

DRAFT
Western Region Section Spring 2023 Meeting
Monday February 27, 2023 via Zoom

Attendance: Shawn Smith – Chair – Colorado Swimming, Robert Broyles, Jeff Gudman – Secretary, Jody Broyles – Vice-Chair, Ryan Stratton – Treasurer, Mark Noetzel, Jane Grosser – USA Swimming, Beth Koza, Jeff Erwin, Laurie Robbins, Michael Davis, Cliff Murray, Jackie Allender, Ken Spencer, Sandy Lee, Suzanne Rychlik, Bob Keller, John Butcher, Linda Vicik, Amy Gannon, Ron Van Pool, Allyson Angle, Becky Barton, Mike Dilli, Tom Byorick, Mitch Gold – USA Swimming, Ashley North, Jerry Golder, Scott Griffith, Jen Koschmann, Eric Eokenbary, Andrew Nieman, Sean Muncie, Sean Hatzenbuehler.

Shawn Smith – Chair, called the meeting to order at 11:30 a.m. Pacific time.

Material distributed in advance of the meeting.

Agenda – February 27, 2023 meeting
Minutes of June 28th, 2022 meeting
Western Region Section Meeting Financial Report –March 1, 2022–January 31, 2022
Western Region Section Championship Regulations
Western Region Section By-laws

Secretary's Report: It was a moved, seconded and approved to accept the minutes of the June 28th, 2022 and May 10th Four Corners zoom meetings.

Treasurer's Report: It was moved, seconded and approved to accept the financial report for the period August 31, 2021 to February 28, 2022 and the listing of clubs receiving funds.

Cash Balance February 28, 2022	\$ 2,710.25
Receipts	
Proceeds, July 2022 Mt. Hood Sectional Meet	7,391.20
Interest Income	<u>0.82</u>
Total Receipts	\$ 7,392.02
Disbursements	
Summer Juniors – 41 athletes; 14 coaches	6,969.00
Summer Nationals – 1 athlete; 2 coach	404.00
Total Disbursements	<u>7,373.00</u>
Net Change in Cash	<u>19.02</u>
Cash Balance January 31, 2023	\$ 2,734.80

Western Region Section Senior Championship reimbursement request forms for the December 2022 National Championship and the Junior National Championships were provided. Ryan Stratton, Treasurer, has additional reimbursement forms, if needed.

When reimbursements begin again, all reimbursement requests need to be submitted to the Treasurer within 15 days after the completion of the championship meets (March 27, 2022 and April 10th, 2023).

It was moved, seconded and approved to accept the Treasurer's report.

Reports of Officers:

Chair – No report.

Admin Chair – No report.

Secretary – No report.

Treasurer – No report.

SUMMER SECTIONAL MEET – 2023 – Boise, Idaho

Ryan Stratton gave an update on the status of the pool

ANNOUNCEMENTS

None

USA SWIMMING

The contacts are Jane Grosser Jane.Grosser@usaswimming.org. Jane will be at Federal Way.

MEET BIDS:

Spring 2025 Sectionals Northwest – One bid. March 13 – 16, 2025 Boise, Idaho. Federal Way is not available due to hosting NCAA's. Moved, seconded and approved.

Spring 2025 Sectionals Four Corners – Two bids. Phoenix Swim Club and Colorado Swimming/University of Texas. March 20 - 23, 2025 or March 27 – 30, 2025. Boise, Idaho. On a 15 – 7 vote Colorado Swimming/University of Texas was selected.

UPCOMING MEETS:

Spring 2023 Sectionals	3/9-12/23	Federal Way	confirmed
	VAST Suzanne Rychlik	suzannerychlik@gmail.com	

Spring 2023 Sectionals	Austin (U of Texas) 3/23-26/23	confirmed
	CSI & Longhorn Aquatics	
	Bridgette Rhoades bridgette.rhoades@austin.utexas.edu	
Summer Nationals	6/27 – 7/1/23 Indianapolis	confirmed
Phillips 66 National Championships		
Summer 2023 Sectionals	7/13-16/23 Greater Boise Aquatics Center	confirmed
	Host – Idaho Competitive Aquatics	
Tyr Pro Championships	7/26 – 29/23 Irvine	confirmed
Junior National Champonships	7/31 – 8/4/23 Irvine	confirmed
Toyota US Open	11/29/23 – 12/2/23 TBD	confirmed
Junior National Championships	12/6-9/23 TBD	confirmed
Spring 2024 Sectionals	3/14-17/24 Federal Way	confirmed
	Host to be determined within next 5 to 6 months	
Spring 2024 Sectionals	3/24-27/22 Phoenix	confirmed
	Host – Phoenix	
	Moved from Colorado Swimming/University of Texas – Moved, seconded and approved.	
Summer 2024 Sectionals	Mt. Hood 7/11-14/24 or 7/18-21/24	confirmed
	MHA to host	
Spring 2025	Boise 3/13-16/25 Idaho Competitive Aquatics	confirmed
Spring 2025	Colorado Swimming/University of Texas 3/20-24/25 or 3/27/25	confirmed

ELECTIONS

Summer 2023 – Vice Chair and Secretary

OLD BUSINESS

None

NEW BUSINESS

1)2023 Summer Sectionals – Outside section teams/swimmers – After discussion it was moved, seconded and approved for summer 2023 only for up to 100 out of section swimmers with sign-up to begin no earlier than March 15, 2023.

2) Championship Regulations – The updated championship regulations were distributed in advance of the meeting. After discussion, it was moved, seconded and approved to accept the updated championship regulations.

3) Future meetings – The next meeting of the section will be by Zoom in June 2023 at 11:30 (time is tentative).

There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Jeff Gudman
Secretary

