

<b>Committee Name:</b> Open Water	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Committee Chair:</b> Lynn Hazlewood	<b>Vice Chair:</b> Frank Marcinkowski	
<b>Minutes recorded by:</b> Lynn Hazlewood	<b>Date/time of meeting:</b> May 13, 2012 8:00 pm EDT	

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## Action Items:

1. MSA minutes for April 1, 2012 meeting as amended.

<b>Number of committee members present:</b> 5	<b>Absent:</b> 10	<b>Number of other delegates present:</b> 1
<b>Committee members present (list all, including chair and vice chair):</b> Lynn Hazlewood, Bob Bruce, Malcolm Cooper, Laurie Hug, John Traynor.		
<b>Other USMS members:</b> Filippo Porco		

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## Minutes

The meeting was called to order at 8:03 pm.

1. MSA minutes for April 1, 2012 meeting as amended. Motion: Bob Bruce, Second: John Traynor
2. Legislation/Rules: The committee pulled a number of articles from the rules and legislation sections and had a lengthy discussion. Recommendations to the Long Distance Committee were made for action on these rules and on USA-Swimming safety rules.
3. E2EEM: Re-scheduled for next meeting.
4. Event development: John reported on the proposal for promotion of Zone Championships and requested that committee members provide input on the ideas.
5. Clinics: Re-scheduled for next meeting.
6. Safety: Re-scheduled for next meeting.
7. Inter-committee Task Force: Re-scheduled for next meeting.
8. Other Business: N/A
9. Next Meeting: June 3, 2012 8:00 pm.

The meeting was adjourned at 9:17 pm.

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