

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:	3/25/18		

Actions Requiring Approval by the HOD:

1. Proposals 302.4.4, 302.5.3, 303.1, 303.1.1, 303.3.1, 303.12.1, 304.1.2, 305.8, 307.2.3C, 307.2.3C, 307.3.1, 307.3.4, 307.3.6B, 307.9.1C, 307.9.3, and 307.12.4 referred to HOD as written.
2. Proposal 305.3.3 referred to HOD as amended.

Motions Passed:

1. Approval of 01/28/18 minutes. Motion: Phyllis Quinn. Second: Jim Davidson. Motion carried without opposition.
2. Approval of all non-pulled rules (noted above as Actions Requiring HOD Approval). Motion: Phyllis Quinn. Second: Jim Davidson. Motion carried without opposition.
3. 305.3.3 – Amendment to include the word “specified” after the substituted word “the” for clarity. Motion: Lorena Sims. Second: Alana Aubin. Motion carried without opposition
4. 305.3.3 – Approval as amended. Motion: Lorena Sims. Second: Alana Aubin. Motion carried without opposition.

Number of committee members present: 15

Absent: 2

Number of other delegates present: 3

Committee members present (list all, including chair and vice chair): Ali Hall (Chair), Phyllis Quinn (Vice Chair), Donn Livoni (Vice President), Lorena Sims, Catherine Rust, Robin Smith, David Brancamp, Jim Davidson, Janine Serell, Matt Miller, Sarah King, Laurie Hug, Alana Aubin, Josie Palmerin, and Jill Wright. Ex-Officio Members Present: Bob Bruce, Casey Keiber, Jay Eckert. Absent: Stephen Rouch, Bob Singer, Bill Brenner, David Miner. Others: None.

The meeting was called to order at 08:01pm ET:

1. Welcome and roll call.
2. Approval of 1/28/18 meeting minutes – Motion: Phyllis Quinn. Second: Jim Davidson. Motion carried without opposition.
3. Reports from the chair (Ali) and vice chair (Phyllis) and vice president (Donn)

Chair: Thank you to all for excellent work performed to date.

Vice Chair: Thank you to Ali in support of taking care of backchannel stuff and leaving us free to do our jobs.

Vice President: New website will be up and running this week – should be easier for people to find things. Working with convention task force and should have updates relatively soon.
4. Working groups – reports (please send your report to all in advance)
 - a. 2017 3000/6000 ePostal—Laurie/Ali/Dave.

This event has finally wrapped up about a month late. The host neglected to send out AA patches to relay AAs and several teams were missing relay medals which held up the awards and financials. It was finally decided to wrap it up and deduct any additional missing rewards costs from the bond. Thank you to Laurie and Dave for their work in getting this event wrapped up. I submitted Laurie's event evaluation and have requested return of the bond minus amounts Dave expended in awards corrections.

- b. 2018 Rules/Legislation – Bob B. lead; Donn, Lorena, Bob S., Robin, Matt, Stephen. All will be involved during the spring.

ISSUES: 301.3 - Issue is adding 201 to this list, but to what extent does 202 need to be included? Discussion: None.

303.3.3 – Should we allow drafting behind motorized escort craft in any circumstance? Discussion: How many events do we have that utilize motorized craft? Might the safety requirements already in place (prop guard or swim spotter, required distance from craft) provide a guideline for this rule?

303.11 – Should this section be reorganized for clarification due to dealing with a variety of types of incomplete swims? Discussion: None.

Motion to approve all non-pulled changes/amendments as written: Phyllis Quinn. Second: Jim Davidson. Discussion: None. Motion carried without opposition.

PULLS: 305.3.3 – Pulled to recommend amendment to include specified after the substituted word “the”. Motion to Amend: Lorena Sims. Second: Alana. Discussion: None. Motion carried without opposition.

307.7.6B – Pulled to discuss the ramifications of this rule as proposed. Discussion: Having extra bodies in the water for championship waves may be problematic. Additionally, this rule variance applies to all events and it may be better to provide evaluation on a case-by-case basis. Motion defeated.

307.12.1 – Pulled to discuss adding “at least” in front of “one”. Suggest sending rule back to subcommittee for evaluation and rewriting.

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

Results for the OHeP have been received. Posting of preliminary results is in work.

- d. Club Assistant – Lorena, & Stephen.

Nothing to report.

- e. Safety (as needed) – David M., lead; Bob B., Jim, Josie.

Nothing to report.

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

Nothing to report.

- g. 2020 NC Recruitment/Selection – Jill, lead; Josie, Robin, Matt, Stephen.

Bid forms have been published. Waiting for bids to come in.

- h. Communications — Laurie, lead; Matt.

OW/ePostal Bids Request info appeared in the 2/15 Streamlines for Coaches and the 3/1 Streamlines.

- i. NC Oversight - Ali, lead; Phyllis, Bob B., Matt, David M.
Nothing to report.
- j. Goals – Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine.
It would be helpful, in development of the FAQs, to have a list of questions with which to start the document. Liaisons, please send your most frequently asked questions to Phyllis to aid in the building of this document.
Working group heads, please write out a document of how things are done, in order to help future working group leads in the completion of their tasks.

2018 LD NC Event Liaison Reports:

- USMS Middle Distance OWNC
- Jim McConnell Lake Swim, Reston VA (2 miles) May 27
 - Liaison: Josie Backup: Alana

This will be the first OWNC of 2018 and it is rapidly approaching! 200 entries as of 3/22. Brian Evans, host and Jay are connected and working out final details for USMS sponsorships presence so they may plan for their race day experience. Host has completed all tasks on accordance with the timeline - next task will be the ordering of awards, due 4/27.
- USMS Sprint Distance OWNC
- Eclipse Cross Roads, Makanda, IL (1 mile) June 9
 - Liaison: Donn Backup: Catherine

Event has 23 entries as of 3/20/2018. Everything is up to date on spreadsheets.
- USMS Long Distance OWNC
- Fire Island Charity Swim, Fire Island, NY (5k) July 7
 - Liaison: Laurie Back Up: Bob S.

The draft entry for this event was given ahead of schedule but then due to a sanctioning issue, things were held up. The race is being held in the Metro LMSC but has been sanctioned by the NJ LMSC. This required permission to transfer the sanction process to NJ. The draft was reviewed and registration tested in late January. The host LMSC had some additional suggestions for edits to the draft before approving the sanction. The medical/safety plan was approved on 3/13 and a sanction number was assigned. The event just went live on 3/19 and has 12 entrants. The next timeline items is the awards order on 6/7.
- USMS Ultra-Marathon Distance OWNC
- Portland Bridges, Portland, OR (10.7 miles) July 8
 - Liaison: Ali Back Up: Matt

The host is still forming a wait list; all timeline items in good order.
- USMS 2-mile Cable OWNC
- Foster Lake Cable Swim, Sweet Home, OR (2 miles) July 12
 - Liaison: Phyllis Back Up: Robin

2 Mile cable swim at Foster Lake has 43 entrants. Everything is on track for a great swim.

- USMS Marathon Distance OWNC
- Applegate Lake, Jacksonville, OR (10k) July 14
 - Liaison: Jill Back Up: Dave B.

There are now 44 entrants. There has been rain so the lake is filling up. All things doing well.
- OHeP: Indy Aquatic Masters
 - Liaisons: Lorena, Jill Back Up: Sarah

Indy has done an amazing job hosting the 2018 OHeP. Last night I received the final results for the individuals and the preliminary results for the relays.

To quote from Michelle, "The protest grace period ended last night and all issues were resolved as of last night. There were 1364 swimmers total. In the attached you will also find the preliminary relay results to post as well as the relay AA and national record set. The awards order is included as well. Our merchandise store closed Monday and the order has been placed with the vendor for fulfillment and shipping. Merchandise will arrive in the mail to each swimmer in two weeks. Relay medals will be given to all participants entered and will be sent in bulk to the relay coordinator for each team. We will send out follow-up email announcements to all swimmers to keep them updated on merchandise shipping, awards, and official results. I will send the financial report next week. What are the groupings for club divisions?"
- 5,000M/10,000M ePostal: Chicago Smelts
 - Liaison: Jim Back Up: Bob S.

The text for the Entry form has been approved. Final format is in work
- 3,000/6,000 ePostal: MEMO (Oakland, CA)
 - Liaison: Lorena Back Up: Stephen

Have been in contact with event host, who is working on the artwork for this event. Nothing else to report.

Other business for the good of the order: None.

Motion to Adjourn: Bob. Second: Jill. Motion carried without opposition.

Next Call – **April 29, 2018** with times of 8 PM ET, 7 PM CT, 6 PM MT, 5 PM PT