

USMS Convention — St. Louis, MO 2019

Committee Name:	South Central Zone Committee	Session #: 1
Committee Chair:	Bruce Rollins	Vice Chair: Nicole Christenson
Minutes recorded by:	Ed Coates	Date/time of meeting: 9/12/2019

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

- 1.

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Brian Albright, Bruce Rollins, Tom Boak, Carolyn Boak, Ed Coates, Susan Ingraham, Charis McCarthy, Richard Garza, Nicole Christensen, Kris Wingenroth, Diana Triana, Stacy Eicks, Mary Jurey, Kevin Lunsford, David Young, Steve White, Scott Haliburton, Susan Hengstenberg, Kirsten Hoffman, Tim Murphy, Steve Nichols, and Sandy Thatcher		
Guests; Attended part of the meeting: Steve Hall, National Office		
Committee Members Absent:		

Minutes

The meeting was called to order at 10:45am

1. LMSC chairs gave brief updates on activities in there LMSC.
2. Stacey Eicks provided a report on SC Zone Short Course Championships at the Woodlands. 244 total swimmers, 24 teams. Net income was \$5,545 for the event. There was a protest of on deck entries accepted at the meet and the Rules committee chair ruled them as not eligible swims, but consider exhibition swims. Times were determined to be eligible for submission for results data base.

Nicole Christensen provided report on SC Zone Long Course Championships at Texas A&M. All meets were well attended and well run. 266 total swimmers.

We will be adding directions to Zone bid packet on how to properly submit zone meet results for inclusion in Zone meet records.

3. We discussed zone records. Bruce shared zone All time records for SC meters and LC meters. These are at any meet performed by a member of the zone. We will be adding directions to Zone bid packet on how to properly submit zone meet results for inclusion in zone meet records. Bruce also presented the 9/1/19 updated All-Time SCM times which will be distributed ASAP. Updated All-Time LCM Zone Records will be sent to the LMSCs on 10/31/19 timing, after the LC season time have been entered in the USMS database.

MSA to use the following naming convention of All-time South Central Zone records and South Central Zone Championships meet records.

4. Bruce discussed the Jesse Coon Award and he read the write-up for this year award winner. Winner was Deatta Saurer. Bruce shared the writeup.
5. Bruce discussed zone championship meets. Received a bid for 2020 Short Course zone meet at University of Houston by Nicole Christensen on April 3-5. MSA to accepted bid.

Received a bid for 2020 Long Course Zone meet from MOST in San Antonio at Lawson pool(new pool.) Davis pool also available for warmup. Proposed dates July 24-26, 2020. MSA to accept bid.

6. South Central Zone chair – Bruce called for nominations and received a nomination for Nicole Christensen. MSA to approve Nicole Christensen zone chair.
7. Ed Coates discussed what happens if he is elected to the VP of Local operations at the 2019 convention. Ed recommended Diana Triana to take over his unexpired term if he is elected as VP of Local Operations. There were no comments from the committee on this suggestion.
8. West Texas – need to determine how we should proceed. No leadership currently. 38 swimmers. Zone chair will approach LMSC development about process to have another LMSC to assume West Texas. The options discussed were: New Mexico LMSC or reincorporate the West Texas LMSC into the South Texas and North Texas LMSC.
9. Discussed the Emmitt Hines award. Gulf awarding it to Emmitt Hines posthumously. Also, discussed a possible creation of a Graham Johnston Zone award for recognizing an outstanding swimmer of the year.
10. Discussed legislation proposals.
11. Open water. There was a Swim Across America event in Houston area in March 2019 Raised \$175,000 that benefited MD Anderson cancer center.
12. Bruce Rollins wished the committee well as he steps down. The Committee thanked Bruce.

Tasks for the Upcoming Year

- 1.

The meeting was adjourned at. 11:15am
