

USMS Convention — Garden Grove, California 2013

Committee Name: Breadbasket Zone	Session #:	Report #:
Committee Chair: Stacy Broncucia	Vice Chair:	
Minutes recorded by: Heather Hagadorn	Date/time of meeting: September 14, 2013 / 8:00 AM	

Report updated September 16, 2013

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. MSA Provide a minimum of \$1000 and maximum of \$1500 to support Minnesota's Open Water Zone Championship event (to help defer insurance costs)
2. MSA Award Minnesota's Lake Minnetonka events, 1 mile and 2 mile swims as the Open Water Zone Championship.

Other:

1. Lori Payne was confirmed the new chair (confirmed by acclamation)

Number of committee members present: 24

Absent:

Number of other delegates present: 1

Committee members present (list all, including chair and vice chair): Stacy Broncucia, CO; Heather Hagadorn, CO; Patrick Burke, CO; Brian Hoyt, CO; Susan Nolte, CO; Peggy Buchannan, CO; Kim Crouch, CO; Lori Payne, SLAM; Sue Nutty, NE; Erin Sullivan, NE; Brian Holthus, MN; Heide Crino, CO; Bruce Hopson, OZ; Joe Zinsen, IA; Tricia (Wallace) Lilleberg, MN; Robin Tracy, ND; Anthony Thompson, Missouri Valley; Bill Sherman, Missouri Valley; Doug Hayden, Missouri Valley; Tom Moore, MN; Sandra Frimerman-Bergquist, MN; Cathy Kohn, Ozark

Minutes

The meeting was called to order at 8:00 AM

1. Introduction to all zone members
2. Overview of the zone/LMSC scorecards. The zone is in good shape overall.
3. Open Water Zone Championships
 - a. Planned for Minnesota to host; didn't occur in 2013 due to insurance issues
 - b. Minnesota would like to host in 2014
 - i. **MSA Provide a minimum of \$1000 and maximum of \$1500 to support Minnesota's Open Water Zone Championship event (to help defer insurance costs)**
 - ii. **MSA Award Minnesota's Lake Minnetonka events, 1 mile and 2 mile swims as the Open Water Zone Championship.**
 - iii. The September event coincides with the City Festival, typically the first Saturday. This will offer some social activity.
4. Zone Pool championship
 - a. Colorado is hosting at Grand Junction, March 28-30, 2014
 - i. Swimmers can swim all distance events (1000/1650 are on Friday afternoon)
 - ii. Up to 5 events may be entered on each Saturday and Sunday (total of 12 events may be entered)
 - b. 2015 – MOVY
 - c. 2016 – Nebraska (new pool may be open by then, not sure of costs or if available)
 - d. 2017 – Ozark
 - e. 2018 – Iowa

5. Chair requested that everyone make sure the Places to Swim is updated on the USMS site
6. Election: Lori Payne was confirmed the new chair (confirmed by acclamation)
7. Other Discussion:
 - a. Communication -Tom addressed Bruce and requested more/different types of communication regarding board decisions, particularly those that impact the LMSCs in the zone.
 - b. Nadine addressed the zone and reminded everyone to fill out the committee evaluation survey forms and the committee request forms.
 - c. The folks from Missouri Valley requested feedback regarding conducting their zone meet and a coaches clinic the weekend before the 2015 convention in Kansas City.
 - d. Joe proposed having a zone newsletter, with the possibility of stuffing it into the Swimmer magazine
 - e. Lori suggested a Facebook page to share timely information.
 - f. The zone jet could potentially be used for carting swimmers back and forth between major cities and Grand Junction for the 2014 zone meet. It was also suggested that the jet should be relocated to Omaha.

The meeting was adjourned at 9:14 AM
