

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: **South Central Zone**

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Cmte. report #:

n/a

Minutes recorded by: Janet Latham

Date/time of this meeting: 9-15-05

ACTION ITEMS

1. MSA minutes from 2004.
2. MSA that any USMS member registered with the South Central Zone, who knowingly swims or allows a swim in any event, under a false name or age, may be subject to sanction of up to 2 years suspension by the appropriate LMSC.
3. MSA bid from N. Texas for 2006 Short Course Zones was passed. The SC Zone meet will be held on March 31, April 1 & 2, 2006 at the Carroll ISD Aquatics Center.
4. MSA bid from Border Masters was accepted for 2006 Long Course Zones. The meet will be held on July 1 & 2, 2006 at El Paso, Tx.
5. MSA 2005-2006 events calendar was approved.
6. Nominated unanimously Carolyn Boak as our Zone Director from the South Central Zone.
7. MSA By acclamation, Marcia Marcantonio to continue as Zone Chair for the South Central Zone.
8. MSA Voting delegates for quarterly email meetings are the LMSC appointed HOD voting delegates.
9. MSA to conduct a survey of the HOD re: the new USMS magazine.

Committee Chair: Marcia Marcantonio

Number of committee members present: 14 Absent: 3 Number of other delegates at this meeting: 2

Committee members present: Dennis Wilson, Janet Latham, Graham Johnston, Nancy Rossetti, Carolyn Boak, Tom Boak, Ross Davis, Laura Koch, Donna Schubkegel, David Miller, Kris Wingenroth, Jane Masters, Don Mehl, Dave Young, Leslie Smith

MINUTES

The meeting was called to order at: 8:30 am.

1. Approved minutes from 2004.
2. The Woodlands had 205 participants at L.C. Zones. A motion was passed that any USMS member registered with the South Central Zone, who knowingly swims or allows a swim in any event, under a false name or age, may be subject to sanction of up to 2 years suspension by the appropriate LMSC.
9. A bid from N. Texas for 2006 Short Course Zones was passed. The SC Zone meet will be held on March 31, April 1 & 2, 2006 at the Carroll ISD Aquatics Center.
10. A bid from Border Masters was accepted for 2006 Long Course Zones. The meet will be held on July 1 & 2, 2006 at El Paso, Tx.
11. The 2005-2006 events calendar was approved.
12. Recognized that Marcia Marcantonio is doing a great job as our Zone Chair.
13. Nominated unanimously Carolyn Boak as our Zone Director from the South Central Zone.
14. Approved Marcia Marcantonio to continue as Zone Chair for the South Central Zone.

15. Approved to conduct a survey of the HOD on their level of satisfaction with the new USMS magazine asking for also for comments and suggestions. The results would be given to the new Executive Committee and the publications committee/coordinator.

The meeting was adjourned at: 10:45am.

TASKS FOR THE UPCOMING YEAR

1. Hold quarterly zone meetings via email.
2. Send all event listing information to Marcia M. first so she can forward it to USMS website.