

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: 8/16/20 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, August 16, 2020
2. Time: 8:00 pm EDT
3. Respond to Zoom Invite from Kim Elsbach

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
August 31, 2020

Agenda in Red, Minutes in Blue:

1. Approval of OWC Meeting Minutes from July, 2020. Motion to approve (Bruce), Second (Johnston), Minutes approved unanimously
2. Dry Run of August 31, OWC Virtual Convention Meeting
Did dry run and discussed presentations. Included new video of OW Central by Jay Eckert.

Open Water Committee – Virtual Convention Meeting Schedule August 31, 2020; 8-9 PM EDT*

Zoom Info:

Join Zoom Meeting
<https://us02web.zoom.us/j/87306280092?pwd=MmdUMDJvdUF3ZW9TTUwvVE0xdFFZQT09>

Meeting ID: 873 0628 0092
Passcode: 474695

- 8:00 – 8:10 PM **Kim:** Welcome and Overview of Committee Pilot Plan for next year.
- 8:10 – 8:20 PM **Helen:** *Top 10 Things Pool Officials Should Know Before Officiating Open Water Events!*
- 8:20 – 8:25 PM **Helen & Bob:** Q&A on *Top 10 Things*

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- 8:25 – 8:35 PM **Helen:** *Open Water Event Safety in the Time of COVID-19*
- 8:35 – 8:40 PM **Helen & Bob B:** *Q&A on Open Water Event Safety . . .*
- 8:40 – 8:50 PM **Karen:** *Key Tips for Open Water Event Management*
- 8:50 – 8:55 PM **Karen:** *Q&A on Key Tips. . .*
- 8:55 – 9:00 PM **Kim:** *Direct participants to online videos on: (1) Overview of OW Central (by Jay Eckert), and (2) Benefits of Sanctioning OW with USMS (by Will Reeves)*

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
0	Bob	Kolonkowski	Metropolitan	rpk248@netzero.com
0	Rory	Grigull	Florida Gold Coast	rory@paqswim.com
x	Mark	Johnston	Montana	coach@flowswimmers.com
0	Joe	Linford	Utah	Joeblinford@gmail.com
0	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
0	Ali	Hall	Ex officio	mi.consult.ahall@gmail.com
x	Alana	Aubin	Ex Officio - LDC	coachaubin@outlook.com
0	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