

2021 U.S. Masters Swimming Annual Meeting — Virtual

Committee Name: Colonies Zone	Session #: 1
Committee Chair: Mollie Grover	Vice Chair: Doug Sayles
Minutes recorded by: Jeff Strahota	Date/time of meeting: Tues 7 September 2021, 8p

Actions Requiring Approval by the HOD:

1.

Motions Passed:

1.

Number of committee members present: 23	Absent: 2	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair):		
<ul style="list-style-type: none">• VA - Kirk Clear, Heather Stevenson• PV - Jeff Strahota, Mollie Grover, Charles Cockrell, Stephanie Gauzens, Ray Novitske, Jeff Roddin• MD -• DV -• NJ - Marie Vellucci• MR - Charles Smith, RC Saint-Amour• AD - Greg Danner, Bob Singer• CT - Sarah King, Ben Wyckoff, Ally Sega• NE - Doug Sayles, Leo Letendre, Bob Ouellette, Alana Aubin, Guy Davis, Kysa Crusco, Homer Lane• Non-committee members: Peter Guadagni		
Committee Members Absent:		

Minutes

The meeting was called to order at 7:05 eastern

1. Voting for new board.

Doug Sayles (NE) nominated (Grover, Lane)

Motion passes unanimously

-- Ray reminded that we need to notify the national office of our updated chair

2. 2021-2 Zone Championships

SCM

WPI is possibly holding out a decision until November. Sounds like most typical university targets for these meets are mostly locked down to the university community only.

Berkley wants to do USA-Swimming stuff.

NY Bob Ross going on as scheduled... for now... https://www.clubassistant.com/club/meet_information.cfm?c=1356&smid=14047

Yards

No insight yet. Few meets are on the schedule.

Heather S.: Might be able to have their David Gregg Memorial meet at the new "Macy's Pool" in Virginia

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New Business

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1. Zone Website

Our zone website has gone caput, as a result of a USMS server crash. We are looking for a new host and domain registration.

Motion: On behalf of the Colonies Zone and its Website, Move to acquire a web hosting service not to exceed \$150 annually, to be paid by approving member LMSCs on a rotating annual basis. (Greg, Leo)

Motion was approved unanimously, save for the 2 LMSCs not with a delegate on the call.

2. History and Archives Project

Jayne - H&A will be reaching out to LMSCs to document understand how they document their events and have a way to get some best practices out to everyone.

3. Peer-to-Peer Calls

LMSC Development thru Maddie Sibia) wanted to remind everyone of the USMS Peer-to-Peer calls the LMSC Development Committee are continuing to host. Link: <https://www.usms.org/volunteer-central/lmscs/peer-to-peer-calls>

Ray - thanks Mollie for leading us for a number of years.

Motion to Adjourn (Leo, Marie), 7:59p Eastern

Tasks for the Upcoming Year

1.

The meeting was adjourned at 7:59p.
