

## USMS CONVENTION – Orlando, FL 2004

ZONE Committee Name:   OCEANA  

Committee Chair:   Joan Alexander  

Minutes recorded by:   Joan Alexander  

Saturday, September 18, 10:30-12:00

Number of committee members present:   18   Absent:   1   Number of other delegates at this meeting:       

Committee members present .

### ACTION ITEMS PROPOSED EXPENDITURES

1. A motion was MSA to have a joint meeting with Southwest Zone for ½ hour at convention Zone meeting in 2005 for the purpose of planning a North South meet. Pacific will host. Cost TBD

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### ACTION ITEMS

The meeting was called to order at: 10:30

1. Welcome to all delegates and introductions.
2. Minutes of the 2003 Zone meeting were approved.
3. Julie Heather passed out meet sheets for the SCM meet in December and invites all to attend.
4. The legislative requirements regarding the Governance proposal were discussed along with the Election Operating Guidelines changes. Jim Miller gave a brief talk on this and reminded all that this had to have a 90 percent vote acceptance.
5. Anne Cribbs talked about the 2006 World Games to be held in Stanford and all the preparations that were being done. They are hoping for on-line entries to this meet. Barry Fasbender talked about the pools. Michael Moore talked about his ASUA presentation to Water Polo and reiterated the excitement that was at the meeting regarding the Meet.
6. Barry Fasbender brought up a Pacific item regarding date changes to the two meets in January.
7. Dianne Stowell gave a report on their International meet last June. The flu outbreak in Japan did have an effect on the meet as only about 50+ swimmers were able to attend. They also had a few problems with the Waikiki Open Water Swim schedule as it had to be changed to Saturday because of tides and jellyfish so the swimmers doing the Maui Channel Swim were not able to get to Oahu in time for the swim.

The meeting was adjourned at: 12:00

### TASKS FOR THE UPCOMING YEAR