

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Ali Hall	Vice Chair:	Phyllis Quinn		
Minutes recorded by:	Phyllis Quinn	Date/time of meeting:	05/26/19 @ 8pm EST		

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. ...

Number of committee members present: 15	Absent: 2	Number of other delegates present: 0
Committee members present: Ali Hall (Chair), Phyllis Quinn (Vice Chair), Donn Livoni (Vice President), David Brancamp, , Robin Smith, Sarah King, Stephen Rouch, Alana Aubin, Catherine Rust, Jim Davidson, , Sandra Frimerman-Bergquist, Joanne Wainwright, Matt Miller, Laurie Hug. Ex-Officio Members Present: Bob Bruce. Absent: Bob Singer, Lorena Sims Others: Jay Eckert.		

The meeting was called to order at: 8:00 EDT

1. Welcome and roll call
2. Approval of any outstanding meeting minutes. **Need to approve Jan, Feb, March and these minutes at next CC.**
3. Reports from the chair (Ali) and vice chair (Phyllis) and vice president (Donn) **Donn- Next OWTF call scheduled for June 5. Items moving forward are the one event fee, Insurance for a cancelled event. These items do not require any rule changes. The Legacy Triathlon in Long Beach will have a swim the day before. They are working to sanction with USA and USAT. Next BOD meeting in July. Send agenda items to Donn or Matt. Ali- Working on opening registration for some 2020 events on November 1, if the host wants. Working on how this may change Timelines and NCOW packets.**
4. Working groups – reports (please send your report to all in advance)
 - a. OWC Ex-Officio report: Jim, **Missed the last call, will follow up with committee after next call.**
 - b.

2019 Rules/Legislation – Bob B/Jim; Donn, Lorena, Bob S., Robin, Matt, Stephen. All will be involved during the spring. **Bob entertained pulls for Part III or scoresheet - no pulls housekeeping items - Lorena - motion - 2nd - Joanne approval all red housekeeping items in red 303.4.2e - this proposal was tabled and put on our forum. Robin submitted a new proposal. Joanne - motion to bring rule back on the table - 2nd: Phyllis**

Motion to withdraw the previous motion in working rules document (in blue) - Jim Motion Alana - 2nd

Motion for Rule 303.4.2e to accept Robin’s alternate proposal - Robin - motion 2nd: Joanne

Catherine read her post to the committee. Bob gave a historical background on waivers. 2 types: 1. waiver to swimwear rule (medical reasons, etc.) separate process due to reasons involved 2. waiver of escort craft and starting rule for escorting events. (Portland Bridge Swim) sent a request to OWC and request was granted. Waivers is another process and Bob would personally would like to leave the choice to the event director but feels Catherine’s proposal addresses this topic. There was discussion regarding allowing channel rules. We took at sidebar to vote on whether this should be written as a rule or waiver.

Rules - 7 Waiver - 5 Abstain - 1

Donn suggested that we have a rule for a waiver for any of the above rules in Part III needs the approval of Chair of LDC. Bob was not in favor of the idea.

Jim called the question 2nd: Phyllis

MSA: Rule 303.4.2e, Robin's proposal has been approved by the LDC to move forward to the HOD.

- c. PARA – Jim and Sarah; Patches & Awards – Dave; All-Americans (AA) - Men – Lorena, Sandra; (AA) Women – Dave, Joanne; (AA) Relays – Phyllis, Dave; Records – Jill, Joanne, All-Stars – Laurie, Alana; Postal Series –Alana, Laurie. Assignments and instructions sent out to committee by Jim.
- d. Club Assistant – Lorena, & Stephen. No report
- e. Safety (as needed) – David M., lead. No report
- f. Documents – Matt, lead; & Bob S. (ePostal Guide – Matt, Bob S. & Jill. (OW Champs Guide – Matt & Bob S. Liaisons and Backups should all have access to drop box documents. Added Jim and Sarah to this list.
- g. LDC Guidelines—Website Content Workgroup: Sarah, Bob S., Matt. Sarah and group are looking at current content on web site.
- h. 2021 NC Recruitment/Selection – Jill, lead; Robin, Matt, Stephen & Sandra. None received yet. May need committee to ask hosts in their area to bid. The areas for the bids are posted on the forum.
- i. Communications — Laurie, lead; Matt. Latest issue of streamlines for coaches had information on 5/10k ePostal.
- j. NC Oversight - Ali, lead; Phyllis, Jim, Matt, David M. No additional report
- k. Goals – Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine, Sandra and Joanne. Document submitted to forum. FAQs need to be posted to USMS website
- l. LDNC Award – Jill, lead; Laurie, Catherine, Joanne, Dave, Ali. Need to get word out to LMSC's to submit nominations. Send to Jill and Ali.
- m. 2020 Clinic Outreach Group—Catherine, Dave, Alana. Lake Erie swim in 2020 may be open to this idea.
- n. 2019 Convention Presentation Workgroup: Sarah, Dave, Jim, Matt. Thanks to Sarah, draft presentation is being reviewed.

Below is a list of the 2019 LD NC events and the liaisons assigned.

Each lead liaison will please give a brief written report on the status of their event (sent to the full committee prior to the conference call – THURSDAY at latest for SUNDAY calls). LIAISONS—PLEASE CHECK YOUR EMAIL EARLY AND OFTEN FOR MESSAGES.

- USMS Middle Distance OWNC
- Davis Aquatics Masters, Lake Berryessa CA (2 miles) June 1
Liaison: Dave Backup: Phyllis Event is less than two weeks out and the event host has met all the deadlines and is excited for the big day:

USMS materials are in delivery wards have been requested and I will transport them to the race site on Saturday morning. 360 participants have already signed up and the online registration closes May 29th

- USMS Cable OWNC
- Indianapolis, IN (2 miles) June 15/16
 - o Liaison: Donn Backup: Sandra We have nearly 100 registrants so far. Price of entry increased \$10 as of Tuesday. We are working on recruitment of volunteers and lifeguards.

- USMS Ultra-Marathon Distance OWNC
- Portland Bridges, Portland OR July 7
 - Liaison: Ali Back Up: Jill [Timeline on target.](#)

- USMS Sprint and Long Distance OWNC Festival
- Lake Willoughby, VT (1 mile and 5k) August 15/16
 - Liaison: Alana Back Up: Laurie [Sprint Distance & Long Distance OWNC - both distances are full at 100 swimmers each. All timeline items on time.](#)

- USMS Marathon Distance OWNC and OW Clinic
- Knoxville, TN September 22
 - Liaison: Catherine Back Up: Stephen [Registration has reopened for the swim and limit is now capped at 175. Currently 155 registered. Timeline is up to date. Open Water Clinic: Contract with UT needs to be completed. Agenda and increase in participation for the event is in progress.](#)

- OHeP: Central Illinois Masters
- Liaisons: Lorena Back Up: Sarah
- 5,000M/10,000M ePostal: MEMO (Oakland, CA)
- Liaison: Robin Back Up: Joanne [Event online registration went live on May 15th. Club Assistant tutorial call with Host scheduled for Tuesday May 28th.](#)
- 3,000/6,000 ePostal: Sawtooth Masters
- Liaison: Jim Back Up: Bob S. [Preliminary Logo due 6/1 - on schedule](#)

2020 Long Distance National Championships:

- USMS Long Distance OWNC
- Lake Del Valle, CA (5k) June 13
 - Liaison: Dave Backup: Phyllis

- USMS Sprint Distance OWNC
- Semana Nautica, Santa Barbara, CA (1 mile) June 27
 - Liaison: Robin Backup: Jill [Robin will attend the 2019 Semana Nautica One Mile Ocean Swim in Santa Barbara scheduled for June 29th; this is the site of the 2020 Sprint OWNC event.](#)

- USMS Middle Distance OWNC
- Brogan OW Classic, Lake Erie, OH (2 miles) July 18
 - Liaison: Catherine Backup: Stephen

- USMS Ultra Marathon Distance OWNC
- Lake Memphremagog, VT (10 miles) July 25
 - Liaison: Alana Back Up: Laurie

- USMS Cable OWNC
- Lake Placid, NY (2 miles) August 8
 - Liaison: Donn Back Up: Bob S.

- USMS Long Distance OWNC
- Lake George, NY (10k) August 15
 - Liaison: Ali Back Up: Bob S.

- OHeP: Tamalpais Masters
- Liaisons: Sarah Back Up: Lorena
- 5,000m/10,000m: Southern Oregon Masters
- Liaison: Jim Back Up: Sandra
- 3,000y/6,000y: Palm Beach Masters
- Liaison: Joanne Back Up: Lorena

Other business for the good of the order
The meeting was adjourned at 9:15 ET
Next Call: **Sunday, June 30, 2019 8p ET**