

USMS Convention— Jacksonville, Florida. 2011

Committee Name: Long Distance	Session #: 1	Report #:15
Committee Chair: Heather Hagadorn	Vice Chair: Donn Livoni	
Minutes recorded by: Bruce Hopson	Date/time of meeting:	9/15/2011 2:00 p.m.

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. MSA to recommend the removal of the records from the appendix of the Rule Book.
2. MSA to approve the June and July minutes.

Number of committee members present: 15	Absent: 4	Number of other delegates present: 25
Committee members present (list all, including chair and vice chair): Heather Hagadorn, Donn Livoni, Ann Svenson, Ali Hall, Jill Wright, Bob Bruce, Jennie Quill, Greta Van Meeteren, Tom Spence, Dick Sidner, Bruce Hopson, Susan Kirk; Lynn Hazelwood, Susan Ehringer and David Diehl, <i>ex officio</i>		

Minutes

The meeting was called to order at 2:00 p.m.

1. The Chair introduced the members of the Committee.
2. Susan Kirk and Ali Hall announced the selection of the hosts for the 2013 National Championship Events:
 - a. OHP, Davis Aquatic Masters
 - b. 5K/10K , Swim Louisville Masters
 - c. 3000/6000, Central Illinois Masters
 - d. 3-6 Mile, Lee County Gulf Coast Swim Team, Gulf of Mexico, Ft. Myers Beach, FL (5K), 4/27 or 4/28/2013
 - e. 6-9 Miles, Swim Las Vegas Masters, Lake Las Vegas, Las Vegas, NV (10K) 5/19/2013
 - f. 1-Mile, Tri-Valley Masters, Lake Del Valle, Livermore, CA 6/09/2013
 - g. >9 Miles IROC d/b/a NEKOWSA, Lake Memphremagog, Prouty Beach, Newport VT (10 mile) 7/06/2013
 - h. 1-3 Mile, Mission Viejo Nadadores, Salt Creek Sate Beach, Dana Point, CA (2.4-mile), 8/04/2013
 - i. 2-Mile Cable, Adirondack Masters, Mirror Lake, Lake Placid, NY 8/10 or 8/17/2013
3. Liaisons for the 2012 National Championship Events were assigned:
 - a. OHP, Ann Svenson and Susan Kirk
 - b. 3000/6000, Bruce Hopson
 - c. 5K/10K , Greta Van Meeteren
 - d. 3-6 Mile (5K), Noblesville, IN 6/16/2012 (Tom Spence-primary and Susan Ehringer-evaluation)
 - e. 2-Mile Cable, Sweet Home, OR (COMA) 6/30/2012 (Donn Livoni-primary and Jill Wright-backup)
 - f. 6+ Miles (10K) Rogue Valley Masters (OR) 7/14/2012 (Jill Wright-primary and Ali Hall-backup)
 - g. 1-Mile Hickory Nut Gorge, NC 8/25/2012 (Heather Hagadorn)
 - h. 1-3 Mile (2-mile), Garden State Masters, NJ 9/09/2012 (Susan Kirk-primary and Ann Svenson-backup)

4. Legislation Proposals
 - a. Chair Hagadorn reported that the Legislation Committee considered the proposals from the Long Distance Committee except for L4, which the Legislation Committee pulled for a later discussion. She reported that the Legislation Committee discussed and approved the Long Distance proposals L9 through L13, inclusive, and that that committee moved to recommend them for passage to the House of Delegates.
 - b. A discussion was had regarding the merits of both L4 and L10.
5. Subcommittee reports:
 - a. All American – Jennie Quill presented the report on behalf of Tom Spence and her, and noted that the use of Club Assistant had greatly improved the accuracy of the results thereby making their job much easier.
 - b. All-Stars – Ali Hall reported that things were going well, and that the All-Stars are noted when they occur rather than at the end of the season
 - c. Awards – Chair Heather Hagadorn presented the report on behalf of Robert Zeitner, who was absent.
 - d. Records – Jill Wright reported that records are being updated on both a Google document and on the website as they occur. She also reported on the number of records earned in both the postal and open-water events.
6. Susan Ehringer, *ex officio*, addressed the Committee on the difficulty of keeping accurate the records contained in the printed version of the Rule Book. Donn Livoni moved and Susan Kirk seconded that the Committee recommend that the records be removed from the rule book. MSA.

The meeting was adjourned at 2:58 p.m.
