

# USMS Convention — Kansas City, Missouri 2015

<b>Committee Name:</b> Oceana Zone	<b>Session #:</b> 1
<b>Committee Chair:</b> Michael Moore	<b>Vice Chair:</b>
<b>Minutes recorded by:</b> Leianne Crittenden	<b>Date/time of meeting:</b> Thursday 10/1/2015 4:45-6:00pm

---

## Actions Requiring Approval by the HOD:

1. None

---

## Motions Passed:

1. Election of Michael Moore as Zone Chair for 2015-2017

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> See attached list		
<b>Committee Members Absent:</b>		

---

## Minutes

The meeting was called to order at 5:50pm.

1. Mel Goldstein, of the USMS Office was recognized and he asked delegates to think about how to grow clubs and gain new members. He said we lose 19% of our membership each year, and want to retain more of our members.
2. LMSC Reports: Peter Guadagni, chairman of Pacific said that Pacific had a good year. Malcolm Cooper, General Chairman of Hawaii LMSC, reported that most of their open water swims are not sanctioned, because of the insurance costs and paperwork.
3. Nominations for Oceana Zone Rep: Nancy nominated Michael, seconded by Jim Wheeler. Michael is elected unanimously.
4. The Zone discussed legislative items that might be of interest to the zone.
5. Michael encouraged zone members to sign up for committees that they may be interested in. Legislation, Rules, Finance, Open Water, Long Distance are very important to the zone. Please sign up for committees before you leave convention.
6. President Nadine Day joined the meeting briefly to thank Zone delegates for their taking time off to come to convention and their hard work. Their help to the organization at the local level is exponential.
7. Zone Championship, Peter invited Hawaii to host a Zone Championship. Malcolm is not against it at all, they would be happy to host it on Maui (but not this year, since pool would be refurbished).

---

## Tasks for the Upcoming Year

1. Report on Zone Championship.

The meeting was adjourned at 6:24 pm.

---

List of Attendees:

---

LAST NAME	FIRST NAME
Benjamin	Marcia
Burns	Richard
Campbell	Chris
Clements	Cindy
Clemmons	Jim
Crittenden	Leianne
Dragich	Susan
Fasbender	Barry
Guadagni	Peter
Hall	Ali
Harris	Karen
Heath	Rob
Kennedy	Jim
King	John
Lambert	Caroline
Mc Cracken	Bill
Moore	Michael
Nip	Carol
O'Brien	Charlene
O'Brien	Kerry
Palmer	Teddy
Quinn	Phyllis
Ridout	Nancy
Rivera	Benicia
Rudd	Clare
Sims	Lorena
Stambolis	James
Val	Laura
Ward	Lisa
Wheeler	Jim
Cooper	Malcolm
Moxie	Jeff, guest
Sinnott	Tony,
Santos	Roque
Anderson	Rob
Cutting	Steve

Santos, Anderson and Cutting were on a phone call.

---