposed change related to neoprene swim caps having a chin strap and making that legal
 - c. LMSC Development proposes 2 minor changes: change of boundary between Arkansas and Missouri Valley along with the Dixie Zone changing their name to the South East Zone.
6. Oceana representation on USMS Committees: at this time, Oceana is well represented on national USMS Committees. New delegates are encouraged to attend national USMS committees to see what they are all about. Then fill out committee interests in the post Convention survey.
7. New Business: No new business
8. Adjournment: meeting adjourned at 6:00pm PST

Respectfully submitted, Ian King

Attendees:

Bill McCracken

Bob Anderson

Carol Nip

Chris Campbell

Chris Ottati

Dave Brancamp

Donita Flecker

Eric Hektner

Greg Stoner

Ian King

Jennifer Phalen

Jessica Reilly (USMS National)

John King

Karen Harris

Kathy Gill

Kathy LeFebre

Kerry O'Brien

Kimberly Elsbach

Laura Val

Linda Hepworth

Lorena Sims

Malcolm Cooper

Marcia Benjamin

Markus Daene

Matt Roper

Michael Moore

Nancy Ridout

Teddy Palmer

Peter Guadagni

Phyllis Quinn

Rich Burns

Sally Guthrie

Scott Muir