

2020 USMS Open Water Committee – Minutes

Committee Name:	Open Water Committee
Committee Chair:	Kim Elsbach
Minutes recorded by:	Kim Elsbach

Vice Chair:	Mark Johnston
Date/time:	7/12/20 8 PM EDT

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		

Meeting Information:

1. Date: Sunday, July 12, 2020
2. Time: 8:00 pm EDT
3. Respond to Zoom Invite from Kim Elsbach

Agenda:

Full-Committee Scheduled Meetings for 2020 (all meetings from 8-9 PM Eastern Time):

January 12, 2020
February 9, 2020
April 19, 2020
May 17, 2020
June 14, 2020
July 12, 2020
August 16, 2020

Agenda (Minutes in Blue):

1. Approval of OWC Meeting Minutes from June, 2020. Minutes Approved

2. Reports from David Miner, Jay Eckert, Donn Livoni, and Alana Aubin

- David Miner: 30+ race cancelations so far this year. Working with Jay and NO on OW Central
- Jay: OW Central is coming along. Have Karen's Event Mgmt updates. Testing OW results databases. Will re-send the link to view the OW Central. Hopeful that OW is up in next couple of weeks. Board meeting yesterday
- Donn Livoni: Sanctioning is still not recommended until at least end of August, will look at again after that. Annual Convention Planning is on-going. Last OW National Office has been canceled.
- Alana – Rules Forum on 9/16 and Business Meeting on 9/24

3. Discussion of National Convention: Date/Time, Asynch Presentations, Synchronous Zoom Meeting

Date for OWC Zoom Meeting: Wed, 9/23, Time TBD 9/25 will be HOD, and then 9/26 and 9/27 more HOD. Long Distance Rules Forum on 9/16. HOD will take place on Zoom Website, and training will happen before meeting.

Asynch Videos for Convention:

Jay & Kim : OW Central Video
Bob and Helen: Post Covid OW Events Video
Karen : Event Mgmt Video
Will and Mark: Virtual Events?

Synchronous Zoom Meeting: (1) Discuss the Pilot Project for 2020.

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(2) Up Date on Post Covid Events run by Helen Naylor, Tim Murphy and Bob Bruce

4. Discussion of OWC Service Award

Awards will be during HOD on Friday, Saturday, and Sunday. Kim contact Bob Bruce about Award materials.

Full OWC (Voting Members = 18; Quorum is Voting Members= 9; Ex Officio Members = 5)

Present	First Name	Last Name	LMSC	Email
Voting Members				
x	Denise	Brown	Michigan	dbrown@fillinghome.org
x	Bob	Bruce	Oregon	coachbobbruce@gmail.com
x	Becky	Cleavenger	Southern Pacific	beckycleavenger@yahoo.com
x	Kimberly	Elsbach	Pacific	kdelsbach@ucdavis.edu
x	Karen	Le Febre	Pacific	karen@bigskyendurancesports.com
x	Bob	Kolonkowski	Metropolitan	rpk248@netzero.com
o	Rory	Grigull	Florida Gold Coast	rory@paqswim.com
x	Mark	Johnston	Montana	coach@flowswimmers.com
o	Joe	Linford	Utah	Joeblinford@gmail.com
x	Timothy	Murphy	South Texas	tmurphy@global.t-bird.edu
x	Helen	Naylor	Southeastern	helen.naylor@vumc.org
x	William	Reeves	Utah	swimrwill@gmail.com
x	Marie	Vellucci	New Jersey	marielovestowim@aol.com
x	Jenny	Hodges	South Dakota	
Ex-Officio/Associate Members and Visitors				
x	David	Miner	Ex -officio	dminer02@gmail.com
x	Jay	Eckert	Ex officio	jeckert@usmastersswimming.org
o	Ali	Hall	Ex officio	mi.consult.ahall@gmail.com
x	Alana	Aubin	Ex Officio - LDC	cochaubin@outlook.com
o	Jim	Davidson	Ex Officio - LDC	jedavidson98001@yahoo.com
x	Donn	Livoni	VP Programs	dlswimmer22@gmail.com
x	Elise	Shank	Coaches Committee Rep	elise.shank@gmail.com