USMS Convention — Jacksonville, Florida 2018

Committee Name: Long Distance Session #: 1

Committee Chair: Ali Hall Vice Chair: Phyllis Quinn

Minutes recorded by: Lorena Sims Date/time of meeting: 09/27/18 3:15pm EDT

Actions Requiring Approval by the HOD:

1. MSA to approve LD-14 as amended.

Motions Passed:

- 1. MSA to approve 07/29/18 meeting minutes.
- 2. MSA to pull LD-14 for reconsideration.
- 3. MSA to amend LD-14.

4. MSA to approve LD-14 as amended.

Number of committee members present: 13 Absent: 1 Number of other delegates present: 27

Committee members present (list all, including chair and vice chair): Ali Hall, Phyllis Quinn, Lorena Sims, Laurie Hug, Bob Singer, Stephen Rouch, Jill Wright, Catherine Rust, Sarah King, Dave Brancamp, Jim Davidson, Alana Aubin, Robin Smith.

Committee Members Absent: Josie Palmerin

Minutes

The meeting was called to order at 3:16pm EST

- 1. Welcome and roll call; recognition of committee members.
- 2. MSA to approve 07/29/18 meeting minutes.
- 3. Reports from the chair (Ali), vice chair (Phyllis) and vice president (Donn); including recap of LDC accomplishments in 2018
 - Donn Committee and all involved at National level, thank you for a great season. Remember 3000/6000 season is underway until November 15th. Be cognizant of Rules and Legislation proposals that are on the table regarding this committee. Special thanks to the event hosts.
 - Phyllis Goals committee will be asking for participation tomorrow morning to improve events and the long distance committee process.
 - Ali Special thanks to our 2018 hosts, Indy Aquatic Masters, Chicago Smelts Masters Swim Team, MEMO, Reston Masters, Saluki Masters Swim Club, Central Oregon Masters Aquatics, Open Water Swim LLC, Rogue Valley Masters, and Portland Bridge Swim LLC. Preparations are underway for 2019 OHeP, attempting to create ideal experiences for our membership.
- 4. Working groups reports as needed
 - a. 2018 Rules/Legislation Updates Bob B.

Thanks to Sally Dillon for suggesting an amendment to LD-14. MSA to pull LD-14 for re-consideration.

MSA to amend LD-14 to read "...the referee, with the agreement of the safety director, shall determine if the swim is to be restarted ...".

MSA LD-14 as amended.

Due to error in submission, 303.3.2 (A) should read – "The escort craft may pass to, and receive from, the swimmer food, drink, and/or legal swim equipment." This wording has already been approved by the committee and will be submitted for correction.

Please note that in LDHK-22 and LD-25 rationales, "following proposal" and "previous proposal" are unclear and rationales will be substituted for correction.

LD-13 Discussion: Questions taken and answered in order to clarify situations and races in which a buoy would be utilized, as well as to clarify that the utilization of the buoy would be allowed or required at the event hosts' discretion. Suggestions offered to clarify the language of "National Championship swims".

b. 2020 LD NC Hosts Announcement: Jill

Thank you to Matt, Stephen, Ali, and Robin for their help. The following are the tentative (until contracts are signed) 2020 events/hosts of the Long Distance National Championships:

- OHeP Tamalpais Maseters
- 5/10k ePostal Southern Oregon Masters
- 3/6k ePostal Palm Beach Masters
- Long Distance (5k) Del Valle
- Sprint Distance (1 mile) Semana Nautica Ocean Swims
- Middle Distance (2 mile) Brogan OW Classic
- Ultra Marathon (10 mile) Kingdom Swim
- 2 Mile Cable Betsy/Terry Memorial Swims
- Marathon (10k) Lake George OWS

c. NC Oversight Updates - Ali

Grateful to have Davis Aquatic Masters holding 2 mile distance in Lake Berryessa and then 2 mile cable at Indy Aquatic Masters. Changing Portland Bridge Swim to July 7 tentatively. Also looking forward to the Sprint and Long Distance Championships in Lake Willoughby and the marathon distance in Knoxville.

- d. 2019 OHeP: Central Illinois Masters
 - Liaison: Lorena Back Up: Sarah

Host is very ahead of schedule and doing a great job staying on top of assigned tasks. Working on logo approval and draft entry. Nothing further to report at this time.

The meeting was adjourned at 4:23pm EDT.