

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: **Breadbasket Zone** Session # (if more than one meeting): Cmte. report #:

1

Minutes recorded by: Heather Hagadorn

Date/time of this meeting: 09/15/2005, 8:30 AM

ACTION ITEMS - PROPOSED EXPENDITURES

N/A

ACTION ITEMS - OTHER

1. **MSA to approve Anna Lea Roof as the Zone's nomination for BOD member**
2. **MSA to approve Anthony Thompson as the new Zone Representative**
3. **Erin Sullivan will find out if Nebraska wants to host the 2006 Zone meet**

Committee Chair: Marcia Anziano

Vice Chair(s): _____

Number of committee members present: 1

Absent: 0

Number of other delegates at this meeting: 15

Committee members present: Marcia Anziano, Cindy Hawkinson, Linda McCowan, Carrie Slover, Pete Schwenker, John S Hughes, Anthony Thompson, Joy Stover, Fred Shinn, Bruce Hopson, Leo Letendre, Erin Sullivan, Anna Lea Roof, Heather Hagadorn, Peggy Buchannan, Jack Buchannan

MINUTES

The meeting was called to order at: 8:39 AM MDT

1. Introductions
2. Candidates for BOD from the Zone
 - a. Anna Lea Roof has been nominated and approved by the election committee.
 - b. **MSA to approve Anna Lea Roof as the Zone's nomination for BOD member**
3. Elect new Zone Representative
 - a. **MSA to approve Anthony Thompson as the new Zone Representative**
4. Assign SCY Zone Meet Location
 - a. **Erin Sullivan will find out if Nebraska wants to host the 2006 Zone meet.**
 - b. If not Nebraska then Colorado will host.
5. Funds for Zone projects includes \$1195.85 in funds available for use.
 - a. Suggest allocating to LMSC who can't afford to send someone to Convention.
 - b. Jack and Peggy, our most-valued senior members, arrived late to the conference due to the fact that the Zone Jet was stuck on a peak in Vail, Colorado during last weeks' snow storm. Unfortunately the duct tape froze off in the below-zero temperatures and the jet is in disrepair. As a temporary measure, funds will be allocated for additional cases of duct tape to keep the jet working while a new jet is currently on order.
6. Combining LMSC's / changing zones
 - a. Everyone (all zones) has talked about changing the zones to make them make more sense.
7. \$500 grant is available for a clinic – first come, first served.
 - a. This funding must be used by 12/31/2005
 - b. Applications are through the Coaches Committee.

The meeting was adjourned at: 9:16 AM, MDT

TASKS FOR THE UPCOMING YEAR

1. Re-visit the collection of Zone Records (defined as swim records swum in Zone Championship Meets)
 - a. Anthony will discuss with Sara Hromada to see if any progress can be made.