

# USMS Convention — Kansas City, Mo 2015

<b>Committee Name:</b>	<b>South Central Zone</b>	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	<b>Tyler Blessing</b>	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b>	<b>Ed Coates</b>	<b>Date/time of meeting:</b>	10/1/2015 5:45 pm

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## Actions Requiring Approval by the HOD: none

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## Motions Passed:

MSA: SC zones at Frisco Aquatics April 10-12

MSA: LC zones at Texas A&M July 29-31

MSA: Elect Bruce Rollins as South Central Zone Chair

<b>Number of committee members present: 15</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair): Tyler Blessing, Brian Albright, Jill Gellatly, Steven Unruh, Mary Jurey, Bruce Rollins, Tom Boak, Carolyn Boak, Steve White, Chris Lysinger, Ed Coates, Susan Ingraham, Emily Deal, Ross Davis, and Kris Wingenroth</b>		

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## Minutes

The meeting was called to order at 5:45 pm

1. Endorsed the nomination of Ed Coates to serve as at-large board director to be elected at the 2016 convention. Ed will submit the required nomination information.
2. Reviewed 2015 SC Zones at Rice. Participation was low due to being Easter weekend and cold outdoor facility.
3. Reviewed 2015 LC Zones at Woodlands: 128 participants. Participation was low due to scheduling conflicts many USA meets. Meet lost about \$700. Gulf and STLMSC indicated they could help cover the deficit.
4. 2016 zone bids: SC zones: April 10-12 in Frisco Texas. New pool, 10 lanes competition, 8 warmup, no bulk heads. **MSA to approve.**  
LC Zones: Texas A&M University, July 29-31, 8 lanes competitions. Time limits on 800 and 1500. **MSA to approve.** Bruce Rollins suggested actively and effectively promoting this meet in the zone LMSCs, with coaches and others, and to the entire USMS membership. Ways of using LMSC funds to help promotion were discussed.
5. Calendar: Texas Senior Games April 4<sup>th</sup> at Josh Davis Natatorium, SC meters November classic 2<sup>nd</sup> weekend of November 2015.
6. Susan Ingraham mentioned new programs from Awards and Recognition committee has developed new award resources. Suggestion is to get LMSCs to consider developing their own awards for members (competition and volunteer).
7. Carolyn Boak asked for nominations for the Jessie Coon award submitted to her by October 25, 2016.
8. Committee discussed the potential impact of proposals related to insurance surcharges and event sanctions.
9. Tyler Blessing thanked everyone on the zone committee for all their help and guidance during his 4 years as zone chair.
10. **MSA to elect Bruce Rollins as the South Central Zone Chair** effective with the end of convention.
11. USMS President Nadine Day spoke to thank all zone members for their service. Zone members returned this thanks to her!

The meeting was adjourned at 7:00 pm

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