

USMS Convention — Anaheim (Garden Grove), California 2013

Committee Name:	Southwest Zone	Session #:	NA	Report #:	NA
Committee Chair:	Mary Hull	Vice Chair:	NA		
Minutes recorded by:	Robin Smith	Date/time of meeting:	14SEP2013 / 08:00AM		

Number of committee members present:	24	Absent:		Number of other delegates present:	
Committee members present (list all, including chair and vice chair):					
Arizona: Terry Debiase, Laura Winslow, Erin Shields, Phil Whitten (USMS Director SW Zone)					
New Mexico: Nick Decker, Teddy Decker					
San Diego-Imperial: Barbara Dunbar, Marilyn Fink					
Southern Pacific: Mary Hull, Robin Smith, Alina de-Armas, Mark Moore, Kim Thornton, Dan Wegner, Karin Wegner, Robert Michell, Errol Graham, Christine Maki, Jax Cole, Tanya MacLean, Trisha Commons, Michael Heather, Lucy Johnson					

Minutes

The meeting was called to order at 8:03 AM

1. Election of Zone Chair tabled to end of meeting.
2. Arizona LMSC Report
Updated Bylaws and added Grievance Policy. Streamlined Board to 9 Members. LMSC Membership is up to 1125 Members. Upcoming Meets include Ron Johnson Memorial SCM Meet November 23rd to 24th, 2013. Currently working on 2014 Meet Schedule.
3. New Mexico LMSC Report
Starting to schedule regular Masters Swim Meets. Hard to get New Mexico swimmers to enter local meets. Starting to elect Board and Officers – no formal Chair at this time. Upcoming meet in Albuquerque on October 27th.
4. San Diego-Imperial LMSC Report
Membership is at 740 Members and 16 Clubs – up from last year. LMSC hosts 3 sanctioned meets each year.
5. Southern Pacific LMSC Report
Membership is at 4800 Members and 100 Clubs – an all time high. LMSC hosted LC Summer Nationals and OW National Championships this year. New Members on Committee. Currently working on 2014 Meet Schedule.
6. Nadine Day USMS President thanked everyone for re-electing her. She also thanked the members present for attending Convention. Nadine thanked Michael Heather for his service on the USMS Board of Directors. Committee Requests are now online – no paper requests this year. The LMSC Workshop scheduled for today – Saturday 14SEP2013 is Mandatory.
7. Zone Meets for 2014 were Awarded as follows: SCY to SPMS, SCM to Arizona, LCM to SPMS, Open Water to SPMS (as Arizona declined the award)
8. Election of Zone Chair. Mary Hull was re-elected through acclimation.
9. Old Business: None
10. New Business:
Belmont Plaza Pool (Long Beach, CA) – The outdoor pool is currently being constructed. Plans for the indoor pool are still being finalized. Contact Lucy Johnson (Southern Pacific) for further information.
Question regarding monies for Zone Awards. There is up to \$100 per Zone Event set aside in the budget for Team Awards.

The meeting was adjourned at 8:41 AM
