

USMS Convention—Dallas, Texas. 2010

Committee Name: Long Distance	Session #: 1	Report #:14
Committee Chair: Heather Hagadorn	Vice Chair: Ann Svenson	
Minutes recorded by: Bruce Hopson	Date/time of meeting:	9/15/2010 3:15 p.m.

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. MSA to approve the reports of the subcommittees.

Number of committee members present: 11	Absent: 7	Number of other delegates present: 35
Committee members present (list all, including chair and vice chair): Heather Hagadorn, Ann Svenson, Ali Hall, Jill Wright, Bob Bruce, Jennie Quill, Donn Livoni, Tom Spence, Bruce Hopson, Susan Kirk, Susan Ehringer and David Diehl, both <i>ex officio</i>		

Minutes

The meeting was called to order at 3:15 p.m.

1. The committee received bid presentations for the 2012 Open Water National Championships and Postal National Championships. The Committee will announce the results on Saturday, September 17, 2010, at its second meeting.
2. Liaisons for the 2011 Championship Long Distance and Open Water Championships were assigned:
 - a. OHP Tualatin Hills, OR (Ann Svenson)
 - b. 3000/6000, Chicago Smelts (Bruce Hopson)
 - c. 5K1/10K , Indy SwimFit (Jill Wright)
 - d. 6+ Miles (10K) Open Water, Ft. Myers, FL 6/12/2011 (Susan Kirk)
 - e. 25K , Morse Reservoir, Noblesville, IN 6/18/2011 (Ann Svenson)
 - f. 1-Mile (1-mile cable), Sweet Home, OR (COMA) 7/02/2011 (Donn Livonni)
 - g. 3-6 Mile (5K), Coney Island, NY 8/06/2011 (TBD, Ali Hall – alternative)
 - h. 2-Mile Cable, Mirror Lake, Lake Placid 8/13/2011 (Tom Spence)
 - i. 1-3 Mile (2.4-mile), Madison, WI 8/20/2011 (Ali Hall)
 - j. Additionally, Ann Svenson reported that the committee is finalizing the championship packets and will be sending them out shortly.
3. Subcommittee reports:
 - a. All American – Tom Spence and Jenny Quill presented their report and noted that the use of Club Assistant had greatly improved the accuracy of the results thereby making their job much easier.
 - b. All-Stars – Vice-Chair Ann Svenson gave the report on behalf of Marcia Benjamin who was absent. Ms. Svenson reported that all of the awards had been sent out, and apologized on behalf of Ms. Benjamin for their being late as result of software glitches.
 - c. Awards – Chair Heather Hagadorn presented the report on behalf of Robert Zeitner, who was absent. Chair Hagadorn reported that Mr. Zeitner has a sufficient number of medals but he will need more patches with the new logo.

- d. Postal Transition – Tom Spence presented his report on the status of transitioning the postal swims to the National Office. Mr. Spence noted that things will remain the same for 2011 with the National Office providing the advertising and promotion of the events, in addition to potentially managing the distribution of the medals and awards, and with the Committee and host clubs performing the rest of the tasks. The plans for the involvement of the National Office for 2012 and beyond are still under discussion. A discussion then ensued among the Committee and members in the audience as to the advantages and disadvantages of the change in the system.
4. No discussion of the Rules proposals took place as time for the meeting expired.

The meeting was adjourned at 3:45 p.m.
