

USMS Convention—Dallas, Texas. 2010

Committee Name: DIXIE ZONE	Session #: 1	Report #: 1
Committee Chair: Debbie Cavanaugh	Vice Chair:	
Minutes recorded by: Lisa Watson	Date/time of meeting: September 16 8 AM	

Actions Requiring Approval by the HOD:

1. MSA TO AWARD DIXIE ZONE SCY CHAMPIONSHIPS 2011 TO FT LAUDERDALE.
2. MSA TO AWARD DIXIE ZONE LCM CHAMPIONSHIPS TO SARASOTA.
3. MSA TO AWARD DIXIE ZONE SCM CHAMPIONSHIPS TO CHARLOTTE, NORTH CAROLINA.
4. MSA TO AWARD DIXIE ZONE OPEN WATER CHAMPIONSHIPS TO FERNANDINA BEACH, FLORIDA.

Motions Passed:

MSA TO APPROVE THE 2009 DIXIE ZONE MINUTES.

MSA TO ENDORSE THE FLOOR NOMINATION OF MARIA ELIAS-WILLIAMS FOR AT-LARGE DIRECTOR FROM THE DIXIE ZONE.

MSA TO ALLOW ORLANDO TO HAVE THEIR SCM MEET ON THE SAME WEEKEND AS THE DIXIE ZONE SCM CHAMPIONSHIPS.

Number of committee members present: 29

Absent:

Number of other delegates present:

Committee members present: Debbie Cavanaugh, Lisa Watson, Nan DeStafney, Viki Hill, Diane Bartlett, Rick Walker, Bill Brenner, Rob Copeland, Barb Protzman, Paul Hutinger, Margie Hutinger, Jonathan Olsen, Victor Buehler, Meegan Wilson, Joan Campbell, Greta Van Meeteren, Hans Van Meeteren, Don Gilchrist, Sean Fitzgerald, Ed Saltzman, George Simon, Scott Bay, Jim Matysek, Susan Kuhlman, Matt Hooper, Greg Weber, Jerry Clark, Cav Cavanaugh, Anna Lea Matysek

Minutes

The meeting was called to order at 8 AM

1. INTRODUCTIONS- The committee members introduced themselves.
2. FINANCIAL REPORT: Debbie reported that we have \$1205.02 in the Dixie Zone account, which is the same amount as last year.
3. **MSA TO APPROVE THE 2009 DIXIE ZONE MINUTES. MSA TO ENDORSE THE FLOOR NOMINATION OF MARIA ELIAS-WILLIAMS FOR AT-LARGE DIRECTOR FROM THE DIXIE ZONE.**
4. NEWSLETTER-Barb Protzman reported that a Dixie Zone newsletter would be going out soon after this Convention. LMSCs were asked to submit items to Barb for this issue.
5. TOP TEN-Ed Saltzman reported for Top Ten Chair Andy Dyer that Top Ten times are currently up to date.
6. RECORDS-Ed Saltzman reported that SCY, LCM, and SCM records have been updated. He asked that all submissions of results for Dixie Zone records be made in the proper publication format.
7. PATCHES-Ed Saltzman reported that we have 32 Dixie Zone patches left from our current batch. Once these have been purchased, we will order more with a new design.
8. ZONE MEETS-The SCY and LCM Dixie Zone Championships for 2010 have already been held. Both meets (Orlando and Sarasota) were successful. The SCM Dixie Zone Championships will be held in New Orleans in December. 2011 Dixie Zone Championship bidders were as follows: SCY- Ft Lauderdale, St Petersburg, Pompano Beach; LCM- Sarasota, Greenville, SC; SCM- Charlotte, NC, Orlando, FL; OPEN WATER- Fernandina Beach, FL.
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Since the 2011 Dixie Zone SCM Championships were awarded to Charlotte, that presented a conflict with the Orlando SCM meet, which has the same dates. It is currently Dixie Zone policy to avoid conflicts with Dixie Zone Championship meets: a meet host may ask permission to hold their meet on these dates, with the approval from the LMSC Chairs of the Dixie Zone.

MSA TO ALLOW ORLANDO TO HAVE THEIR SCM MEET ON THE SAME WEEKEND AS THE DIXIE ZONE SCM CHAMPIONSHIPS IN CHARLOTTE. Rationale for this decision is based on the fact that Orlando and Charlotte are over 500 miles apart,.

9. The 2011 Dixie Calendar will be published on the Dixie Zone website at www.dixiezone.org/Meets.htm
 10. OLD BUSINESS- Barb Protzman is Chair of the subcommittee commissioned to establish guidelines for Zone meets. Barb reported that they will be continuing to work on this.
 11. NEW BUSINESS- Mel Goldstein addressed the Dixie Zone about Swim Fest 2011 and anyone in hosting this event should contact Mel by October 15. Swim Fest is typically held shortly after SC Nationals and usually attracts 175-200 people. LMSCs are also asked to send coaches to this event and support it as best they can.
 12. DISCUSSION OF 'HOT' CONVENTION TOPICS- Since this meeting was scheduled as the very first meeting of the convention, no 'hot' topics have yet been discussed.
 13. ADJOURNMENT- The meeting was adjourned at 8:47 AM.
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