

2023 U.S. Masters Swimming Annual Meeting — Hybrid

Committee Name:	Breadbasket Zone	Session #:	1
Committee Chair:	Robin Tracy	Vice Chair:	
Minutes recorded by:	Robin Tracy/Jenny Hodges	Date/time of meeting:	Thursday, 8/24/2023, 6pm CST

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

1. 2022 Meeting minutes were approved.
2. Jenny Hodges was voted in as the New Breadbasket Zone Chair.

Number of committee members present: 12

Number of other delegates present: 1

Committee members present (list all, including chair and vice chair): Doug Garcia, Crystie McGrail, Samantha Kraft, Elizabeth Nymeyer, Carrie Stolar, Sue Nutty, Erin Sullivan, Robin Tracy, Bruce Hobson, Brian Cohn, Maryanne Barkley, Jenny Hodges, Katherine Olson

Ex Officio members present: Peter Guadagni

Minutes

The meeting was called to order at 6:05pm CST.

1. Introductions were made: Name, LMSC and favorite time of the day to swim.
2. 2022 meeting minutes were accepted. MSP
3. Requests for each LMSC to update who their Chair and Vice Chair are, send to Jenny in an email.
4. Zone Meet Host Rotation: 2024 IA; 2025 NE; 2026 SD; 2027 MN; 2028 CO; 2029 MOVY; 2030 OZ. Robin will contact IA delegates to see if they will be hosting the 2024 Zone Meet.
5. Discussion on trying to restart the virtual Zone Meet. Sue Nutty thought she and Doug Hayden would be willing to work on it again.
6. Discussion about electing a new Zone Chair. Robin has served 2 terms and must step down. Carrie Stolar is running for secretary, unopposed and is too busy to be Zone Chair, no one else volunteered to run for the position. Jenny Hodges was asked to be Chair and she graciously agreed to run. MSP Thank you Jenny for stepping up and serving our zone!
7. Reminder to attend Annual Meeting, forums and virtual meetings leading up to the convention.
8. Information on Relay 2023, topics include: Sanctioning, Promoting Events, Open Water Sanction and Hosting Events, Promoting other events in your LMSC, Adding Pizzazz to your established event. Information given by Crystie McGrail.
9. Discussion on open water swims in the zone: SD hosted a successful National Championship this summer. Long Distance National Championship 5K will be at Square Lake, MN on July 20, 2024.

Tasks for the Upcoming Year

1. Contact IA officers regarding the 2024 Zone Championship Meet.
2. Organize the 2024 Virtual Zone Championships.

The meeting was adjourned at 6:45pm CST.