

USMS Convention — Jacksonville, Florida. 2011

Committee Name:	Breadbasket Zone	Session #:	1	Report #:	n/a
Committee Chair:	Marcia Anziano	Vice Chair:			
Minutes recorded by:	Erin Sullivan	Date/time of meeting:	9/17 10:30am		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Task Robin Tracy to approach Bismarck ND about the possibility of hosting a long course swim meet in late July or August 2012.

Number of committee members present: 33	Absent: 0	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Marcia Anziano, Richard Hess, Pam Ogden, Tricia Wallace, Anthony Thompson, Kathy Kohn, Mary Pholmann, Erin Sullivan, Robin Tracy, Kim Crouch, Sam Nutty, Bill Sherman, Stan Benson, Susan Nolte, Brandon Wooden, Doug Hayden, Heather Hagadorn, Brian Holthus, Bruce Hopson, Lori Payne, Brian Hoyt, Stacy Broncucia		

Minutes

The meeting was called to order at 10:35 am

1. All committee members introduced themselves.
2. Places to Swim – discussion regarding the need (or not) that this list have some minimum standards for a pool to be included. For instance: must be USMS group, must have a coach or list that, cost involved, contact info. It is important for each LMSC to make sure that this list is kept up to date.
3. 2012 Nationals in Omaha – the Zone members are willing to step up and volunteer as needed. Discussion also included hotels, a possible open water swim on July 3rd, flooded roads, USMS workouts during the Trials. Erin S encouraged all members to participate in Nationals; would be even better if all could attend the Trials.
4. LMSC Minimum Standards – Marcia gave all a brief update of the surveys, the results, the 14 minimum standards that are priority. Each LMSC will receive a copy of the results of the survey. The Zone Chair will be more involved in the communications between the Min Standard Committee and the LMSC's. The Zone Chair will encourage LMSC's to meet the minimum standards.
5. Award Recognition – all LMSC's are encouraged to recognize their volunteers. Ozark just began giving out a service award that includes a certificate of recognition and a gift card. LMSC's need to be sure and nominate folks for awards given by National (like Dorothy Donnelly and coaches awards).
6. Zone Meet – Ozark will host in 2012. Tentative dates are March 31/April 1.
7. Communication – everyone needs to keep in touch with each other.
8. Zone Chair Election – Stacy Broncucia nominated be Heather, second by Kim. Elected by acclamation.
9. Money – Anthony let us know that the Zone does have monies available. Could be used to defray costs of coming to Convention or to attend Nationals or for special projects. Submit a grant to the Zone Rep.
10. Zone Jet – Seeing that we are a Zone that encompasses in excess of 7 million square miles, we will continue to pursue the purchase of a jet that will allow us to travel around our Zone in a timely manner. Some of our excess money could possibly be used to purchase maybe 1 gallon of jet fuel☺!

The meeting was adjourned at 11:35am