

USMS Zone Reports and Agendas

Breadbasket Zone

Marcia Anziano, Chair

Introduction

This report will highlight individual LMSCs and their successes from the past year.

Discussions and Projects Since Last Convention

At the 2018 convention, the zone meet was again discussed. We decided to continue to have one of the meets designated the zone meet, and this year it was Nebraska. The order was set for 2020 (Minnesota) and 2021 (Colorado). The virtual meet was again discussed and one of the members agreed to contact each LMSC and collect the results of their respective state meet. We continue to agree to use the Facebook page, and took a new photo for its profile photo. Over the past year I have seen more information on this page than in the past, so this appears to be catching on.

During the past year Standards Survey cycle, 5 of our 8 LMSC's met all mandatory standards and 3 of the 8 met all target standards. 2 LMSC's met all the standards and 3 missed only 1 of all. And none were way off the mark. I am proud of all of you. I have always found some of them difficult for our smaller LMSCs and in the draft of the proposal to changes going forward I see some thought has been put to LMSC size. This has not been approved but is proposed and I am strongly in support of it.

Around the zone:

Ozark again gets the prize for being the busiest LMSC. I ask each chair for input for my report. Thanks Ozark for all the content.

October: National Coaches Clinic attended by Lori Payne, Level 3 Coach

November: New Ozark LMSC board chairs- Officials: Stephanie Petersen; Top Ten – Jeff Enge. Short Course Meters sanctioned meet in Edwardsville IL held by St Louis Area Masters with 10 teams and 42 swimmers.

February: LMSC Coach & Swim Clinic by Lori Payne including video/analysis for 23 swimmers.

Two clubs offered locations for the SPV Winter Fitness Challenge.

March: Short Course Yards recognized meet at the Four Rivers Area YMCA in Washington, MO, 7 teams and 30 swimmers.

Ozark LMSC Short Course Yards Championships sanctioned by SLAM at Edwardsville HS, IL with 14 teams and 67 swimmers. Five National relay records set by San Diego Masters Swim Mens 75+. LMSC Treasurer Katrina Pon received the 2019 Ozark LMSC Service Award. MV Region VIII Speedo Spring Sectionals LMSC recognized meet; 1 swimmer -SLAM

May: Nationwide USMS Spring Nationals in Mesa, AZ: 6 swimmers - 5 SLAM & 1 CSPM

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July: Long Course Meters Meet - Shea Challenge Classic sanctioned by Saluki Masters Swim Club at SIUC Shea Pool, Carbondale, IL

August: Supporting: Swim Across America St Louis at Innsbrook

Missouri Valley:

Sadly had one of our (MOVY) founders pass away, Mike Calwell.

Minnesota:

In Minnesota, this year we:

- Approved a new logo
- Updated our bylaws
- Are working on updating our website
- Continue to host pool meets in every course (SCY, LCM, SCM)
- Continue to host open water “half marathon” series
- Continue to host an Adult-Learn-To-Swim program
- Expanded our ‘fitness’ offerings, including non-swimming activities to do with other swimmers
- Continue to offer community volunteer opportunities, such as serving as an “angel swimmer” for local triathlons
- **This year we have Sanctioned 4 open water races, after 3-4yrs of independently hosting. Maybe re-introduced USMS sanctioning to our open water races is better put.**

Nebraska:

It's been a bit quieter than usual in the Nebraska LMSC during 2019. The weather may have contributed to that. We had the worst winter on record. The streets were a mess. Travelling was often impossible. Then, just as we thought there was an end in sight to our winter, we were hit with a Winter storm referred to as a Bomb Cyclone. It really devastated much of the state. Swimmers lost their homes to the flooding that followed the storm. Roads were closed for months. Entire cities were cut off and could only be accessed via airplanes or helicopters. Some swimmers managed to attend a few meets including Summer Nationals. What's next for us? We are all gearing up for the 2020 Olympic Swim Trials. Ticket packages are on sale now. If you have never attended the Trials, you should put it on your bucket list. And of note: Nebraska LMSC swimmer Sharessa Guterrez complete the 21.3 Lake Tahoe swim on July 20 in 12 hours 37 minutes. Congrats Sharessa!

Colorado:

We continue doing the annual state meet and will be attending convention again this year.

Iowa:

Elected a new president. Thanks Norm Bower for all you service.

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Finance: Treasurer Jack Fritts reported that the financials have not yet been reviewed by an independent accountant. Jack will schedule this to be performed.

Jack stated that we pay a fee to USMS for sanction and recognition of meets. We have not been collecting sanction/recognition fees or splash fees from participants. Jack proposed \$1 per head splash fee for sanctioned and recognized meets beginning August 1, 2019. Jack also suggested a state dues increase to \$10 beginning in 2020.

Jack also suggested the addition of a \$5 fee for those not registering online for USMS to encourage that method of registration.

Registrar: The registrar reported that we have 249 members.

Sanctions: The Sanctions chair distributed a list of 2019 masters swim meets in Iowa. There was discussion of adding a long course summer meet at the Des Moines Downtown YMCA. Jim Lawson will look into the timing and feasibility of this. There was discussion of the meet location for next year's state meet, likely Linn-Mar High School near Cedar Rapids. Wayne will communicate with those expressing interest and would like to develop a plan for rotation of site locations for the state meets.

Officials: Kealy reported that we currently use the USA Swimming list of officials.

Norm Bower reported on the 2018 USMS national convention in Jacksonville, Fla.

Jack Fritts reported on the Biennial Leadership Summit in Phoenix, Ariz.

Executive Committee list was reviewed. Wayne Huebener stated that there should be a position added for Open Water.

Iowa Masters election of officers: See attached list. Current officers will continue with the exception of Tom Kealy, Chair; Jim Lawson, Vice Chair; Damian Krysan, Officials coordinator; and Neal Okerbloom, Open Water coordinator.

Norm advised all officers to consider who could replacement them in their board positions in the future. The encouragement of new masters competitors, the promotion of upcoming meets and the promotion of Adult Learn to Swim programs were all discussed.

The use of Club Assistant for registering meets in Iowa was discussed. Mick Barry moved that we encourage the use of Club Assistant wherever possible and feasible. On-line registration is encouraged. The motion was seconded by LeMaster and approved.

North Dakota: The North Dakota LMSC has no significant activity to report.

South Dakota:

The South Dakota LMSC hosted our annual state meet in Watertown, SD in April. It was a smaller turnout but still a very fun meet. We will host our annual "I Swam the Oahe Dam" open water event on August 10th. We continue to try and grow the sport of adult swimming and learn to swim in our state.

Agenda

- Election of new zone chair
- Follow up on virtual zone meet.
- USMS Breadbasket Zone Facebook page – encourage others to post things here and continued discussion of communication (continued)
- Discussion of the LMSC Standards – thoughts, ideas, opinions after the second iteration.

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- Zone Meet rotation.
- 2020 – Minnesota
- 2021 - Colorado

Breadbasket Zone Meeting

Thursday, September 12, 9:45am-11:15am, Sterling Studio 9

USMS Zone Reports and Agendas

Colonies Zone

Mollie Grover, Chair; Rand Vaillancourt, Vice Chair

All convention attendees registered within the Colonies Zone

Ex-Officio: N/A

Introduction

It has been a pleasure to serve as the Colonies Zone Chair for the last two years. We have a high performing zone with members from 10 LMSCs: Virginia, Potomac Valley, Maryland, Delaware Valley, New Jersey, Metropolitan, Adirondack, Niagara, Connecticut, and New England, all with members who are heavily involved in USMS.

Discussions and Projects Since Last Convention

1. LMSC Standards Survey and Results: All LMSC Chairs and Treasurers were surveyed on the LMSC standards. Standards that were not met were promptly corrected by impacted LMSCs where possible. Those LMSCs that have missed the same mandatory standard(s) two years in a row will be put on a remediation plan.
2. Zone Championships held: 2018 SCM (WPI), 2019 SCY (GMU-Fairfax)
3. Solicitation for nominations for the Colonies Zone Dorothy “Dot” Donnelly Award
4. Solicitation for nominations for new Zone Chair
5. LMSC Development Committee projects

Action Items

1. Award 2019 Colonies Zone Dorothy “Dot” Donnelly Award
2. Award 2019 - 2020 Zone Championships
3. Solicit bids for any available 2018-2019 Zone Championships
4. Encourage more communication between LMSC Chairs in the Zone

Agenda

1. Call to Order and Introductions
2. Presentation of the 2019 Colonies Zone Dorothy “Dot” Donnelly Award
3. LMSC Standards Survey Results and LMSC Development Committee Updates
4. Zone Championship Recap (2018 SCM and 2019 SCY)
5. New Business
6. Events
7. Adjourn

Colonies Zone Meeting

Thursday, September 12, 9:45am-11:15am, Regency C

USMS Zone Reports and Agendas

Dixie Zone

Ed Saltzman, Zone Chair

Committee Members

The committee is comprised of representatives from each of the seven LMSC's within the Zone: Florida, Florida Gold Coast, Georgia, North Carolina, South Carolina, Southeastern, Southern. The current 2019 Y-T-D membership of the Dixie Zone is 8,107 members; within 92% of the final, year-end 2018 registration.

Introduction

The Dixie Zone Committee meets, in person, annually at the USMS Convention to conduct business and discuss issues relevant to the zone. The zone operates between conventions via email amongst the Zone chair and the LMSC chairs.

Discussions and Projects Since Last Convention

1. All LMSC's within the zone completed their LMSC Standards survey and received their feedback. All seven LMSC's scored above 90% on both the Mandatory and Target LMSC standards. The Dixie Zone as a whole carried an average score of 97.3% and 96.5% for Mandatory and Target standards respectfully, which was higher than the USMS average of 95.5% and 95.1%.
Two LMSC's (Florida Gold and South Carolina) earned "Premiere Plus" designations; while a third (Florida) earned a Premiere rating. Currently working through the remediation process with one LMSC that missed a Mandatory Standard two years in a row.
2. Zone Championships were held for the following courses:
 - SCY – Feb. 16-17, Auburn, AL – (35) Teams, (190) Swimmers.
 - LCM – June 15-16, Greenville, SC (21) Teams, (169) Swimmers.
 - SCM – Scheduled to be held – Oct. 11-13, Orlando, FL
 - OW – May 4th, St. Petersburg, FL – 1K (41 swimmers), 2.4M (156 swimmers)
3. Dixie Zone teams did very well at the 2019 USMS Spring Nationals in Mesa, AZ.
 - **Regional Club Division** – NCMS (7th), GAJA (11th) and Southern Masters (17th)
 - **Local Club Division** – SFTL (5th), PBM (6th), PALM (8th)

Action Items

- Elect Zone Championship hosts for 2020 (SCY, LCM, SCM, OW).
- Zone Chair Election

Agenda

- Roll Call / attendance.
- Zone Reports (Chair, Webmaster, Top Ten, and Records).

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- LMSC Reports (LMSC Chairs – FG, FL, GA, SC, NC, SE, SO)
 - How is your LMSC running?
 - Any major problems or issues you would like to discuss, or get feedback on how other LMSC's are addressing?
- Solicit and vote on Dixie Zone Championship hosts for 2020
- Q&A / Open discussion on LMSC Standards Survey Results
- Nominations and election of Dixie Zone Chair for the next two years
- Old Business
- New Business
 - USMS Unified Fee concept
- Adjourn

Dixie Zone Meeting

Thursday, September 12, 9:45AM – 11:15AM, Sterling Studio 3

USMS Zone Reports and Agendas

Great Lakes Zone

C.J. Rushman – KY LMSC Chair and Great Lakes Zone

Committee Members; The committee is comprised of representatives from each of the eight (8) LMSC within the Zone. The LMSCs in the zone are as follows: Allegheny, Illinois, Indiana, Kentucky, Lake Erie Michigan, Ohio, and Wisconsin.

Introduction: The Great Lakes Committee meets annually at USMS Convention, and operates between Conventions via email and phone calls amongst the Zone's LMSC chairs.

Discussions and Projects since Last Convention

The Great Lakes Zone still has a plethora of swim meets with open water events growing as well. The Great Lakes Zone membership has dipped a bit this past year after years of remaining stable. As of June 15th, the Great Lakes membership is 6,712, with a retention rate of 87%. Overall this is a 5% decrease in membership in the Great Lake Zone from the previous year. The national retention rate experienced a 14% decrease from the previous June 15th, 2018.

The Indiana LMSC hosted the 2 mile National Championship Open Water Swim at Eagle Creek Park, in Indianapolis June 15th and the Illinois LMSC hosted the ever popular Big Shoulders 2.5K & 5K Open Water in Chicago, Illinois on September 7th, 2019. In July, 2020 the Lake Erie LMSC will host the USMS Open MidDistance event at Edgewater Beach.

During our Zone meeting we heard different LMSC Reports which summarized the LMSC's accomplishments during the past year. Of note we discussed the LMSC standards survey and results for 2019 cycle: 96% of mandatory standards were achieved overall by LMSCs vs. 88% in 2017; for Target Standards 95% were met by LMSCs in 2019 v 86% in 2017. Overall LMSC achievement rate of Mandatory and Target Standards improved 4 percentage points and 5 percentage points respectively in 2019 vs 2018. This is after a 4-percentage point improvement in 2018.

One of the tasks for the 2018-2019 year was to enhance our Zone website and Social media/Facebook presence. I spoke about USMS 3.0 and suggested we do a revamp of the Great Lakes Zone website. I created a Task Force with William Kolb (KY), Jay DeFinis (Lake Erie), Jim Izzi (Michigan), and Dave Oplinger (Indiana) to revise the Zone website. More traffic to the Zone site along with social media information is ready to broadcast to members from the different LMSC's via the Registrars.

The bi-annual Leadership summit took place in Phoenix Arizona March 1-3. The summit was led by members the 2019 LMSC Development Committee, which I am a part of. Lisa Brown from Indiana helped co-lead the summit in conjunction with the National Office. Topics included; How to use technology effectively & issues with small LMSCs meeting standards; discussion of unique Board structure that many LMSCs may have implemented.

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Since the 2017 convention I have been a member of the Volunteers Task force which reported to the USMS Board of Directors. The concept started with Board asking the question – how do we improve the utilization of USMS volunteers? Our task Force – split into two subgroups and identified three areas of inspection;

1.) Volunteer Roles, 2.) Volunteer Engagement, and 3.) Understanding Volunteers. The sub-committee that I was on Performed volunteer survey and conducted personal interviews. A presentation was given to the Board of Directors at the winter Board meeting for overall buy-in; modify details as needed. This has allowed us to prioritize proposals, finalize timeframe, and present our findings and recommendations to House of Delegates during convention 2019 and potentially begin the implementation adopted changes in 2020.

Action Items

1. Elect Zone Chair for next two years
2. Discuss Great Lakes Zone endorsement for the Vice President positions.

Agenda

1. Roll Call /attendance.
2. In Memorandum
3. LMSC Reports (LMSC Chairs – AM, IL, IN, KY, LE MI, OH, & WI)
 - a. How is your LMSC running?
 - b. Any major problems or issues you would like to discuss, or get feedback on how other LMSC's are addressing?
4. Discuss GLZ endorsement for the Vice President positions. (VP of Admin, VP of Local Ops)
5. Elect new Zone Chair for next two (2) years.
6. New Business
7. Old Business
8. Adjourn

Great Lakes Zone Meeting

Thursday, September 12th, 9:45AM – 11:15AM, Regency F

USMS Zone Reports and Agendas

Northwest Zone

Sally Dillon, Chair

Ken Winterberger (AK, also Zone Treasurer), Matthew Bronson (IW), Jeanne Ensign (MT), Tim Waud (OR), Sally Dillon (PN), Jim Clemmons (SR), and Aaron Norton (UT).

Ex-Officio: At-Large Director Matt Miller (PN), Webmaster Hugh Moore (PN), Zone Record Keeper Steve Darnell (OR).

Introduction

The Northwest Zone covers an area of 1,175,954 square miles, which includes all of Alaska, Idaho, Montana, Oregon, Utah, Washington, and 3 counties in Nevada. There are seven LMSCs as Idaho, Oregon, Washington, and part of Nevada combine to form four of them: IW, OR, PN, and SR. Alaska has more than twice the square miles as Texas (although it looks quite small on the USMS map of LMSCs. With such a broad area to reach out to, the zone continues to make good use of the Zone Jet, which was donated to us in 2016 by the Breadbasket Zone.

The NW Zone roster currently lists 102 USMS members serving on the LMSC's leadership teams. The Zone conducts conference calls in March, June, and December and, of course, at the USMS convention in September. While all leaders within the zone are invited, conference calls typically have 12-15 attending. At "press time", the zone has 3952 members (134 fewer than last year) and 43 clubs (9 fewer). Snake River is the smallest LMSC with 116 members and 4 clubs and Pacific NW is the largest with 1641 members and 6 clubs. Alaska, Oregon, and Pacific NW have registered workout groups (9, 26, and 29 respectively). The Zone distributes a newsletter 4-times a year, which is posted to the Zone website at www.northwestzone.org/.

Discussions and Projects Since Last Convention: Meeting highlights; full minutes are posted on the USMS website under the NW Zone tab.

- December - bids were accepted for the following 2019 NW Zone Championship events:
 - SCY - Blue Wave Aquatics hosted at King County Aquatic Center in Federal Way, WA, April 13 & 14
 - OW - Central Oregon Masters Aquatics hosted a 1500-meter event at Cascade Lake, near Bend, OR on July 27
 - LCM – Oregon Reign Masters and OMS hosted at Mt. Hood Community College in Gresham, OR, August 23-25.
 - SCM – South Davis Masters will host at South Davis Recreation Center in Bountiful, UT on November 8 & 9

Other items of interest: Convention expenses for the smaller LMSCs have not been submitted; current account balance is \$6069.87. All LMSCs in the zone expect to be sending at least one representative to the LMSC Leadership Summit in March. Some LMSC members were having difficulties with their USMS registration..

- March – Convention expenses totaled \$1379.95, leaving \$4711.17 in the Zone account. Matt Miller led a discussion of USMS Board activity, which included membership strategy, Volunteer Task Force, and standardized membership fee proposals. Eight members of the NW zone attended the USMS Leadership Summit and reported on the

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event at the meeting. The Zone will be electing a new Zone Chair in September. The current chair is concluding her second 2-year term.

- June – Results of the LMSC Standards survey were released shortly before the meeting. NW Zone LMSCs did exceptionally well; 4 LMSCs had perfect scores and 2 missed just 1 point on the mandatory scores. Matt Miller provided a written report on USMS Board activity. Significant discussion ensued regarding proposals that we expect to hear more about at convention in the fall.

Action Items

- Meeting minutes, treasurer reports, and bids for zone championship events were approved at various meetings.

Agenda

- Call to order and introductions
- Actions taken between meetings: Approved the June 6, 2019 meeting minutes via email
- Reports:
 - a. Chair – Sally Dillon
 - b. Treasurer – Ken Winterberger
 - c. Webmaster – Hugh Moore
 - d. Zone record keeper – Steve Darnell
 - e. NW Zone At Large Director – Matt Miller
- Old Business
 - a. Zone Championship meets update
 - b. *NW Zone Chatter* – LMSC quarterly reports due in writing prior to convention
 - c. Other
- New Business
 - a. Bid rotation and prospective bids for 2020 events
 - b. Election of NW Zone Chair
- Convention “hot topics”
- LMSC reports – brief summary of accomplishments during the past year
 - a. Alaska
 - b. Inland NW
 - c. Montana
 - d. Oregon
 - e. Pacific NW
 - f. Snake River
 - g. Utah
- Other business, as time allows
- Adjourn

Northwest Zone Meeting

Thursday, September 12, 9:45am- 11:15am, Regency E

USMS Zone Reports and Agendas

Oceana Zone

Sally Guthrie, Chair

Introduction

The Oceana Zone includes the Pacific and Hawaii LMSCs. From one end to the other the zone is over 2,700 miles, the greatest end to end distance of any zone. The zone committee meets annually at the USMS Convention and conducts other business, as needed, by phone and email.

Discussions and Projects Since Last Convention

The two LMSCs are joined only by our shared Pacific Ocean. Pacific has demonstrated compliance with all mandatory LMSC standards in the 2018, earning a 'premier' designation. Hawaii met 20 of 27 Mandatory Standards. All Hawaii LMSC unmet mandatory standards were a result of the missing Chair's report to the LMSC Development Committee except standard 2.1.6 (filing Annual LMSC meeting minutes - Hawaii did not have an Annual Meeting in 2018). As of 7/9/19 there are 10,641 USMS members in the Oceana Zone. Along with the trend in the rest of USMS this number is a 3.49% decrease in members in the zone. Pacific membership is down 2.78% (last year 4.38%) and Hawaii membership is down 8.46% (last year it was up 3.83%) as of 7/9/2019.

Action Items

- Approval of 2018 Zone meeting minutes
- Election of Zone Chair for 2-year term

Agenda

- Introductions
- Approval of Last Year's minutes
- Reports of the LMSCs
- Election of Zone Chair
- Review of proposed rule changes that may be of interest to the Zone
- Oceana representation on USMS Committees
- New Business
- Adjournment

Oceana Zone Meeting

Thursday, September 12, 9:45am - 11:15am, Regency B

USMS Zone Reports and Agendas

South Central Zone

Bruce Rollins, Chair; Nicole Rembach, Vice Chair

Chairs: Louise Churchill, Oklahoma Chair; Ed Coates, South Texas Chair; Carrie O'Banion, Arkansas Chair; Richard Garza, North Texas Chair; Kris Wingenroth, Gulf Chair; Vacant, West Texas Chair

Ex-Officio: All remaining attendees who have USMS Convention voting rights.

Introduction

Our purpose at our annual Convention Zone meeting is to discuss, organize and direct South Central Zone Meets, opportunities and policies for the upcoming year(s). This document is a **recap** of this year's activities and projects after last year's Convention. Next, this document will list some of the **items to be discussed at the upcoming Convention** to be held in **St. Louis on September 11-15, 2019**. Make sure your folks are registered and have their rooms...soon.

Discussions and Projects Since Last Convention

1. The Short Course Meters All-Time Records have been up-dates as of 4/18/19. They are attached.
2. The Short Course Individual and Long Course Individual "All-Time Records have been tabulated as of 5/1/19. They have been typed and will be released on 10/30/19 for LCM and SCY. Bruce had them typed at a cost to be reimbursed.
3. Our goal is still to try and get our Zone Championship booked out for at least two years...if possible. **I am looking for all bids for 2020 SCY and LCM meets be submitted to me before 8/15/19.** If none are received, then we will return to the process of scrambling to fill these Championship meets.
4. **LMSC Standards survey happened in the spring of 2019.** Results were published, and your Zone Chair was asked to help the LMSCs comply with them. Long-term, our approach should be more "Carrot" and less "Stick."
5. **Our South Central Zone recognized DeEtte Sauer with our Jesse Coon Memorial Volunteer Award** at the LCM Zone Championship Meet. The presentation will be read at Convention for all who missed it.
6. **Leadership changes are noted in the Oklahoma LMSC with the election of Louise Churchill as their new Chair.**
7. **No one has claimed the position of West Texas LMSC Chair or Vice Chair.**

Action Items in Advance of the Convention

- **We need to elect a NEW South Central Zone Chair.** This new person will automatically be made a member of the LMSC Development Committee. The job description link is: https://www.usms.org/admin/lmschb/gto_role_zonechair.pdf. Obviously, Nicole Christensen has been our Vice Zone Chair and is willing to be nominated to my expiring term. This person reports to the Vice President of Operations as well as the LMSC Development Chair position. This position also required follow-up on grievances between South Central LMSCs. There have been a few, and handled without having to involve the VPO of USMS.

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- **Please come to the meeting prepared to present at least one or more names for the upcoming Jesse Coon awards for 2019 and maybe 2020.**
- **Please look into pools for Zone Championship meets for SCY and LCM for 2020.** I have had a few inquiries, but no official paperwork has been offered or submitted. I would like to have any proposals submitted by 8/15/19.

Agenda –

Welcome and Roundtable of introductions-

- a. Conflict of interest disclosure request concerning agenda items.
- b. Designate a “**minute taker**” for SC Zone Meeting.
- c. **LMSC Chairs** - address a few sentences about your LMSC:
Size, meets, accomplishments, and anything else we might enjoy.

Old Business Review-

1. SCY Zone Championship Meet – Woodlands, TX – Stacey Eicks
2. LCM Zone Championship Meet - Texas A&M University – Nicole Rembach Review
Cost of Awards - Zone Medals/High Point
Future of Socials/Volunteers
3. Zone Records – SCY & LCM -Zone Championship Record Process – Nicole/Susan.
4. All-Time SCY, LCM and SCM Records for the South Central Zone - Bruce
5. LMSC Standards – “What do we do next?” – Open discussion (5 minutes)
6. Jesse Coon Memorial Service Award Discussion
 - a. Recognize DeEtte Sauer - 2018 Honoree
 - b. Nominations from each LMS by 1/1/19
7. Open Water “**2019 Swim Across America**” in Houston review. **Fall event?**

New Business –

1. SC Zone Championship Meet Bids
 - a. SCY Meets Bid(s) – 2020 & 2021 Presentations
 - b. LCM Meet Bid(s) – 2020 & 2021 Presentations
 - c. Vote/Affirm choice as a motion
2. Emmet Hine Zone Award – Volunteer Recognition
 - a. Nominations from each LMSC due to Bruce Rollins
 - b. Due by 1/19/20. Discussed with previous winners.
3. Elect New South Central Zone Chair
 - a. Review Nominations - Nicole
 - b. Vote
4. Ed Coates At-Large Position if elected VP.
5. Proposal and discussion of unified Registration Fees across all LMSCs.

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6. Open Water in the Zone –
 - a. Swim Across America in Houston Area – October “DC Pool Event”
 - b. Dallas?
7. What to do about West Texas? Lack of leadership. Send to New Mexico?
8. Emmet Hine Award?
9. Graham Johnston Award for Long-Term Swimming Excellence?

Address Parking Lot Thoughts and Adjourn

South Central Zone

Thursday, September 12, 9:45AM, Sterling Studio 1

USMS Zone Reports and Agendas

Southwest Zone

Mary Hull, Zone Chair

Introduction

The Southwest Zone includes Arizona, New Mexico, San Diego-Imperial, and the Southern Pacific LMSCs. The committee meets annually at the U.S. Masters Swimming convention and conducts other business as needed by email. All four LMSCs have hosted meets this year. The zone has also had some open water swims. This year the zone also hosted both the Spring Nationals April 25-28 in Mesa Arizona with 1900 plus swimmers entered and the Summer Nationals August 7-11 in Mission Viejo with 1300 plus swimmers entered.

Southwest Zone Meeting Agenda

1. Introductions
2. Election of Zone Chair
3. LMSC Reports: Arizona, New Mexico, San Diego-Imperial, Southern Pacific
4. Zone Meets for 2020: SCY---S-I, LCM---SPMS, SCM---AZ
2021: SCY---AZ, LCM---S-I, SCM---SPMS
2022: SCY---SPMS, LCM---AZ, SCM---S-I
5. Old Business
6. New Business

Southwest Zone Meeting

Thursday, September 12, 9:45am - 11:15am, Sterling Studio 2