2021 U.S. Masters Swimming Annual Meeting — Virtual

<table>
<thead>
<tr>
<th>Committee Name:</th>
<th>Breadbasket Zone</th>
<th>Session #:</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td>Committee Chair:</td>
<td>Robin Tracy</td>
<td>Vice Chair:</td>
<td></td>
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<tr>
<td>Minutes recorded by:</td>
<td>Robin Tracy/Jenny Hodges</td>
<td>Date/time of meeting:</td>
<td>Tuesday, 9/7/21, 6 pm CST</td>
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Actions Requiring Approval by the HOD: none

Motions Passed:
1. none

Number of committee members present: 14
Absent: 6
Number of other delegates present: 2

Committee members present (list all, including chair and vice chair): Robin Tracy, Will Gosnold, Jenny Hodges, Katherine Olson, Erin Sullivan, Sue Nutty, Carrie Stoler, Nicki Phillips, Elizabeth Nymeyer, Thomas Moore, Douglas Hayden, Mayanne Barkley, Lori Payne, Dave Seaman. Kyle Deering, National Office; Peter Guadagni, USMS President.

Committee Members Absent: Heather Melrose, Christopher Nolte, Susan Nolte, Nicole Vanderpoel, Tom Kealy, Jeff Enget

Minutes
1. The meeting was called to order at 6:05pm CST.
2. Participants and hosts all introduced themselves and what positions they hold at the local, LMSC, and national level
3. Maryanne spoke as a representative of archives, requesting we all keep an archive for our LMSCs
4. LMSC Development Committee - hosting webinars for LMSC volunteers and any USMS member.
   A. Tom Moore spoke about the various webinars available and Robin Tracy showed us the website page: https://www.usms.org/volunteer-central/lmcs/peer-to-peer-calls
   B. New! More tailored webinars catering to what is needed for LMSC Volunteers. Open to any USMS member.
5. Zone meet rotation was discussed and the rotation is: 2022 MOVY; 2023 Ozark; 2024 IA; 2025 NE; 2026 SD; 2027 MN; 2028 CO
6. Virtual Zone Meet/In Person Meet
   A. All are in favor of trying a virtual zone meet again next year or whenever we have regular competitions
   B. Sue Nutty - NE will continue coordinating as previously planned (volunteered by Erin)
   C. Doug’s meet Nov. 6th 2021 - for 2022 might be spring or summer for zone meet
   D. Lori’s meet in December 2021
   E. Discussion of novelty of SCM meet
      1. Discussion of everyone having to have access to a SCM pool or LCM pool?
      2. Discussion of different types of meets and different dates for the zone meet
7. New business:
   1. Carrie Stolar running unopposed for secretary so someone will need to step in to finish her term for At-Large-Director for Breadbasket
8. No delegates from IA and CO
Tasks for the Upcoming Year

1. Establish virtual and/or zone meet for 2022

The meeting was adjourned at 6:54pm CST.