

USMS Convention—Anaheim, California 2007

Committee Name:	Breadbasket Zone	Session #:	1	Report #:	N/A
Committee Chair:	Anthony Thompson	Vice Chair:	N/A		
Minutes recorded by:	Mary Pohlmann	Date/time of meeting:	Sat 29-Sept-07		

Action Items: Proposed Expenditures

1. Conference call with Breadbasket Rep will be set-up by the Zone Rep in 2008 (cost unknown).

Action Items:

1. Conference call with Breadbasket Rep will be set-up by the Zone Rep in 2008.
2. Zone Records project will continue.
3. Zone meet will be in Denver, Colo., 28-30 March 2008.

Number of committee members present: 20

Absent: N/A

Number of other delegates present:

Committee members present (list all, including chair and vice chair): Anthony Thompson, Susan Nohr, Heather Hagadorn, Marcia Aziano, Erin Sullivan, Joy Stover, Peggy Buchannan, Jack Buchannan, Pete Schwenker, Mary Pohlmann, Nick Gearhart, Cathy Kohn, Bruce Hopson, Lori Payne, Kim Crouch, Morgan Edwards, Will Amos, Anna Lea Roof, Jim Matysek

Minutes

The meeting was called to order at 10:40am (since we moved to a different room).

1. Introduction of all in attendance.
2. Discussion of Mission, Objectives and Goals for Zone
3. Election of Breadbasket Zone Rep.
 - a. Nomination of Anthony Thompson was made by Erin Sullivan, and seconded by Anna Lea Roof.
 - b. Voted by acclamation to elect Anthony as Breadbasket Zone Rep.
 - c. Zone Rep job description was discussed, and Lori Payne expressed interest in the Zone position toward our succession plan.
4. Report
 - a. Nick Gearhart reported on the success of the 2007 Zone meet, but also the concerns of other meets getting scheduled on the same weekend. The attendance was less than Iowa hoped, since they planned for more and did a lot of preparations. Everyone agreed this was an issue. The Zone should have realistic expectations on who might attend due to the cost of the travel, meet, accommodation, etc. The Zone should try to support this meet as it rotates around the Zone. A conference was proposed to continue the discussion and the Zone Rep will follow-up with everyone to participate, plus LMSC reps not in attendance. We can seek advice from Marketing and other committees within USMS.
 - b. Wyoming situation was explained. Breadbasket supports the legislation pending.
 - c. USMS Zone Grants were awarded to Ozark and Iowa to support delegates. Other USMS Zone Grant programs are available to support LMSCs.
 - d. Pending legislation was discussed. Jackson County, Ill., currently have all known registered swimmers to SLAM/Ozark to register. They are geographically closer to SLAM than other events in Illinois. They

have historically been part of SLAM/Ozark. It would serve the membership to support the legislation. It is continuous with Ozark. The Breadbasket Zone rep will speak on the floor of HOD to support the legislation despite the vote to “not recommend” by Legislation.

- e. BOD discussed the preparation of the Strategic plan and hiring of Executive Director in 2007. Their minutes are posted on USMS website.
 - f. MOVY and SLAM will be working to support a bid from University of Missouri–Columbia for USMS Nationals in 2010 or later. Other facilities in the Zone that could host were discussed, to serve our membership and USMS at large.
5. Zone 2008 will be in Colorado at University of Denver on 28-29-30-March 2008. The meet will be advertised as soon as sanction is ready. Zone meet is awarded by rotation or other request to host zone.
 6. Old business
 - a. Zone Records—Anthony is still working with Minnesota to recover information. Project will continue in 2007–08.
 - b. Zone Communication—Anthony will set-up a conference call to continue Zone Communications.
 - c. Breadbasket Zone Grant was awarded to Midwestern to support a delegate to USAS convention in 2007 (and some toward 2008 USAS). Breadbasket has about \$1200 in cash reserves.
 - d. Maintenance of Zone Jet was tabled until after new business.
 - e. Realignment of Zones—information was provided to other USMS committees, and there is limited interest in realignment in governance, partly due to the “At Large BOD” election system.
 7. New Business—Omaha is hosting USA Olympic Trials in June-July 2008. Hotel rooms are less than \$100 and there will be Masters swim workouts set up toward supporting USMS members who attend this event.
 8. Old Business—A proposal was made to sell the Breadbasket Zone Jet to raise funds to buy the Olympic Trial pool from Omaha. There was overwhelming support and motion was passed. It will hamper zone travel in our large zone, but having a portable pool will help serve the members as well.

Tasks for the Upcoming Year

1. Conference call with Breadbasket Rep will be set-up by the Zone Rep in 2008
2. Zone Records project will continue.
3. The Zone Meet will be in Denver, Colo., 28–30 March 2008.

The meeting was adjourned at 11:47am.