

USMS Convention — Greensboro, North Carolina. 2012

Committee Name: Breadbasket Zone	Session #:	Report #:
Committee Chair: Stacy Broncucia	Vice Chair:	
Minutes recorded by: Marcia Anziano	Date/time of meeting:	Sept 13, 2012 8:00 a.m.

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA to endorse Bruce Hopson as At Large Director.

Number of committee members present: 19	Absent:	Number of other delegates present:
Names of Committee Members: Marcia Anziano, Brian Hoyt, Jared Foster, Stacy Broncucia, Heather Rodriguez, Anthony Thompson, Lori Payne, Tricia Wallace, Tom Moore, David Bergquist, Sandra Frimerman, Bruce Hopson, Robin Tracy, Cathy Kohn, Patrick Burke, Heather Hagadorn, Heide Crino, Erin Sullivan, Sue Nutty		

Minutes

The meeting was called to order at 8:10 a.m.

1. At Large Director Nominee – Bruce Hopson introduced himself and gave a brief background. MSA to endorse Bruce Hopson. Approved.
2. Nationals in Omaha: Erin Sullivan gave a brief wrap up of the Long Course meet. 1256 attendees. Nebraska won event (166 entries). Breadbasket zone well represented. Meet went well, no complaints.
3. Website: Still trying to link the websites together. Suggestion to get all web masters together to discuss it. Goal currently is to get all sites to link to each other. North and South Dakota do not have web sites. Suggestion to add other zone info to the local newsletters. Consider sharing logos between web masters. Stacy will send this info to all the webmasters.
4. Zone Calendar: Minnesota has a current calendar of all the things that they are interested in. Possibly consider this for the Zone to share.
5. Zone Funds: Asked for suggestions for use of the funds. Funds supplied for convention from USMS, so our funds have not been needed. Possible use for website or open water that will be discussed later. Send email to Stacy if you have ideas on how to use the funds. Good use would be to get people to events or convention. Possibly use for Coach and Club Development for coaching clinic within the zone.
6. Colorado will be having a Coaching Clinic in April so will share the info with the zone.
7. LMSC Minimum Standards. Better results this year. Stacy thanked everyone for all their hard work on this. Final results will be posted this week. Anthony Thompson gave a brief summary of the results and agreed that the standard results were much better for this year. Concerns still with meet results, bylaws, and officers. As a zone with small LMSCs, we need to be aware of the impact of Minimum Standards on these groups. Stacy encouraged all to work toward the goals.
8. Zone Meet: Stacy asked for interest in Zone meet. In the past, we have done it on a rotation. Currently Nebraska is in line for the meet. Nebraska declined for 2013. Missouri Valley has not hosted in several years, they are willing to host for 2013. This will be added as a separate event.
9. Open Water proposal on Zone Open Water Series and/or Championship. Minnesota is in favor of the series. They already have a series in place at this point. The feeling is that you should not be required to attend all of them. The extra administrative work that will be required was pointed out. One suggestion would be to use the current series in Minnesota. Another suggestion would be to have an event in each LMSC. There is no current database, it is all maintained manually.

Question: what is the \$500.00 for if one excepts the zone championship and put on a clinic. What is the clinic about, more information is needed on this. Minnesota is willing to put on a series or a Zone Championship.

The meeting was adjourned at 9:00
