

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:	04/29/18		

Actions Requiring Approval by the HOD:

1. Proposals 301.2.1, 302.1.3, 302.2.3, 302.4.1, 302.5.1, 303.1.3, 303.3.3C, 303.4.3, 303.6.2, 303.9.4, 306.1, 307.1, 307.2.2, 307.2.3, 307.2.3E, 307.3.4, 307.4, 307.7.3, 307.7.7, 307.7.1, 307.7.8 (2), 307.9, 307.12 reorg, and 307.12.3 referred to HOD as written.
2. Proposal 307.10.3 referred to HOD as amended.

Motions Passed:

1. Approval of 03/25/18 minutes – Motion: Jill Wright. Second: Phyllis Quinn. Motion carried without opposition.
2. Approval of all non-pulled and non-tabled rules (noted above as Actions Requiring HOD Approval) – Motion: Jim Davidson. Second: David Brancamp. Motion carried without opposition.
3. Amend and approve as amended 307.10.3 – Motion: Jim Davidson. Second: Robin Smith. 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, Matt Miller, Sarah King, Laurie Hug, Stephen Rouch, Alana Aubin, Bob Singer and Jill Wright. Ex-Officio Members Present: Bob Bruce, Casey Keiber. Absent: Josie Palmerin, Jay Eckert, Bill Brenner, David Miner. Others: None.

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

1. Welcome and roll call.
2. Approval of 03/25/18 meeting minutes – Motion: Jill Wright. Second: Phyllis Quinn. 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: Nothing to report.

Vice President: Website has rolled out and is being fine-tuned and bugs are being worked out. Things are being updated as glitches as being found. Overall, a positive response. Convention task force is in progress and may produce some good changes overall. Discussion regarding OHeP awards not received yet. Meeting for executive council in several weeks – anything that needs to be brought up, please notify Donn before that time.
4. Working groups – reports (please send your report to all in advance)
 - a. 2018 Rules/Legislation – Bob B. lead; Donn, Lorena, Bob S., Robin, Matt, Stephen. All will be involved during the spring.

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

PULLS: 307.10.3 – Pulled to recommend amendment to “championship” instead of “championships”. Motion to Amend and Approve as Amended: Jim Davidson. Second: Robin Smith. Discussion: None. Motion carried without opposition.

ISSUES: 303.7.2.D & 303.7.3.C – Tabled by the Open Water Committee due to issues with both enforcement and fairness. This is an issue to think on – will be a new forum post for discussion and brainstorming. Additional discussion will be forthcoming on allowing the wearing of safety buoys in races, included in these rule suggestions as well – also will be a forum post for discussion.

- b. 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
Final results for all individual and relay events for the 1-Hour ePostal have been posted. Preliminary Club Results have been posted. Comments due by May 4. Ali will follow up with Jessica to explore timeline for sending out the 2018 All Star polo shirt awards.
- c. Club Assistant – Lorena and Stephen
Nothing to report.
- d. Safety (as needed) – David M., lead; Bob B., Jim, Josie
David wrote that 40 OW swims have received sanctions in 2018 and 5 more are in progress.
- e. Documents – Matt, lead; & ____ (ePostal Guide – Matt, Bob B., Jill & ____). (OW Champs Guide – Matt, ____ & ____).
Nothing to report.
- f. 2020 NC Recruitment/Selection – Jill, lead; Josie, Robin, Matt, Stephen.
We are waiting for some activity. Hopefully there will be clubs submitting bids soon.
- g. Communications – Laurie, lead; Matt
5k/10k ePostal NCs to be promoted in May Streamlines issue.
- h. NC Oversight - Ali, lead; Phyllis, Bob B., Matt, David M.
Nothing to report.
- i. Goals – Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine.
Document for Bid FAQs has been sent out to sub-committee for review and edits. Hopefully will have something out to the committee as a whole in the next month.
- j. New Business – Donn Livoni
Discussion regarding considering shrinking the 5k/10k LD NC window to a 3-month window to prevent overlap and registration overlap with the 3000/6000. Suggestions included stopping on Labor Day and starting approximately the beginning of June, setting defined dates for beginning/ending, making no change to the dates. Additional discussion regarding making it easier to enter the events by creating a list of available pools and times.

