

## Open Water Committee Meeting

**Call to Order:** 8:03 PM EST

**Attendance:**

**Present:** Lynn Hazlewood, Lisa Bennett, Marcia Cleveland, Dave Diehl, Heather Hagadorn, Jon Harnett, Laurie Hug, Karen Kaussner, Frank Marcinkowski, Fred Piggott, John Traynor

**Absent:** Glenda Carroll, Malcolm Cooper, Mark Gill, Katherine Longwell, Robert Ripp, Rick Walker

**Unable to Connect:** Michael Collins, Jim Wheeler

**Action Items:**

1. The committee agreed to send the revised Sanctions Guidelines to the BOD for their mid-year meeting.
2. The committee agreed to send the revised Safety Guidelines to the BOD for their mid-year meeting.

**BOD Mid-Year**

1. The Chair announced that we had until January 19 to respond to the EC comments on the Sanction and Safety Guidelines. The documents will have cover letters added to create a framework for review. They will also be updated to contain active links to other documents and web sites.
2. After making additional corrections, the committee agreed to send both documents as amended to the BOD mid-year meeting.
3. The Safety Guidelines will be put on hold until after the upcoming safety conference March 18-20.

**National Ranking System & Event Results Database**

1. The Event Results Database project will be initiated over the next few months. When complete, this system will include a collection system for obtaining event results from all sanctioned events, a method of search and display of event official results and a method of automatic generation of All Americans, All Stars, National Records and National Swimmer Rank.
2. John Traynor agreed to review a proposal for a national swimmer ranking system.
3. Lynn Hazlewood will consult with the webmaster about content and format for the database.

**Next Meeting:** February 6 , 2011 8:00 PM EST (Note: The date for the next meeting was subsequently changed to February 13.)

**Adjournment:** 9:00 PM EST