

# USMS Convention—Dallas, Texas. 2010

<b>Committee Name:</b> South Central	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Committee Chair:</b> Jill Gellatly	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> Jill Gellatly	<b>Date/time of meeting:</b> 9/16 8:00 a.m.	

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## Action Items: Proposed Expenditures

N/A

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## Action Items:

1. Sub-committee of Jill Gellatly, Kris Wingenroth and Carolyn Boak to review the current Zone policies and guidelines prior to January 2011. Changes will be emailed to committee for approval and any suggestions/comments.
2. Revised 2010-2011 meet schedule will be modified and distributed by Jill Gellatly after the convention.

**Number of committee members present: 16**

**Absent: 0**

**Number of other delegates present: 0**

**Committee members present (list all, including chair and vice chair):** Jill Gellatly, Lynn Morrison, Louise Cleary, Tyler Blessing, Ed Coates, Jane Masters, Don Mehl, Howard Rutenburg, Emmett Hines, Eric Cozad, Kris Wingenroth, Susan Ingram, Scott Campbell, Carolyn Boak, Tom Boak, Ric Nesbitt

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## Minutes

The meeting was called to order at 8:00 a.m.

1. The committee discussed the maintenance of Zone records. Susan Ingram agreed to continue as the Zone Records Chairmen. MSA to add to a new Zone policy as follows: The Zone meet host shall obtain the Hy-tek records file from the Zone Records chairmen prior to the meet. Upon receipt, the records should be uploaded into the meet file. After the meet, a back-up of the Hy-tek file shall be re-submitted to the Zone Records Chairmen.
2. The committee discussed the need for additional short course meters meets. Tom Boak presented a proposal to host a two-day short course meet at the Woodlands for the next two years (2011/2012).
3. MSA –Short Course Championship 2011 was awarded to the South Texas LMSC. Susan Ingram presented the Josh Davis Natatorium as meet hosts for the dates April 1, 2 and 3.
4. MSA- the 2011 LC Zone Championship was awarded to the Gulf LMSC. Scott Campbell presented a bid for the WMST to host the meet on July 22, 23 and 24.

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## Tasks for the Upcoming Year

1. Review of Zone Policies
2. Recommend sanctions chair for each LMSC remind meet hosts about the rules regarding pool measurements.

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The meeting was adjourned at 9:00 a.m.