

**USA Swimming
Meeting of the Central Zone
Dallas TX
September 16-17, 2010**

Thursday, September 16, 2010

The meeting was called to order by Paul Thompson. Roll call indicated that all LSCs were present except South Dakota.

Additions to the published agenda included summary notes from the USA Swimming BOD meeting.

Secretary: The minutes of the 2009 meeting were approved as posted, printed and circulated.

Treasurer: Betty Kooy reported \$2634.23 in the Central Zone account as of 09/07/10. Outstanding bills include web hosting. Dues are still outstanding from several LSCs. There will be no penalty this year because of late notification.

Report from Randy Julian: Randy gave a USA Swimming welcome to new delegates. His travels have included several Club Leadership seminars. There are several regional coaching clinics planned in Illinois and Iowa. If there are questions, please ask Randy – he says he may not always have answers but he will point you in the right direction.

Scholastic All America: Report given by Betty Kooy (member of the SAA committee) regarding Central Zone participation in the program. Numbers for 2010 from Central Zone include 194 women, 119 men for a total of 313 athletes honored. Illinois had 50 successful applicants; Wisconsin 38, Indiana 36 and Minnesota 35.

Officers' Reports:

Athlete Report: Kelley Otto reported that this would be an election year – all athletes need to vote for their representative.

Officials: John Witzel reported for the Officials which includes a written summary report of the year's activities. Thanks to all who officiated at sectional and zone meets. Also thanks for Jim Sullins for coordinating.

Zone Director: Paul Thompson distributed a report on the September Board of Directors Meeting, including a list of proposed Championship sites and dates for 2009-2012. Notes on other BOD reports were also included.

Records: Betty Kooy submitted a written report. Five individual and six relay records were set in 2010 along with the six new 11-12 records for 200s of stroke; 16 were set in WI and one in MW. The records from the Senior meet were added to the records in the Zone Manual and have been posted on the CZ website.

Disability Swimming: Gail Dummer introduced several winners of awards from Disability Swimming from the Central Zone. Those included: Mallory Weggemann, (MN), 2010 Trischa L Zorn Award and nominees from the CZ Cheryl Angelelli (MI), Kelley Becherer (WI), Lizzie Smith (IN) and Jessica Weeden (WI). Coaches Shawn Kornoelje (MI) was named co-recipient of the Jimi Flowers Disability Swimming coach of the Year Award. John Almeida (IL), Tome Franke (MN), Jack Jackson (MW) and Steve Keller (WI) will receive recognition within their own LSC. Hank Enterline (OK), Robert Laughna (MI) and John Loria (MI) will be recognized by their LSCs for volunteer support. Motion was made to 'just do it' to include disability swimmers at Grand Prix, Sectional and Senior Zone meets – 'just do it' and tell us how you did it! **Seconded. Passed.**

Championship Meet Coordinators:

Tina McCauley reported for the ND site – great new facility. Meet evaluation committee will address some issues on this brand new meet.

Brad Smith reported for the WI site – again great new facility, and great job. Details in written report.
Allan Meier reported for the MW site – great meet with the exception of the heat and humidity.

Other Reports:

Women in Swimming: PowerPoint presentation on the involvement of women in swimming – including great statistics on involvement at various level/jobs within swimming.

Age Group Development: Two workshops are coming up. IMX Games will be held at five regional sites.

Central Zone Diversity Camp: Pam Lowenthal reported that 13 LSCs, 33 athletes and 15 adults attended the first Diversity Camp in Indianapolis with both an athlete and adult track. The Natatorium donated the use of the pool. USA Swimming has budgeted funds for Zone Diversity Camps for 2011.

LEAP: Arlene McDonald reported that eight LSCs within the Central Zone have completed Level 1. Both LE and IN have completed Level 2. USA Swimming will be offering financial incentives to LSCs for completion of Level 2 and Level 3. Arlene also reported on a Diversity meet in July in Indiana which will partner with Masters Swimming.

Section Chairs: Bill Schalz (Sec 1) reported for Mike Lawrence. Their site selection will take place after the Thursday evening meeting. Mark Davis (Sec 3) reported that the Spring meet will be at IUPUI and will be open (except for Reg 8 swimmers) and that a summer 2011 host is needed. Hank Enterline reported Region 8 – spring meet will be in Oklahoma City and summer meet will be in Columbia, MO. Paul Thompson will be chair for Region 8.

The CZ Meet Evaluation Committee will meet immediately following the meeting with Tina McCauley, Brad Smith, and Allan Meier.

2010-2011 Bid Presentations:

Bids for 2011:

Bids have been accepted for two 14 & Under meets – Indianapolis and Topeka, August 5-7, 2011, OW, August 8, Hosts (Indy host) and Topeka Swim Association.

Bids are being solicited for a Senior meet – no bids were made at this point.

Bids for 2012:

Bid for 14 & U meet from Wisconsin/Pleasant Prairie, August 3-5, 2012, OW August 6, Host Barracuda Swim Team.

No other bid for 14 & U; no bid for Senior meet.

Site selection for LSC assignments for 2011 will meet immediately following the Thursday meeting. Each LSC was given the opportunity to voice their site preference for the 2011 Zone meet.

Elections:

Nominations for Non-Coach Zone Director position: Paul Thompson is seeking a second term. Request was made for nominations from the floor. There were none. **Motion** was made to close nominations. **Seconded.**

Approved. Motion was made to accept Paul Thompson as Non-Coach Zone Director by acclamation. **Seconded. Approved.**

Nominations for Athlete Representative: Athletes nominated were Kevin Stang (LE), Wilson Wei (OK), Daniel Proctor (IN) and Mallory Weggemann (MN) for the positions. Athletes will vote following the conclusion of the Thursday meeting.

Nominations for Secretary/Treasurer position: Betty Kooy's name was placed in nomination. Request was made for nominations from the floor. There were none. **Motion** was made to close nominations. **Seconded. Approved.**

Motion was made to accept Betty Kooy as Secretary/Treasurer by acclamation. **Seconded. Approved.**

Announcements: There is a need for recommendations for Championship Meet Coordinator, Disability liaison. Assistant Officials' Coordinator will be Steve Potter (MI). Reminder was given to please attend scheduled committee meetings after this meeting.

Motion to Adjourn (approx 8pm). **Seconded.**
Respectfully submitted, Betty Kooy, Secretary

Friday, September 18, 2010

Roll call indicated all LSCs were present with the exception of South Dakota.

Announcement: Mallory Weggemann will be the CZ Athlete Representative.

2011 Zone meets:

Bid was received from Franklin Regional Swim Team (site Franklin Community High School) to host the 2011 Senior meet August 4-7, 2011 with tentative plans to jointly run Open Water at Eagle Creek with the 14 & U Open Water meet on Monday, August 8, 2011. **Motion** was made to accept bid for 2011. **Seconded. Approved.**

Site Selection Recommendations: Motion to accept recommendations. **Seconded. Approved.**

Topeka Site: AR, MW, MN, MV, ND, OK, OZ, SD, WI

Indianapolis Site: IL, IN, IA, LE, MI, OH

Three LSCs were not assigned to requested site because of the numbers of projected attendees.

2012 Zone meets:

Tentative bid was received from the Rochester MN Orcas for the Senior Championship. **Motion** to accept bid. **Seconded. Approved** with the caveat that we will re-evaluate the Senior meet in 2011.

The Zone directors will actively solicit a site for another 14 & U meet in 2012.

Announcement: Gail Dummer will serve as Disability Coordinator for the Central Zone. Nominations for new Championship meet coordinators will be solicited and announcements may possibly be made during the next General Chair conference call.

Old Business:

None.

New Business:

Legislation submitted prior to meeting: Tina McCauley presented the legislative packet (included as addendum to the minutes in entirety).

Motion to accept submitted legislation with Items 1, 2, 3, and 6 pulled. **Seconded. Approved.**

- **R-4: Motion** was made to accept R-4 (to include the Central Zone Directors in the post-meet reporting process). **Seconded. Passed.**
- **R-5: Motion** was made to accept R-5 (to establish clear guidelines for submission of post-meet reports). **Seconded. Passed.**
- **R-1: Motion** was made to accept R-1: (To establish funding source for the Central Zone administrative costs for meet coordination as mandated in the Central Zone Policies and Procedures by establishing a \$1.00 surcharge for the Zone Championship meets and the Speedo Championship meets). MUCH discussion, etc. **Seconded. Passed.**
- **R-2: Motion** was made to accept R-2: (To establish guidelines for Sectional Meet hosts for reporting to the Central Zone – submission of electronic meet information, event files, etc prior to the meet and meet results in back-up format to the Central Zone Directors and Secretary/Treasurer within 24 hours of the conclusion of the meet). **Seconded. Passed as amended** (deletion of ‘unrestricted’ verbiage regarding the back-up).
- **R 3: Motion** was made to accept R-3: (To created the position of Director of Championship meets to oversee championship meet coordinators, mentor said coordinators, and oversee the Senior Zone meet reflecting current practice). Motion to amend to delete ‘with one appointment made annually’. **Seconded. Passed as amended.**
- **R-6: Motion** was made to accept R-6 (to clarify the role of the meet at championship meets). **Seconded. Failed.** (rationale – common sense; no need to legislate)

Legislation recommendations coming from Zone Meet Evaluation Committee: Tina McCauley

Motion to accept as package. **Seconded.** Item 1 on 14 & U meet pulled for discussion. **Passed** with amendment of verbiage in Item 1.

14 & U Meet

1. If an LSC has no qualifiers in an event for 10 & under events may enter 2 swimmers instead of 1.
Rationale- This allows the 10 & unders to be the same as the 11-14. The 10 & under session was very short at both meets and this will add athletes.
2. 11-12 400 Free and 13-14 400 IM shall be timed finals with the fastest seeded heat of women and fastest seeded heat of men swimming in finals.
Rationale- This will help with the timeline at finals. This is the same format as the 800 free and the 1500 free.
3. Take out the following wording: * All other 800 and 1500 free ~~and 200s of stroke for the 11-12~~ heats shall be swum in the preliminary session, swimming fastest to slowest, alternating women and men.
Rationale- 200s of strokes should be swum as other timed final events with the fastest heat at finals.
4. Add the word LSC to Appendix M.
Rationale- Housekeeping decrease confusion between the host entry chair and team entry chair.
5. Add the word LSC to template for Entry Responsibility.
Rationale- Housekeeping decrease confusion between the host entry chair and team entry chair.
6. Add consult the referee for awards presentation for 11-14.
Rationale- Housekeeping the end of the stroke series is not necessarily the same for each age group. This will limit awards being given after each event.

Senior Meet

1. Add bonus event. Rationale – To increase meet participation

| # of Qualified Event | # of Bonus Events |
|----------------------|-------------------|
| 1 | 2 |
| 2 | 1 |
| 3+ | 0 |

2. Change open water to a 5K from a 10K -
Rationale- To increase meet participation.

Other Motions:

Motion to include detailed report of all CZ expenses in reports to the Central Zone. **Seconded. Passed.**

Motion to allow deck entries at the Open water portion of the Central Zone Meets. **Seconded. Failed**

Resolutions and Order:

- Special recognition to retiring CZ General Chairs John Dicus (MV), Mary Losee (MW), Dick Boettcher (OH), Jane Grosser (IL). Congratulations to newly elected CZ General Chairs Dave Carpenter (MV), Brian Schaenzer (MW), John Reynolds (OH) and Robert Welch (IL)
- Kudos to 2009-2010 Central Zone meet hosts and their roles in outstanding national competition this year.
 - MW Swimming – 14 & U in Lincoln NE, Barracuda Swim Team (WI) – 14 & U in Pleasant Prairie, WI and The Aquastorm (ND) – Bismarck, ND (Inaugural senior meet) for hosting the CZ Meets
 - Region 8 Sectional meet March 4-7, 2010 – Oklahoma City, OK
 - Section 1 meet March 10-13, 2010 – Minneapolis, MN
 - Section 3 meet –March 25-28, 2010 – Indianapolis, IN
 - Region 8 Sectional meet –July 21-24, 2010 – Columbia, MO
 - Section 1 meet-July 21-24, 2010 – Minneapolis, MN
 - Section 3 meet-July 21-24, 2010 – West Lafayette, IN

Announcements:

- Upcoming National Competitions in the Central Zone include:
 - L.C. CSRVIII Sectional (Spring) Oklahoma City, OK March 3-6, 2011.
 - L.C. CSRVIII Sectional (Summer) Columbia, MO. July 21-24, 2011.

- Section 3 Sectional Meet (Spring) Location Indianapolis, IN. March 24-27, 2011.
- Section 3 Sectional Meet (Summer) Location TBA. for 2011
- Section 1 Sectional Meet (Spring) ...TBA at convention for, 2011.
- Section 1 Sectional Meet (Summer).....TBA at convention for, 2011.
- Indy Grand Prix March 3-5 Long Course with Short Course Time Trials March 6. Indianapolis IN 2011
- Grand Prix Columbia MO. February 18 -20 2011

Meeting adjourned (approx. 4:00 p.m.).

Respectfully submitted,

Betty Kooy, CZ Secretary

Central Zone 2010 Proposed Legislation

| | | | | | | | |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|
| CZ R- 1 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, Section A.7

Proposed by: Central Zone Directors

Rationale: To establish a funding source for the Central Zone that will allow the management of the costs of the administrative duties of the Central Zone prescribed by the Central Zone Policies and Procedures Manual as they pertain to the Championship Meet(s).

Current: **7. DUES AND FEES:** Each Member LSC shall pay such annual dues and fees to the Zone as may be determined from time to time at the annual meeting. The dues and fees for the subsequent year shall be due and payable to the Central Zone and given to the Secretary/Treasurer by the conclusion of the annual meeting. LSC dues not paid by the conclusion of the annual meeting will incur an additional \$25.00 fee. Current annual dues are \$100.00 per LSC.

Proposed: **7. DUES AND FEES**

7.1 Each Member LSC shall pay such annual dues and fees to the Zone as may be determined from time to time at the annual meeting. The dues and fees for the subsequent year shall be due and payable to the Central Zone and given to the Secretary/Treasurer by the conclusion of the annual meeting. LSC dues not paid by the conclusion of the annual meeting will incur an additional \$25.00 fee. Current annual dues are \$100.00 per LSC.

7.2 A swimmer surcharge of \$1.00 shall be assessed each swimmer, including relay only swimmers, entered in the Central Zone Championship Meets and the Speedo Champions Series Meets.

7.2.1 The Meet host shall collect the surcharge and forward the funds collected to the Central Zone Secretary/Treasurer no later than 21 days following the conclusion of the meet. Failure to submit the funds within 21 days will result in a fine of \$150.00.

7.2.2 Beginning September 2012, the Central Zone will direct up to 25% of the collected amount to be distributed to programs within the Central Zone initiatives that represent Diversity and Disability.

| | | | | | | | |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|
| CZ R- 2 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, B.VII

Proposed by: Central Zone Board of Directors

Rationale: To establish a guideline for Sectional Meet hosts for reporting to the Central Zone.

Current: Nothing

Proposed: **VI. Sectional Meets:**
10.1 The Meet host or Meet Director shall submit electronically the

meet information, event file and any other pertinent meet information for each meet to the Zone Directors and the Secretary/Treasurer at the time of distribution to the event contacts. If changes, revisions, or corrections are made to any of the meet information documents prior to the event start date, those items must be submitted to the Zone Directors and The CZ Secretary/Treasurer. The Meet host or Meet Director shall submit electronically a Meet Manager Back-up File in an unrestricted version to the Zone Directors and the Secretary/Treasurer within 24 hours of the conclusion of the meet.

Housekeeping Numbering and Table of Contents

| | | | | | | | |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|
| CZ R- 3 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, B.II.2.A

Proposed by: Central Zone Directors

Rationale: To create the position of Director of Championship Meets, which would be responsible for the Meet Evaluation Committee, mentor the Championship Meet Coordinators, directly oversee the Senior Zone Meet and reporting from the championship meets. This position was created last year as a result of the Senior Zone Meet and reflects current practice

Current: Nothing

Proposed: A. Director of Championship Meets:

- (1) Shall serve a two-year term with one appointment made annually.
- (2) Shall act as liaisons and advisors between the Central Zone officers, Central Zone Championship Meet Coordinators, and the host of the Championship Meet(s).
- (3) Shall conduct the Meet Evaluation Committee, report and make recommendations to the LSC representatives at the annual meeting regarding the previous Championship Meets.
- (4) Shall perform the duties of a Central Zone Championship Meet Coordinator by overseeing the Senior Championship Meet.
- (5) Shall gather and collect reports for the annual meeting regarding the previous Championship Meets.

Housekeeping numbering

| | | | | | | | |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|
| CZ R- 4 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|---------|----------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, B.III.3.A.a

Proposed by: Central Zone Directors

Rationale: To included the Central Zone Directors in the reporting process.

Current: a. Final results shall be published electronically (in either HTML or PDF format) to the Central Zone website within 24 hours of completion of meet. Distributed electronic results shall include a complete backup of the meet, an SDIF compatible data

file, and complete event results in either HTML or PDF format. These formats should be downloadable from the Central Zone website.

Proposed: a. Final results shall be ~~published submitted~~ electronically (~~in either HTML or PDF format~~) to the Central Zone ~~website~~ Secretary/Treasurer and the Central Zone Directors within 24 hours of completion of meet. Distributed electronic results shall include a complete backup of the meet, an SDIF compatible data file, and complete event results in either HTML or PDF format. These formats should be downloadable from the Central Zone website.

| | | | | | | | |
|---------|---------|----------------|----------|-----------------|--------|-----------|--------|
| CZ R- 5 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|----------------|----------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, B.III.3.C.a-b

Proposed by: Central Zone Board of Directors

Rationale: To establish clear guidelines for reporting.

Current: C. **Meet Evaluation Report:** Prepare a meet evaluation report and submit copies within twenty (20) days following the last day of the meet. Send to the following:

- a. Zone Championship Meet Coordinators;
- b. The two (2) Zone Directors.

Proposed: C. **Meet Evaluation Report:** The Meet Director, the Meet Referee, and the Championship Meet Coordinator will prepare a meet and open water evaluation report and submit copies them electronically within twenty (20) days following the last day of the meet. Send to the following:

- a. The Director of Championship Meets;
- b. Zone Championship Meet Coordinators;
- c. The two (2) Zone Directors;
- d. Central Zone Secretary/Treasurer;
- e. Central Zone Officials Chair.

Housekeeping add responsibilities under each position in the manual.

| | | | | | | | |
|---------|---------|---------|-----------------|-----------------|--------|-----------|--------|
| CZ R- 6 | ACTION: | Adopted | Defeated | Adopted/Amended | Tabled | Postponed | Pulled |
|---------|---------|---------|-----------------|-----------------|--------|-----------|--------|

Location: Central Zone Manual, B.III.1.O

Proposed by: Championship Meet Evaluation Committee
Tina McCauley, Championship Meet Coordinator

Rationale: To clarify the role of the meet director in the championship meet.

Current: Nothing

Proposed: O. Meet Director (s):The meet director shall hold no other position or other meet responsibilities during the meet.