

USMS Convention — Greensboro, North Carolina. 2012

Committee Name:	Colonies Zone	Session #:	Report #:
Committee Chair:	Jeff Strahota	Vice Chair:	Debbie Morrin-Nordlund
Minutes recorded by:	Debbie Morrin-Nordlund	Date/time of meeting:	9/13/12, 8:00am

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. MSA endorsement of Chris McGiffin as at-large BOD nominee
2. MSA April 2012 meeting minutes
3. MSA bid for 2013 SCY zone meet
4. MSA bid for 2013 LCM zone meet
5. MSA adjourn

Number of committee members present: 47

Absent: na

Number of other delegates present: 1

Committee members present (list all, including chair and vice chair): Jeff Strahota (Chair), Debbie Morrin-Nordlune (Chair), Eric Nordlund, Erin Mathews, Rand Vaillancourt, Ray Novitske, Paul Griffin, Laurie Hug, Christine Schroeder, Bill Meier, Lisa Hiller, Christian Vargara, Colleen Driscoll, Mindy Williams, Chris McGiffin, Ed Tsuzuki, Dave Diehl, Susan Kirk, James Sheerin, David Wendkos, Tracy Grilli, Lisa Wolf, RC Saint-Amout, Jayne Saint-Amour, Carolyn Bennett, Gust Svenson, Ann Svenson, Pam Dameron, Patty Miller, Marie Velluci, Linda Brown-Kuhn, Lynn Hazlewood, Betsy Durrant, Frank Wuest, Charles Cockrell, Leo Letendre, Greg Danner, Lori Rick, Al Fischer, Douglas Sayles, Heather Stevenson, Chris Stevenson, Ally Segal, Kristin Gary, Jim Miller

Minutes

The meeting was called to order at 8:05am

1. Attendees introduced themselves
2. M(Deb Morrin-Nordlund)S(Erin Mathews)A endorsement of Chris McGiffin as at-large BOD
3. M(Ray Novitske)S(Chris McGiffin)A April 2012 zone meeting minutes
4. Zone Dot Award - All LMSCs are encouraged to submit at least 1 nomination every year. Cheryl Wagner, Potomac Valley, is 2012 winner.
5. Zone Championships were discussed
 - a. Pool Championships - Currently no 2012 or 2013 bidders for SCM - potential bidders encouraged to contact Jeff Strahota. One bid has been submitted for SCY 2013 George Mason University, Fairfax, VA, April 19-21. M(Ray Novitske)S(Eric Nordlund)A bid
One bid for 2013 LC from Virginia in 2008 trials pool at Collegiate School Aquatic Center, Richmond, June 22-23. M(Erin Mathews)S(Rand Vaillancourt) A bid.
Colleen Driscoll announced that Metropolitan is interested in bidding for SCM proposed at Eisenhower pool for Nov 16-17. Bid will be submitted and vote will be done via e-mail post convention.
LMSCs encouraged to put bids in for meets possibly using existing meets. Need to get more facilities and teams involved in hosting.
 - b. Open Water Championships - Open water committee looking to encourage zone championships. Currently no bids for 2013. These can be any distance.
6. Website/e-mail lists - Ray Novitske discussed web site and e-mail lists. Looking for short articles to post on the web site. Send events (sanctioned and recognized meets, clinics) to Ray for posting. An e-mail notification list is now available that members can subscribe to through web site. Chris Stevenson is keeping up 2 sets of Colonies Zone records (zone meets and overall zone)
7. New Business – USMS President Nadine Day briefly addressed members thanking them for their service.
8. M(Rand Vaillancourt)S(Leo Letendre)A adjourn meeting.

The meeting was adjourned at 8:32am