

## 2020 U.S. Masters Swimming Annual Meeting — Virtual

<b>Committee Name:</b>	Colonies Zone	<b>Session #:</b>	1
<b>Committee Chair:</b>	Mollie Grover, PV	<b>Vice Chair:</b>	Douglas Sayles, NE
<b>Minutes recorded by:</b>	Jeffrey Strahota, PV	<b>Date/time of meeting:</b>	8:02pm EDT Thursday 9/10/2020

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### Actions Requiring Approval by the HOD:

1. N/A

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### Motions Passed:

1. Endorse Jeff Strahota as At Large Director candidate

<b>Number of committee members present:</b> 35	<b>Absent:</b> 14	<b>Number of other delegates/guests present:</b> 3
<b>Committee members present (list all, including chair and vice chair):</b>		
NE – Douglas Sayles, Leo Letendre, Alana Aubin, Crystie McGrail, Jason Weis, Emily Cook, Homer Lane		
AD – Bob Singer		
NI – Greg Danner		
CT – Ben Wyckoff, Ally Segal, Sarah King		
MR – Roberta Saint-Amour, Jayne Saint-Amour, Bob Kolonkowski		
DV - Laurie Hug, Thomas Patterson, Jeremy Gross		
NJ – Susan Kirk, Ed Tsuzuki		
MD – Rand Vaillancourt, Kristina Henry		
PV – Mollie Grover, Stephanie Gauzens, Natalie Taylor, Timothy Timmons, Courtney Randolph, Ray Novitske, Jeffrey Roddin, Jeffrey Strahota		
VA – Kirk Clear, Jeffrey Bush, Patricia Miller, Dr. Jim Miller, Charles Cockrell		
<b>Committee Members Absent:</b>		
N/A		
<b>Others:</b>		
Steve Hall, USMS; Peter Guadagni, USMS President, Craig Saint-Amour		

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### Minutes

The meeting was called to order at 8:02.

1. Introductions were made.
2. MSA (G. Danner, R. Saint-Amour) endorse Jeff Strahota as unopposed, incumbent At-Large Director candidate.
3. LMSC Standards review:
  - a. Most missed standards were around events and submitting results properly. Keep in mind that any foreign swimmers and one events have a specific process to follow for submission to the results database.
  - b. One meet added a time trial relay – while a wonderful service for swimmers, orders of events cannot be changed from the order published in the meet announcement.
4. Zone Championships
  - a. SCM 2019 – Mollie said Alford Green ran yet another great meet @ WPI highly recommend attending when able again. a is not letting outside groups on campus for the fall, so no SCM meet.

- b. There are no bids right now; no one is sure about how facilities will be handling restrictions, etc. Mollie pointed out that we do have a proposal for virtual events in the Rules Committee packet (based on a USA Swimming proposal). Leo pointed out that virtual meets were a thing in the 70s.
- c. SCY 2021 – Tim T (PV) said George Mason will want to host the Zone meet if they can, but unsure of spring 2021 restrictions.

5. New Business

- a. Website (Ray) – Our zone website was hosted on the USMS server, which crashed and died. Therefore, we do not have an active website right now. Looking at some options, but... is there a need for one?
  - i. Ed (NJ)- Something that would be able to host our zone meet information, event info, records, minutes should be sufficient.
  - ii. Greg (NI) – USMS has hosted LMSC (ND, NM) websites, that might be an option.
  - iii. Kirk (VA), Doug (NE) – There is some great history here that is not captured elsewhere; do not want to duplicate efforts elsewhere. USMS template LMSC sites are basic pages with very limited functionality.
  - iv. Ben (CT) – The History & Archives committee might be interested in some of this historical stuff.
- b. New delegates – Welcome to those who are new delegates this year!

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## Tasks for the Upcoming Year

- 1. Zone Website

The meeting was adjourned at 8:58. (J. Strahota, R. Novitske)

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