

Central Zone Business Meeting Minutes September 27, 2025 – Denver, CO 10-11:30AM (MT)



Submitted by CZ Secretary: Tracy Meece

Housekeeping:

Votes for each LSC will be 5 per LSC if have an athlete present or on Zoom.

For purposes of this meeting LE and OH will have separate votes as they do for the USA-S HOD.

In Person Attendees / Zoom Attendees

Meeting called to order @ 10:05AM (MT) by Jack Swanson

• Approval of Agenda

Motion/ $2^{nd} \rightarrow No discussion \rightarrow All in favor \rightarrow Passed$

Roll Call:

Arkansas	Lake Erie	Missouri Valley	Ozark
Illinois	Michigan	North Dakota	South Dakota
<mark>Indiana</mark>	Midwestern	Ohio	Wisconsin
<mark>lowa</mark>	Minnesota	Oklahoma	

(**BOLD** reflects that LSC was present on the call or represented in-person)

Green represents athlete present or on the Zoom call.

Approval of Minutes (from September 2024)

Motion/2nd \rightarrow No discussion \rightarrow All in favor \rightarrow Passed

- Reports from Officers and Committee Chairs:
 - Zone Directors (Swanson?Staab)
 - Pre-Summit Meeting Slides
 - Pre-Summit Meeting Recording
 - Zone Athlete Directors (Toothman?:Wartner)._.PULLED
 - Championship Meet Coordinator (Montplaisir)
 - Age Group Chair (Paden)
 - Secretary/Treasurer (Meece)
 - Officials Chair (Barnes?Kanzari)
 - Disability Chair (Mechler)
 - Proposed.policy.changes
 - Safe Sport Chair (Stauder)
 - DEI Chair (Knapp)
 - Open Water Chair (Lombardo)
 - East Section Report (Crabtree)
 - Central Section Report (Margheim)
 - South Section Report (Thompson)

Approve non-pulled reports – Motion/ $2^{nd} \rightarrow No$ discussion $\rightarrow All$ in favor $\rightarrow Passed$

Athlete Report: 2026 CZ Athlete Leadership Summit (Slide presentation above)

June 11-14, 2026 ~ St Louis, MO @ Washington University

4 athletes + 1 adult chaperone

LSCs responsible for transportation to/from and lodging

CZ will cover \$13,000

Expected Average cost per person \$740.20

Age of athlete 14&Over

Approve Athlete Report – Motion/ $2^{nd} \rightarrow All$ in favor \rightarrow Passed

• Report of Championship Meet Evaluation Committee

Championship Meet Coordinator (Lisa Montplaisir)

- Meet Referee Report Rochester
- o Meet Referee Report Holland
- o Survey of Central Zones
- Presentation to Central Zone
- Report of Site Assignment Committee for 2026 Meets
- Vote to move date of Minneapolis meet to August 6th-9th (Thursday-Sunday)
 Motion/2nd → Discussion → All in favor → Passed
- Proposed 2026 Site Assignments (REVISED 9/26/2025 at 5:00PM)

Motion/ $2^{nd} \rightarrow$ Discussion

AR would prefer MPLS date

Amendment – Move AR to Mpls Site Motion/2nd → Discussion

MV would move to Evansville site to even out numbers

Amendment to the Amendment – Move AR to Mpls and MV to Evansville.

Motion/ $2^{nd} \rightarrow All$ in Favor \rightarrow Passed

Motion/2nd to approve Amended Site Assignments \rightarrow All in favor \rightarrow Passed

Evansville, IN	Minneapolis, MN	
July 30-August 2, 2026	August 6-9, 2026	
Ohio	Illinois	
Indiana	Minnesota	
Ozark	Wisconsin	
Missouri Valley	lowa	
Oklahoma	South Dakota	
Michigan	North Dakota	
	Midwestern	

NEW BUSINESS

Taskforce Summary

2026 14&U Zone Meets: 2 Sites - 3 1/2 days vs 4 days

Motion/2nd: 4 days format with 10&U in finals/Practice moved to Wednesday

Discussion/Comments:

- Unintended consequences higher price to stakeholders
- Could the Time Stds from the prior quad be used for this quad?
- Going to 4 days will require extra \$\$ from families traveling the extra day for practice.
- Longer finals is mentally taxing on athletes
- Having 10&U in mid-day isolates those athletes
- Earlier finals start time results in finals ENDING earlier than past years.

Motion/ 2^{nd} : Call the Question \rightarrow Passed

Main Motion: For 2026 - 4 day format with 10&U in finals → Passed

2027 & Beyond: 2 vs 3 Sites:

Taskforce recommends going to 3 sites following the Section Map with the exception of IA/SD Moving to the South Section.

Motion/2nd: Divide Zone into 3 meets based on Sections with moving IA/SD to South "section" Discussion/Comments:

- SD has concerns about added costs involved
- Is it necessary to go to 3 sites if 10 lane pools are part of bids?
- Deck space/travel costs?
- Note: Current bids do NOT include a bid from the South Section LSCs

Motion/ 2^{nd} : Call the Question \rightarrow Passed

Amendment: Motion/2nd to remove site/section specific zoning of sites → Passed

Main Motion: For 2027 & Beyond we will divide Zone into 3 sites instead of 2

Discussion/Comments:

- Could possibly get more swimmers to participate if less traveling involved
- Honor the bids currently received for 2027

Motion/ 2^{nd} : Call the Ouestion \rightarrow Passed

Vote on Main Motion to move to 3 sites for 2027 & Beyond → Passed

• Motion: Table the remaining business with exception of Election of Coach Director with # of votes per LSC the same as this meeting. Meeting to be held on Sunday, November 2, 2025 at 7PM CST – Motion/ $2^{nd} \rightarrow$ All in favor \rightarrow Passed

Elections

- Coach Director
 - Bob Staab, Oklahoma
- Motion to Adjourn Motion/2nd → All in Favor → Passed
- Adjournment 11:30PM (MT) by Jack

Moved to November 2nd Meeting:

- 2027 Meet Bids
- Legislation
- Approval of 2026 Zone Budget
 - o <u>Proposed budget</u>
 - o Proposed budget additional revenue from officials