

USMS Convention—Anaheim, California 2007

Committee Name: NW ZONE	Session #: 1	Report #: 1NW
Committee Chair: Jane Moore	Vice Chair:	
Minutes recorded by: Jill Wright	Date/time of meeting: 9/29/07 10 a.m.	

Action Items: Proposed Expenditures 1. MSA to guarantee Alaska a minimum of \$875 from meet income. The NW Zone will make up any difference between actual entry fees and the \$875. Passed (15-1).

Action Items:

1. MSA to identify Alaska meet as the SCM Zone meet and make the associated policy changes.
2. MSA to waive zone surcharge for Alaska zone meet. MSA to waive the requirement for both distance events.
4. MSA to waive the requirement for all relays.
5. MSA to have Alaska submit a financial report to Zone Treasurer as a condition of reimbursement.
6. MSA that meet directors should consider seeding men and women in separate heats at zone meets.
7. Jane Moore reelected as Zone Representative.

Number of committee members present: 23 **Absent:** 0 **Number of other delegates present:** 0

Committee members present (list all, including chair and vice chair): Jane Moore, Hugh Moore, Donn Livoni, Doug Garcia, Lisa Dahl, Dennis Baker, Mary Sweat, Sandi Rousseau, Jody Welborn, Bob Bruce, Paula Smith, Walt Reid, Kathy Casey, Kelly Crandell, Jill Wright, Sally Dillon, Paige Buehler, Sarah Welch, Steve Peterson, Arni Litt, Jan Kavadas, Jeanne Ensign, Lee Carlson

Minutes

The meeting was called to order at 10:30 AM.

1. Correction to #4 in November 2006 minutes – Bob Bruce was not the meet director.
2. MSA November 2006 minutes approved as amended.
3. Zone Treasurer Report attached. Snake River and Utah have not paid annual swimmer surcharge. Zone Treasurer will contact LMSC Chair, Treasurer, and Sanctions Chair regarding this.
4. Old Business
 - a. 2006 SCM Zone Champs at PNA 225 swimmers
 - b. 2007 SCY Zone Champs Bend, OR 15 non Oregon swimmers/274 total swimmers
 - c. 2007 OW National Champs Sandpoint 114 USMS swimmers/500 community swimmers – it was recommended that USMS banner and booth be at future OW events to promote USMS
 - d. 2007 3000/6000 USMS postal championship ongoing by Sawtooth Masters
 - e. 2007 SCM Zone meet will held in Alaska on 12/1/07. MSA to identify Alaska meet as the SCM Zone meet and make the associated policy changes. MSA to wave zone surcharge. MSA to guarantee Alaska a minimum of \$875 from meet income. The NW Zone will make up any difference between actual entry fees and the \$875. Passed (15-1). MSA to waive the requirement for both distance events. MSA to waive the requirement to offer all relays. MSA to have Alaska submit a financial report to Zone Treasurer as a condition of reimbursement.
5. New Business

- a. 2008 SCY Zone Champs in PNA scheduled for April 12-13, 2008.
 - b. LCM Zones decision deferred – possibly may not occur.
 - c. OW Zones decision deferred – possibly may not occur.
 - d. Zone Chair will be sending a notice to all LMSC Chairs with information from USMS Zone Committee.
 - e. Election of zone representative. Jane Moore was re-elected.
 - f. Steven Peterson will look into using Club Assistant services for the zone.
 - g. Lee Carlson encouraged all LMSC's to participate in the 30-minute swim – the Fitness Committee is considering canceling the event.
 - h. Sally Dillon is encouraging all people to look for missing historical documents especially old meet results. Please make a list of all that you have and email list to Sally. Preserve all old documents – membership lists, old registration, stories about people from LMSC's and founders.
 - i. Arni Litt reminded all registrars and treasurers to compare all USMS bills with registrations sent in.
 - j. WSU is again hosting the Brute Squad Event in Nov & Dec.
 - k. Sports Medicine is requesting questions regarding swimming-related medical concerns.
6. Convention related issues
- a. There is the possible movement of postal championship series from LD to Championships.
7. LMSC reports
- a. Alaska – this year was the first organized effort to swim the OHP. They had their first sanctioned OW event.
 - b. Montana – Ground was broken on a 50M pool in Missoula.
 - c. Oregon – 5K OW National Championship on 8/3/08 in Elk Lake. LCM Nationals are in Gresham, OR in August 2008. The website is up.

Tasks for the Upcoming Year

1. Quarterly conference calls with Zone Rep and LMSC Chairs or their designees and other interested persons.
2. Periodic review of zone policies for appropriateness.
3. Publish zone newsletter 8 – 10 times.

The meeting was adjourned at 12:23 p.m.
