

USMS Convention—Dallas, Texas. 2010

Committee Name: Breadbasket Zone Meeting	Session #: 1	Report #:
Committee Chair: Marcia Anziano	Vice Chair:	
Minutes recorded by: Karen Kaussner	Date/time of meeting: 15 Sept 2010 8:00 – 8:45 am	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

- 1.

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present Marcia Anziano (Chair), Karen Kaussner, Robin Tracy, Lori Payne, Tricia Wallace, Heather Hagadorn, Rich Hess, Peggy Buchannan, Susan Nolte, Stan Benson, Cathy Kohn, Bruce Hopsen, Mary Pohlmann, Erin Sullivan, Anthony Thompson, Bob Welchlin, Jack Nuanes.		

Minutes

The meeting was called to order at 8:05 am

1. All attendees introduced themselves and shared where they are from and any roles they hold in their local LMSC
2. Want to continue to keep the “places to swim” updated on the website
3. Thanks to Erin Sullivan for bringing last year’s minutes to this session
4. It looks like the Long Course Nationals will be held in Omaha after the Olympic Trials. Erin will be organizing volunteer efforts for Long Course.
5. Omaha volunteered to host the Zone meet. Heather moved to approve, Bruce seconded, voting was unanimous in favor of approving. Erin captured potential dates for the meet – likely one of the first few weekends in March (12-13 March is leading candidate). Marcia encouraged everyone to support the Zone meet.
6. Mark Gill from Florida via Kentucky, Director of Business Operations, joined the meeting to invite the LMSCs to submit a bid for hosting SwimFest. Mark briefly covered the requirements for hosting (50 m pool, possibly open water, possibly diving well, classroom space) and target of about 70 coaches and 125 swimmers participating. The program includes ASCA Coaching Certification as well as working with swimmers. Oct 15 is deadline for submitting application to host SwimFest – dates are negotiable but are generally late spring-early summer (dates are venue specific).
7. Marcia encouraged the LMSC Chairs to disseminate Zone information to their local groups. Erin suggested Marcia send her updates to all the delegates present. Marcia agreed and will start sending updates out – if delegates want any information sent out, they can send info to Marcia so she can send out.
8. Erin moved that the Zone jet continue to be hangered in 2011 to conserve funds. Bruce seconded the motion and the motion was unanimously approved. The use of the jet will be reviewed for Long Course Nationals in Omaha.
9. Anthony reminded everyone that this is an election year for At Large Directors – there is an opportunity to meet the candidates this morning.
10. Lori moved to adjourn, Erin seconded, unanimously approved.

The meeting was adjourned at 8:45 am
