

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Ali Hall	Vice Chair:	Phyllis Quinn		
Minutes recorded by:	Lorena Sims	Date/time of meeting:	2/24/19 @ 8pm EST		

Actions Requiring Approval by the HOD:

1. Proposals 303.7.4, 304.1.1, 307.2.1B, 307.7.6B, 307.12.1 referred to HOD as written.
2. Proposal 307.7.4 referred to HOD as amended.

Motions Passed:

1. Motion to set All-Star Prizes in preferential order of towels, backpacks, and bags: Phyllis. Second: Robin. Motion carried without opposition.
2. Motion for consideration – 303.7.4, 304.1.1, 307.2.1B: Phyllis. Second: Alana. Motion carried without opposition.
3. Motion to consider 307.7.4: Lorena. Second: Robin. Motion to Amend as “swimmers shall present their own photo ID” – Lorena. Second – Phyllis. Amendment Motion carried without opposition. Amended motion carried without opposition.
4. Motion to consider 307.7.6B: Catherine. Second: Alana. After discussion, oral vote was unclear, so roll call vote was taken. Motion carried 15 aye, 3 nay.
5. Motion to consider 307.12.1: Phyllis. Second: Joanne. Motion carried without opposition.

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, Lorena Sims, Robin Smith, Sarah King, Stephen Rouch, Alana Aubin, Catherine Rust, Jim Davidson, Bob Singer, Sandra Frimerman-Bergquist, Joanne Wainwright. Ex-Officio Members Present: Jay Eckert, Bob Bruce. Absent: Matt Miller, Laurie Hug. Others: None.		

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

1. Welcome and roll call.
2. Approval of 01/27/18 meeting minutes – Tabled until March meeting to allow for corrections.
3. Reports from the chair (Ali) and vice chair (Phyllis) and vice president (Donn)
 - Chair:** Nothing to report.
 - Vice Chair:** Nothing to report.
 - Vice President:** Winter board meeting was 2.5 weeks ago. A lot of information and talk about Open Water Task Force. Meeting on Tuesday night – hopefully will get some ideas moving forward that may be implemented this summer. Board is excited about growing open water and working with open water and growing events.
4. Vote on All-Star Prize:
 - Motion for towels, backpacks, bags, in that order. Phyllis first, Robin second. Motion carried.
5. Working groups – reports:
 - a. 2019 Rules/Legislation – Bob B./Jim; Donn, Lorena, Bob S., Robin, Matt, Stephen. All will be involved during the spring.

- I have attached a draft of proposed rules & legislation process for 2019. Those of you who are returning to the LDC and/or OWC will find only tiny changes, as this was our process in the previous few years. Those of you who are new, please get familiar with this process.
- I have also attached an electronic copy of Part 3 of the USMS Rulebook, dated 190218. Your homework assignment for the LDC meeting on Sun 24 Feb is to carefully review these rules; if you are not familiar with them, you will not be a very effective member of this committee. When you review rules, please contact me (coachbobbruce at gmail.com) if you have questions and I'll work to help you grapple with this stuff.
- You will note that there are six rules proposals that we will take up on Sunday. At USMS President Patty Miller's request, I have reduced the role of the OWC in rules review to include only substantive proposals. Being small or housekeeping, the proposals marked in red have thus not been passed forward from the OWC as we have done in previous years. Please send me your pulls on these proposals, just like at Convention.
- The proposal marked in blue came after the OWC meeting last Sunday; it is of sufficient substance that I believe that it should be reviewed by the OWC, so the LDC will not review it this month but we could discuss it if we have time.

Motion for consideration not pulled – 303.7.4, 304.1.1, 307.2.1B: Phyllis. Second: Alana. Motion carried without opposition.

Motion to consider 307.7.4: Lorena. Second: Robin. Motion to Amend as “swimmers shall present their own photo ID” – Lorena. Second – Phyllis. Amendment Motion carried without opposition. Amended motion carried without opposition.

Motion to consider 307.7.6B: Catherine. Second: Alana. After discussion, oral vote was unclear, so roll call vote was taken. Motion carried 15 aye, 3 nay.

Motion to consider 307.12.1: Phyllis. Second: Joanne. Motion carried without opposition.

- b. PARA – Sarah/Jim: Patches & Awards – Dave; All-Americans (AA) - Men – Lorena, Sandra, Alana; (AA) Women – Joanne, Dave, Sarah; (AA) Relays – Phyllis, Dave; Records – Jill, Dave, All-Stars – Laurie, Alana; Postal Series – Alana & Joanne.

All American, All Star and ePostal Award files are complete. Formatting of the files for posting is in work with the NO.

- c. Club Assistant – Lorena and Stephen

Meeting with Club Assistant was productive and helpful. Clarification was obtained regarding the CA process, as well as where miscommunication is occurring. Liaisons, please remind your hosts that are using CA to only contact CA as regards technical items and issues with the software. All other questions should be filtered through the liaison first.

- d. Safety (as needed) – David M., lead.

22 sanctioned events, one in the works. A couple new events! Nothing specific with regards to safety otherwise.

- e. Documents – Matt, lead; & Bob S. (ePostal Guide – Matt, Bob S., Jill & ____). (OW Champs Guide – Matt, Bob S. & ____).

Postal spreadsheets are all standardized and up on dropbox at this point.

- f. 2021 NC Recruitment/Selection – Jill, lead; Robin, Matt, Stephen & Sandra.
LMSC recruitment letter sent to chairs which stated 2020; corrected email will be sent in the next few days, as well as to open water chairs.
- g. Communications – Laurie, lead; Matt & _____
Matt Miller provided ePostal and Open Water National Championships Bid forms to Daniel Paulling for inclusion in the February issue of Streamlines for Coaches.
- h. NC Oversight - Ali, lead; Phyllis, Jim, Matt, David M.
All Star Swag Update: So far, there is a preference consensus on 1) towel, 2) backpack 3) bag in that order. Unless there are other points of view, we could consider this settled? Will confirm on the call.
- i. Goals – Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine, Sandra, and Joanne.
I have received replies from most of the group. I will get the assignments out in the next few days. I would like to have three or four goals completed by the April call.
- j. LDC Award – Jill, lead; Laurie, Catherine, Joanne, Ali.
We haven't heard back from the Awards and Recognitions committee that anymore needs to be done about the nominations form. It is still not posted on the website under Awards. The committee now needs to determine the award and where we will obtain it, plus create a rubrics for calculation of points.

2019 LD NC Event Liaison Reports:

- USMS Middle Distance OWNC
- Davis Aquatics Masters, Lake Berryessa CA (2 miles) June 1
 - o Liaison: Dave Backup: Phyllis
 - Event host has met all the deadlines to date:
 - Safety plan approved
 - Sanction obtained.
 - Plan to open entry April 6th
 - Host has sent their local design ideas to NO for approval
- USMS Cable OWNC
- Indianapolis, IN (2 miles) June 15/15
 - o Liaison: Donn Back Up: _____
 - Safety plan approved.
 - Sanction obtained.
 - Will send Tshirt design to NO for approval once completed.
 - Plan to open entry March 1.
- USMS Ultra-Marathon Distance OWNC

- Portland Bridges, Portland, OR July 7
 - Liaison: Ali Back Up: Jill
 - All timeline items on track; event is still full and waiting list continues to grow

- USMS Sprint and Long Distance OWNC Festival
- Lake Willoughby, VT August 15/16
 - Liaison: Alana Back Up: Laurie
 - All timeline items on track; working on the shirt design to get that approved and printed.

- USMS Marathon Distance OWNC
- Knoxville, TN September 22
 - Liaison: Catherine Back Up: Stephen
 - On track and anticipates registration to open March 1. The OW clinic is scheduled for Saturday, September 21. Contracts have been signed with UT facilities for the OW Clinic. A full weekend with the clinic on Saturday, Riverboat Dinner Cruise/Event Registration Saturday evening and the OWNC on Sunday.

- OHeP: Central Illinois Masters
 - Liaison: Lorena Back Up: Sarah
 - Host continues to keep up-to-date with registrations. Registrations on track as expected.

- 5,000M/10,000M ePostal: MEMO (Oakland, CA)
 - Liaison: Robin Back Up: _____
 - Host missed deadline (Feb 15th) to submit draft entry form and art work due to "design flaw issues". Hope to receive it by this Friday Feb 22nd. Host has been responsive to all emails and understands that their entry form will need approval by NO prior to submitting their sanction request.
 - UPDATE: Draft Entry form received from Event Host today Feb 20th; forwarded to NO for review and approval.

- 3,000/6,000 ePostal: Sawtooth Masters
 - Liaison: Jim Back Up: Bob S.
 - Logo requirements have been sent to the host.

- UPDATE:
- 2018 3,000/6,000 ePostal: MEMO (Oakland, CA)
 - Liaison: Lorena Back Up: Stephen
 - Host has not yet sent monies to NO and subsequently this is holding up evaluation. Hopefully this will be done ASAP.

Other business for the good of the order: Nothing to report.