

## 2025 U.S. Masters Swimming Annual Meeting — Hybrid

|                             |                    |                              |                             |
|-----------------------------|--------------------|------------------------------|-----------------------------|
| <b>Committee Name:</b>      | <b>Oceana Zone</b> | <b>Session #:</b>            | n/a                         |
| <b>Committee Chair:</b>     | Karen Harris       | <b>Vice Chair:</b>           | n/a                         |
| <b>Minutes recorded by:</b> | Sally Guthrie      | <b>Date/time of meeting:</b> | August 21, 2025 5:30 PM PDT |

|  |           |                |            |   |          |
|--|-----------|----------------|------------|---|----------|
| <b>Number of committee members present:</b>  | <b>17</b> | <b>Absent:</b> | <b>n/a</b> | <b>Number of other delegates present:</b> | <b>1</b> |
| <b>Committee members present (list all, including chair and vice chair):</b> Sally Guthrie, Karen Harris, David Brancamp, Kathy Gill, Phyllis Quinn, Michael Moore, Jennifer Phalen, Chris Ottati, Sandie Easton, Justin Pickard, Peter Guadagni, Ian King, Nancy Ridout, Juliet Cox, Annette Coholan, David Benjamin, Marcia Benjamin, Nadine Day (guest) |           |                |            |   |          |
| <b>Committee Members Absent:</b> n/a   |           |                |            |   |          |

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### Minutes

The meeting was called to order at 5:35PM PDT on Thursday, August 21, 2025.

1. Introductions - each person present introduced themselves. Because the meeting time is generally inconvenient for those in Hawaii we sometimes have no Hawaiian representation. However, this year the Zone committee was happy to welcome Sandie Easton from the Hawaii LMSC.
2. The 2024 Oceana Zone meeting minutes were unanimously approved.
3. LMSC updates: USMS membership was slightly down for both the Pacific and Hawaii LMSCs this year compared to last year. Pacific reported that they are finalizing the preparations for their LMSC Annual Celebration where the Pacific will elect officers this year and host Gary Hall (both Sr. and Jr.) as speakers. Pacific also hosted a full schedule of pool and open water events this year. Hawaii reported that they were pleased that 5 or 6 LMSC members were able to attend the National Championships this year (including a relay). Hawaii has also hosted an Adult Learn to Swim event and the LMSC has helped to financially support some pool meets this last year. Both LMSCs expressed a desire to keep the lines of communication open between the two LMSCs.
4. Review of proposed rule/legislation changes that may be of interest to the zone: Pacific had a discussion of the rules/legislation proposals on the previous evening during their LMSC meeting. It was suggested that all delegates review these proposals and attend the Rules/Legislation/Long Distance Forums to expand their understanding of the proposals and their possible consequences.
5. Election of Zone Chair: Karen Harris graciously agreed to run for a second-year term as Oceana Zone Chair and she was unanimously re-elected.
6. New Business: There was a discussion about organizing a get together amongst those attending the Annual Meeting and the USMS Relay event in Kansas City

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### Tasks for the Upcoming Year

1. Karen shared that she will be working with both the Pacific and Hawaii LMSCs to discuss the results (and how to initiate improvements) of this year's LMSC Standards survey.

The meeting was adjourned at 5:59 PDT

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