



**2018 USA SWIMMING CONVENTION
Central Zone Meeting Agenda
Thursday, September 27, 2019 – 4:00 – 6:00 PM**

WELCOME

RECOGNITION OF GUESTS & HELPERS:

Parliamentarian: Van Donkersgood
Legislation: Julie Bare
Video live typing: Bob Staab
Central Zone Sport Development Consultant: Randy Julian

ROLL CALL

ADDITIONS TO THE AGENDA

APPROVAL OF 2017 MINUTES AND TREASURES REPORT

- 2017 Minutes
- Treasurer's Report

REPORTS

- Zone Directors - John Bradley & Amy Hoppenrath
- Secretary/Treasurer - Betty Kooy
- Athlete Representative – Jack Swanson
- Officials Coordinator - Anne Lawley / Eric Peterson
- Disability Swimming Coordinator - Jim Peterfish
- Open Water Coordinator – Kevin Milak
- Central Zone Board of Review – Patrick Garrett
- Central Zone Sanction Appeals – John Bradley
- Pleasant Prairie Open Water Meet Report – Kevin Milak
- Championship Meet Committee Report - Paul Thompson

APPOINTMENTS TO:

- Sanctions Appeal Panel – All need to either confirm or appoint
- Zone Board of Review - IA, IN, MI, MN, ND need appointments

2019 CZ HOSTS

Age Group 14 - Under Championship, August 1-4, 2019

- Sites:
 - West Fargo, ND Flyers
 - Pleasant Prairie, WI
- LSC site ranking preferences to Betty at the end of the meeting (if you have not already communicated)
- Site Selection Committee will meet to assign locations and will report at the meeting tomorrow

Central Zone Multi Cultural Camp 2019:

- Edwardsville, Illinois – Date TBA

CZ Open Water Championship

- Pleasant Prairie, WI – Clinic: June 13. Race: June 14

2020 SITE SELECTION BID PRESENTATIONS (5 minutes each)

- 14 & U Age Group Championship - Aug 1-4, 2019
 - FoxJets
 - Jenks
 - Spire
- CZ Multi Cultural Camp, Jenks, Oklahoma
- CZ Open Water Championship
 - Bid: Pleasant Prairie, WI

2021 BID INTENTIONS

- Mega Zone Meet

NOMINATIONS FOR OFFICERS ELECTED POSITIONS:

<https://www.usaswimming.org/news-landing-page/2017/08/31/2018-nomination-and-election-information>

Non- Coach Director:

- Janna Carter
- Pam Lowenthal
- Steve Mitchell

Secretary

- Betty Kooy

NEW BUSINESS

Diversity re-organization

Diversity Transgender Task Force Report

ADJOURNMENT



**2016 USA SWIMMING CONVENTION
Central Zone Meeting Agenda
Friday, September 28, 2018 – 4:00 – 4:50 P**

ROLL CALL

INTRODUCTION OF GUESTS:

OLD BUSINESS

2019 Site Assignments

2020 Site Selection

- 14 & U Age Group Championship
 - FoxJets
 - Jenks
 - Spire

- CZ Open Water Championship
 - Bid: Pleasant Prairie, WI (date)

2021 Bid Intentions

- Indiana Swimming – Mega Zone

Elections

Non- Coach Director:

- Janna Carter
- Pam Lowenthal
- Steve Mitchell

Secretary / Treasurer:

- Betty Kooy

NEW BUSINESS:

Legislation: Julie Bare

THANK YOU:

Outgoing Zone Officers:

- Jack Swanson
- Pam Lowenthal
- Anne Lawley
- Amy Hoppenrath

Many thanks to the representatives of the Central Zone who hosted outstanding Championship events this past year:

- 2018 Futures Meet – Rochester, Minnesota
- 2018 Central Zone 14 & Under Championships – Geneva, Ohio
- 2018 Central Zone 14 & Under Championships – Minneapolis, Minnesota
- 2018 Open Water – Pleasant Prairie, Wisconsin
- Section 1, Spring Sectionals – Pleasant, Prairie, Wisconsin
- Section 1, Summer Sectionals – Iowa City, Iowa
- Section 3, Spring Sectionals – Akron, Ohio
- Section 3, Summer Sectionals – Cleveland, Ohio
- Region 8, Spring Sectionals – Columbia, Missouri
- Region 8, Summer Sectionals – Jenks, Oklahoma

ADJOURNMENT