



**Central Zone Fall Business Meeting
Sunday, October 29th, 2023 at 6:00 PM CT**

The meeting was called to order by Non-Coach Director Jack Swanson at 6:01PM CT. Bob Staab was present in the role of Coach Director. With the meeting being held via Zoom, attendance was taken by Secretary Tracy Meece

- **Roll Call** – All LSCs present. Some waiting on Athlete reps to call in at time of roll call.
- **Approval of minutes from April 2023**
 - Motion to approve April 2023 Minutes
 - Jeff Arce(IL)/Vince Colwell(LE) - Motion Passed
- **Reports of officers, coordinators and committee chairs**
 - Zone Director
 - Zone Athlete Directors – *pulled*
 - Championship Meet Coordinator
 - Disability Chair
 - Safe Sport Chair
 - Open water Chair

*Motion to approve non-pulled reports:
Sarah Tobin(LE)/Chad Englehart (OK) – Motion Passed*

Pulled Reports:

- Zone Athlete Directors
- Update Athlete Summit for 2024 June 20-23, 2024
 - Revealed Logo
 - Athlete/Non-Athlete Track Update
 - Cost/Budget
 - *Motion to approve \$14,000 from CZ to cover costs for the 2024 CZ Athlete Summit from June 20-23, 2024: Zach & Savannah (Zone Athlete Reps) / Sophie Schuetze (MI) – Motion Passed*
 - Zone Rep Term Adjustment
 - Social Media Task Force
 - Check In – if your LSC athletes have not completed check-in please have them contact Zach/Savannah to schedule.
 - Motion to approve athlete report:
Jeff Arce(IL)/Mike Mellock(WI) – Motion Passed

- **Report of Championship Meet Evaluation Committee (Report is published on CZ website.)**
 - Several meetings were held with Head Coaches and Site directors
IA – Noted that all LSC were NOT included in decision making process at the Zone Meet.
 - Decisions should not have been made without input from ALL LSCs.
 - Questions about air quality were raised.

Motion to approve Championship Meet Report: Chad Englehart (OK)/Jae Davis (MV) – Motion passed with one vote against.

- **Legislation**

- R1
- R2
- R3
- R4 -Pulled by Erich Richardson(ND)
- R5 -Pulled by Erich Richardson(ND)
- R6 – Pulled by Brent Peaden(OH)
- R7

*Motion to approve Non-pulled R1, R2, R3, and R7:
Pam Bradley(OK)/Betsy Purcell (MW) – Motion Passed*

- **R4** – Erich Richardson (ND) -Concern about Requiring “A” Qualifying Standard for LSCs that have less than 2 qualifiers.

*Motion to Call the Question:
Ben Sutton (IN) /Sarah Tobin (LE) – Motion passed.*

*Motion to approve R4:
Jeff Arce(IL)/John Bradley(MN) – Motion passed with one vote against*

- **R5** - Motion to Approve R5: Jack Yetter(IL) / Jim Peterfish (OH)
Discussion

*Motion to Call the Question:
Jack Yetter/Jeff Arce (IL) - Motion Passed*

Original Motion (Motion to Approve R5) – Motion Passed

- **R6** – Motion to approve R6: Jack Yetter (IL) /Pam Bradley(OK)

Discussion – When does fine stop and kids cannot get into meet?

Motion: Add at the end of R6 current language No new entries shall be accepted after 12PM on the Tuesday prior to start of the meet. All times

referenced in this section will be in the host time zone. Jack Yetter (IL)/Jeff Arce (IL)

- Discussion on amendment-Vince Colwell(LE) – amendment moved the deadline later by a day.
- Scott Bliss (MV) – Tuesday noon deadline for corrections
- Brent Peaden (OH) – Monday noon deadline leaves LSCs making many mistakes
- Lisa Montplaisir (ND) – does Tuesday noon deadline allow for corrections after that?
- Jeff Arce (IL) – Tuesday noon deadline is a hard cut-off. If you want to be able to make corrections then get your

Motion to call question on amendment: Jeff Arce (IL)/Jack Yetter (IL)-
Motion Passed with one opposed

Voting on Amendment → Amendment fails

- Main Motion Discussion – No hard deadline except what is referenced in meet packet.
- Betsy Purcell (MV) – clean file is better than file with a bunch of corrections
- JB – Make fine higher.
- Scott Bliss (MV) – deadlines will be missed
- Michael White (WI) – would the extra 6 hours made a difference
- Sarah Tobin (LE) – Meet information needs to be spelled out better/Less Confusing
- Angela Monty (WI) – More eyes on entry confirmation the better.

Motion to add: All times referenced in this section shall be in the host time zone. Bobby Kelley (IA) Mike Mellock (WI) – Motion passed

Main Motion

Vote on R6 as amended – Motion passed with a few votes against.

- **New business**

- [Approval of 2024 Site Re-Assignments](#)

West Fargo (Aug 1-4) – 10 lanes for prelims is an option
ND,SD, IL, MW, OK, OZ, IN, AK, OH

Des Moines (Aug 8-11)
MI, IA, MN, WI, MV, LE

Motion to approve revised dates and site assignments:

Pam Bradley (OK)/Betsy Purcell (MW) – Motion passed with one abstention.

Motion to adjourn - Chad Englehart/ Ben Sutton(IN) – Motion passed.

- **Adjournment @ 7:27PM**

Post Meet Comment:

West Fargo Zone Meet Teams:

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