

USMS Convention—Chicago, Ill. 2009

Committee Name: Breadbasket Zone	Session #: 1	Report #:
Committee Chair: Lori Payne	Vice Chair:	
Minutes recorded by: Mary Pohlmann	Date/time of meeting: 8 am , 9/19/1009	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA, Zone meet approved for April 17-18 in 2010 in Minnesota.
2. MSA, In view of the economic recession we limit use of the Zone jet to essential travel only.
3. Rebecca Friedlander from the Colorado LMSC elected Chair of the Breadbasket Zone.

Number of committee members present: 17	Absent:	Number of other delegates present:
Committee members present: Lori Payne (Chair), Mary Pohlmann, Cathy Kohn, Anna Lea Matysek, Jim Matysek, Anthony Thompson, Doug Garcia, Mark Johnston, Kim Crouch, Richard Hess, Susan Nolte, Peggy Buchannan, Heather Hagadorn, Marcia Anziano, Will Amos, Bruce Hopson, Rebecca Friedlander		

Minutes

The meeting was called to order at 8:16.

1. No minutes from 2008 were found to approve.
 2. Announcements – Looking forward to opening of U of Iowa pool. Perhaps a possible site for a future USMS Nationals (Quad Cities).
 3. Discussion of Zone meet rotation. Currently N/S Dakota 2010, Minnesota 2011, Ozark 2012, Iowa 2013
MSA, Marcia Anziano made motion to approve the Breadbasket Zone meet for April 17-18 in 2010 in Minnesota. Iowa might be considered for Zone meet in 2011.
 4. Discussed North and South Dakota LMSC status. Colorado has helped in past. They don't respond to our inquiries, but they do have officers and are registering swimmers. LMSC Minimum Standards may help.
 5. Communications within the Zone was discussed including a possible Breadbasket Zone website. USMS does provide space for such a website. We would need to purchase a domain name. Updated Places to Swim and our swim meets could be posted here. Suggested that there be a link to all other LMSC websites within the Zone on each LMSC website. Zone meet results and records could be posted there. Discussion of End to End Meet Management may help communications about local meets from the national level. We want to avoid scheduling major meets in conflict with the Zone meet with geography taken into consideration.
 6. Discussed the future revision of Places to Swim through the USMS website, rather than through club registration. Also discussed that organization of Places to Swim by LMSC rather than state or zip code makes it difficult to use.
 7. Missouri Valley SCM meet is December 12-13 at the University of Missouri, Columbia, MO.
 8. Discussion of U.S. Masters Swimming presence as volunteers at next Olympic Trials at Omaha, Nebraska.
 9. MSA, Motion by Jim Matysek that in view of the economic recession we limit use of the Zone jet to essential travel only.
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10. Zone Chair Election

Nominations: Rebecca Friedlander nominated by Marcia Anziano and Lori Payne nominated by Anthony Thompson. Each nominee said a little about themselves prior to a written ballot vote.

New Zone Chair is Rebecca Friedlander from the Colorado LMSC. Ballots were destroyed.

11. Announcement: Doug Garcia announced Brute Squad postal event and distributed flyers.

12. Announcement: Mark Johnston designed the USMS Check-Off Challenge t-shirt. The design and dog tag award shown to the delegates.

The meeting was adjourned at 9:40 am
