



2019 USA Swimming Convention  
Central Zone Meeting Agenda  
Thursday, September 12, 2019 – 9:00 AM to 11:50 AM

**WELCOME**

**RECOGNITION OF GUESTS & HELPERS: (5)**

Video live typing: Bob Staab  
Central Zone Sport Development Consultant: Randy Julian  
USA Swimming CEO/President: Tim Hinchey  
USA Swimming Board Chair: Bob Vincent  
USA Swimming Managing Director of Sport Development: Joel Shinofield  
Parliamentarian: Van Donkersgoed

**ADDITIONS TO THE AGENDA (30/35)**

Presentation/Q & A with Tim Hinchey, Bob Vincent and Joel Shinofield

**ROLL CALL (5/40)**

**APPROVAL OF 2018 MINUTES AND TREASURERS REPORT (5/45)**

2018 Minutes  
Treasurer's Report

**REPORTS (60/90)**

Zone Directors - John Bradley/Pam Lowenthal  
Secretary/Treasurer - Betty Kooy  
Athlete Representative – Bradley Jacobs  
Officials Coordinator - Eric Peterson  
Disability Swimming Coordinator - Jim Peterfish  
Central Zone Board of Review – Patrick Garrett  
Central Zone Sanction Appeals – John Bradley  
Championship Meet Committee Report - Paul Thompson

**APPOINTMENTS TO:** Sanctions Appeal Panel – ALL NEED TO EITHER CONFIRM OR APPOINT –  
Information required for Betty before you leave the meeting.  
Open Water Coordinator - Kevin Milak



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**2020 CZ HOSTS: (10/100)**

Age Group 14 - Under Championship Sites:

Minneapolis, MN – Foxjets Swim Team

Jenks, OK – Trojan Swim Club

Option #1 – Use 2018 Site Assignments

Option #2 - LSC site ranking preferences to Betty at the end of the meeting (if you have not already communicated) Site Selection Committee will meet by conference call to discuss and will email result to LSC BOD Chairs.

**CZ Open Water Championship: (5/105)**

Pleasant Prairie, WI – PX3 Swim Team – Clinic: June 18<sup>th</sup>, Race: June 19<sup>th</sup>

**CZ Diversity Camp: (5/110)**

Currently waiting on information from USA Swimming

**2021 SITE SELECTION BID PRESENTATIONS: (5 minutes each) (10/120)**

14 & Under MegaZone– Elkhart Aquatic Center, August 6<sup>th</sup> thru 9<sup>th</sup>

CZ Open Water Championship Bid – Pleasant Prairie, WI (PX3) – Clinic: June 17<sup>th</sup>, Race: June 18<sup>th</sup>

**2022 BID INTENTIONS: ???**

2024 MegaZone Date Proposal – Indiana Swimming

**NOMINATIONS FOR OFFICERS ELECTED POSITIONS: (10/130)**

Central Zone Coach Director: Michael White

Call for Nominations from the Floor

**ELECTION FOR OFFICERS ELECTED POSITIONS**



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**NEW BUSINESS (30/160)**

Legislation:

14/u Bylaws Legislation

2020 Dues Proposal/Budget

Vote on Proposals

Other New Business from Floor

**Adjourn (5/165)**