| Committee Name: | Long Distance | Session #: 1 Report #: 1 |
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| Committee Chair: | Ali Hall | Vice Chair: Phyllis Quinn |
| Minutes recorded by: | Lorena Sims | Date/time of meeting: 04/29/18 |

Actions Requiring Approval by the HOD:

- Proposals 301.2.1, 302.1.3, 302.2.3, 302.4.1, 302.5.1, 303.1.3, 303.3.3C, 303.4.3, 303.6.2, 303.9.4, 306.1, 307.1, 307.2.2, 307.2.3, 307.2.3E, 307.3.4, 307.4, 307.7.3, 307.7.7, 307.7.1, 307.7.8 (2), 307.9, 307.12 reorg, and 307.12.3 referred to HOD as written.
- 2. Proposal 307.10.3 referred to HOD as amended.

Motions Passed:

- 1. Approval of 03/25/18 minutes Motion: Jill Wright. Second: Phyllis Quinn. Motion carried without opposition.
- 2. Approval of all non-pulled and non-tabled rules (noted above as Actions Requiring HOD Approval) Motion: Jim Davidson. Second: David Brancamp. Motion carried without opposition.
- 3. Amend and approve as amended 307.10.3 Motion: Jim Davidson. Second: Robin Smith. Motion carried without opposition.

Number of committee members present: 15Absent: 2Number of other delegates present: 3Committee members present (list all, including chair and vice chair): Ali Hall (Chair), Phyllis Quinn (Vice Chair), Donn
Livoni (Vice President), Lorena Sims, Catherine Rust, Robin Smith, David Brancamp, Jim Davidson, Matt Miller, Sarah
King, Laurie Hug, Stephen Rouch, Alana Aubin, Bob Singer and Jill Wright. Ex-Officio Members Present: Bob Bruce, Casey
Keiber. Absent: Josie Palmerin, Jay Eckert, Bill Brenner, David Miner. Others: None.

The meeting was called to order at 08:00pm ET:

- 1. Welcome and roll call.
- 2. Approval of 03/25/18 meeting minutes Motion: Jill Wright. Second: Phyllis Quinn. Motion carried without opposition.
- 3. Reports from the chair (Ali) and vice chair (Phyllis) and vice president (Donn)

Chair: Thank you to all for excellent work performed to date.

Vice Chair: Nothing to report.

Vice President: Website has rolled out and is being fine-tuned and bugs are being worked out. Things are being updated as glitches as being found. Overall, a positive response. Convention task force is in progress and may produce some good changes overall. Discussion regarding OHeP awards not received yet. Meeting for executive council in several weeks – anything that needs to be brought up, please notify Donn before that time.

- 4. Working groups reports (please send your report to all in advance)
 - a. 2018 Rules/Legislation Bob B. lead; Donn, Lorena, Bob S., Robin, Matt, Stephen. All will be involved during the spring.
 Motion to approve all non-pulled changes/amendments as written: Jim Davidson. Second: Dave

Motion to approve all non-pulled changes/amendments as written: Jim Davidson. Second: Dave Brancamp. Discussion: None. Motion carried without opposition.

- **PULLS:** 307.10.3 Pulled to recommend amendment to "championship" instead of "championships". Motion to Amend and Approve as Amended: Jim Davidson. Second: Robin Smith. Discussion: None. Motion carried without opposition.
- **ISSUES:** 303.7.2.D & 303.7.3.C Tabled by the Open Water Committee due to issues with both enforcement and fairness. This is an issue to think on will be a new forum post for discussion and brainstorming. Additional discussion will be forthcoming on allowing the wearing of safety buoys in races, included in these rule suggestions as well also will be a forum post for discussion.
- b. PARA Jim, lead: Patches & Awards Dave; All-Americans (AA) Men Lorena, Josie, Alana; (AA) Women Josie, Dave, Sarah; (AA) Relays Phyllis, Sarah, Dave; Records Jill, Jim, Dave, All-Stars Laurie, Jim, Alana; Postal Series Jim, Sarah, Alana
 Final results for all individual and relay events for the 1-Hour ePostal have been posted. Preliminary Club Results have been posted. Comments due by May 4. Ali will follow up with Jessica to explore timeline for sending out the 2018 All Star polo shirt awards.
- c. Club Assistant Lorena and Stephen Nothing to report.
- d. Safety (as needed) David M., lead; Bob B., Jim, Josie
 David wrote that 40 OW swims have received sanctions in 2018 and 5 more are in progress.
- e. Documents Matt, lead; & _____ (ePostal Guide Matt, Bob B., Jill & ____). (OW Champs Guide Matt, ____ & ___). Nothing to report.
- f. 2020 NC Recruitment/Selection Jill, lead; Josie, Robin, Matt, Stephen.
 We are waiting for some activity. Hopefully there will be clubs submitting bids soon.
- g. Communications Laurie, lead; Matt 5k/10k ePostal NCs to be promoted in May Streamlines issue.
- h. NC Oversight Ali, lead; Phyllis, Bob B., Matt, David M. Nothing to report.
- Goals Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine.
 Document for Bid FAQs has been sent out to sub-committee for review and edits. Hopefully will have something out to the committee as a whole in the next month.
- j. New Business Donn Livoni

Discussion regarding considering shrinking the 5k/10k LD NC window to a 3-month window to prevent overlap and registration overlap with the 3000/6000. Suggestions included stopping on Labor Day and starting approximately the beginning of June, setting defined dates for beginning/ending, making no change to the dates. Additional discussion regarding making it easier to enter the events by creating a list of available pools and times.

2018 LD NC Event Liaison Reports:

- USMS Middle Distance OWNC
- Jim McConnell Lake Swim, Reston VA (2 miles) May 27

 Liaison: Josie Backup: Alana
 Just under a month away! 337 participates to date. Host has completed all tasks on accordance with the timeline. Awards should be shipped out to team this week.
- USMS Sprint Distance OWNC
- Eclipse Cross Roads, Makanda, IL (1 mile) June 9

 Liaison: Donn Backup: Catherine
 Timeline up to date. Awards to be ordered 5/10/2018 and will confirm promotional items with event hosts. Current swimmer count is 34. Event hosts have planned several promotional email blasts.
- USMS Long Distance OWNC
- Fire Island Charity Swim, Fire Island, NY (5k) July 7
 Liaison: Laurie Back Up: Bob S.
 Timeline items in compliance and there are 31 entries thus far.
- USMS Ultra-Marathon Distance OWNC
 Portland Bridges, Portland, OR (10.7 miles) July 8

 Liaison: Ali Back Up: Matt
 All timeline items in good shape!
- USMS 2-mile Cable OWNC
- Foster Lake Cable Swim, Sweet Home, OR (2 miles) July 12
 Liaison: Phyllis Back Up: Robin
 On timeline and the entries are coming in. Currently there are 58 swimmers entered.
- USMS Marathon Distance OWNC
- Applegate Lake, Jacksonville, OR (10k) July 14
 - Liaison: Jill Back Up: Dave B.
 - Rogue Valley is on schedule with all timeline deadlines. There are now 58 swimmers signed up.
- OHeP: Indy Aquatic Masters

o Liaisons: Lorena, Jill Back Up: Sarah Indy is in compliance with the timeline except for the surcharge which is now outstanding. They have requested an extention on their financial report because of also hosting the 2018 SCY Nat'l Championship. Hopefully the extension will only be a couple of weeks: about 6/15/18. All other timeline deadlines have been made. There were 1364 entries. Issues around awards receipt will be explored with the host.

- 5,000M/10,000M ePostal: Chicago Smelts

 Liaison: Jim Back Up: Bob S.
 Website is nearing completion. It will go live 5/15 for the start of registration.
- 3,000/6,000 ePostal: MEMO (Oakland, CA)

 Liaison: Lorena
 Back Up: Stephen

 Event hosts have provided their performance bond, received 04/13/18 at the National Office by Susan Kuhlman. They are finalizing their artwork prior to the 05/01/18 deadline and doing well staying on track and on deadline.

Other business for the good of the order: Please remind your LMSC officials that rules submissions need to be made by June 10th.

Next Call - May 27, 2018 with times of 8 PM ET, 7 PM CT, 6 PM MT, 5 PM PT