

# USMS Convention—Chicago, Ill. 2009

<b>Committee Name:</b> Southwest Zone	<b>Session #:</b> NA	<b>Report #:</b> NA
<b>Committee Chair:</b> Mary Hull	<b>Vice Chair:</b> NA	
<b>Minutes recorded by:</b> Ahelee Sue Osborn	<b>Date/time of meeting:</b> 9/19/09 8:00am	

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## Actions Requiring Approval by the HOD:

1. NA

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## Motions Passed:

1. NA

<b>Number of committee members present:</b> 22	<b>Absent:</b> 1	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Mary Hull, Ahelee Sue Osborn, Rob Dumouchel, Nancy Reno, Mark Moore, Laura Winslow, Judy Gillies, Brigid Bunch, Mark Wussler, Barbara Dunbar, Michael Collins, Lucy Johnson, Ted Haartz, Jessica Seaton, Errol Graham, Jeff Moxie, Michael Heather, Julie Heather, Bill Bearden, Chris Lundie, Robert Mitchell, Phil Whitten		

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## Minutes

The meeting was called to order at

1. 8:10am

The meeting was adjourned at 9:15am

Election of Zone Rep

Julie Heather explained possible Zone Chair responsibilities.

Nancy Kirkpatrick- Reno elected

LMSC Reports:

ARIZONA reported by Judy Gillies

SC Nationals 2010 awarded to Mesa Aquatics in Tempe

Membership 1,000+ for the first time

Arizona is hosting more meets and open water swims

SAN DIEGO reported by Barbara Dunbar

80% on-line registration / 20% paper

Membership has grown to 775

Discussed lack of pool availability continues to be an issue for clubs in San Diego

Discussion of various solutions followed with possible ideas to try to solve pool availability issues.

NEW MEXICO reported by Bill Bearden

Membership has grown to 350

Held one swim meet

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Still continues to find ways to recruit more volunteers to fill LMSC committee positions.

Discussion held to suggest ideas for building membership.

#### SPMA

Julie Heather reported SPMA membership has grown to 4500 year to date and expects growth thru the remaining year.

The growth in membership is attributed to new clubs and participation in events. The growth in new clubs is contributed to participation in the Southern California Public Pool Operators meetings.

Convention Issues – No pressing issues to discuss

Financial – No Report

#### OLD BUSINESS

##### Zone Meets

An extended discussion was held in regard to the Zone Meets.

San Diego/Imperial and New Mexico are not in positions at this time to consider hosting a Zone Meet.

Arizona is undesirable as a host for the long course zone meet due to the Summer heat.

Further discussion was held in regard to regular annual rotation of hosting the zone championship and awarding bids each year.

MSA – Arizona to host the SCY Zone for 2010

MSA – To reconsider the prior motion

A lengthy discussion followed to clarify the intent of the prior motion, and the prior motion failed under 2 separate votes

MSA – Award SPMA the SCY Zone Meet for 2010

MSA – Award Arizona the SCM Zone Meet for 2010

MSA – To create a task force to create a procedure for selection of zone meets within the Southwest Zone.

MSA – For Mike Collins to chair the task force

#### NEW BUSINESS

Discussed the Zone webpage

MSA – SPMA to host an open water zone event for 2010

SwimFest10 in San Diego in June 2010

Laura Winslow requested the zone consider nomination for the Zone-at-Large position which will be available in 2010.

Meeting adjourned, 9:15am.

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