

2020 U.S. Masters Swimming Annual Meeting — Virtual

Committee Name:	Breadbasket Zone	Session #:	1
Committee Chair:	Robin Tracy	Vice Chair:	
Minutes recorded by:	Robin Tracy	Date/time of meeting:	Sept 10, 2020 7:04 pm CST

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. M/S/P to endorse Carrie Stolar as the Breadbasket At-Large Candidate for the BOD.

Number of committee members present: 13

Absent: 8

Number of other delegates present:

Committee members present (list all, including chair and vice chair): Robin Tracy, Maryanne Barkley, Hannah Cohen, Will Gosnold, Jenny Hodges, Bruce Hopson, Elizabeth Nymeyer, Katherine Olson, Lori Payne, Dave Seamen, Carrie Stolar, Erin Sullivan, Anthony Thompson,

Committee Members Absent: Marcia Anziono, San Benson, Julie Dussliere, Heather Lelrose, Thomas Moore, Christopheher Nolte, Sue Nutty, Nicole Vanderpoel

Minutes

The meeting was called to order at 7:04 pm CST.

1. Review of last year's minutes.
2. We will continue to use FaceBook page "USMS Breadbasket Zone" for communication. Everyone is encouraged to share items with group on this page. Beth Nymeyer will share a challenge activity on the group page.
3. Zone Meet Rotation: There was no 2020 Zone Meet in Minnesota this spring due to all meets being cancelled due to Covid-19. The rotation is: 2021 - CO; 2022 - MOVY; 2023 - Ozark; 2024 - IA; 2025 - NE; 2026 - SD; 2027 MN.
4. Sue Nutty was coordinating the 2020 Virtual Zone Meet until all meets were canceled. We will try to have a Virtual Zone meet in 2021 with Sue Nutty coordinating the meet.
5. Information shared regarding D-2 LMSC Boundary Change. MOVY delegates shared that both MOVY and Arkansas LMSCs are for the adoption of D-2.
6. At-Large Director for BOD endorsement: Carrie Stolar - MN is running unopposed in the Breadbasket zone. Vote was unanimous to endorse Carrie as the Breadbasket Zone At-Large Candidate.
7. 2020 LMSC standards were reviewed. As of now the 2021 standards survey will run Feb 15 to Mar 15. This may change and the chair will inform the LMSC's of any changes in the 2021 Standards reporting after the November LMSC Development Committee meeting.
8. Discussion regarding USMS matching grants with LMSC's for clubs that need financial help in return to swimming, pool rent, etc. For regional clubs in the zone that may need help, Carrie Stolar can be contacted by email for more information.
9. Discussion of who was missing from the meeting, unfortunately no voting delegates from IA and CO were present.

Tasks for the Upcoming Year

1. Compilation of the Virtual Zone Meet.

The meeting was adjourned at 8:00pm CST.
