

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:			4/25/2021 - eMeeting

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. Motion to approve minutes from March 2021 – approved.

Number of committee members present: 16	Absent: 0	Number of other delegates present: 3
Committee members present: Dave Brancamp, Phyllis Quinn, Jill Wright, Catherine Rust, Bob Bruce, Chuck Beatty, Alana Aubin, Robin Smith, Sarah King, Bob Singer, Jenny Hodges, Jim Davidson, Tim Murphy, Stephen Rouch, Ali Hall, Lorena Sims		
Ex-Officio members present: Jay Eckert, David Miner, Donn Livoni		

Topic: LDC Meeting April 25, 2021

The meeting was conducted electronically:

1. Welcome and roll call
2. Approval of any outstanding meeting minutes - Motion: Bob B. Second: Alanna. Approved without opposition.
3. Reports from the chair (Ali) and vice chair (Phyllis) and vice president (Donn).
 - **Donn** – Nothing to report.
 - **Phyllis** – Nothing new to report at this time.
 - **Ali** – Nothing to report.
4. Working group reports.
 - a. 2021 Rules/Legislation –Jim and Alana; Donn, Lorena, Bob S., Robin, Steve, Bob B;
 - Nothing to report.
 - b. PARA – Jim and Sarah; Patches & Awards – Dave; All-Americans (AA) - Men – Lorena, Chuck; (AA) Women –Jenny, Tim; (AA) Relays – Phyllis, Dave; Records – Jill, Tim, All-Stars – Lorena, Alana; Postal Series –Alana, Lorena; ePostal Series Recognition: Catherine, Jenny
 - Once the 2021 U.S. Masters Swimming 1-Hour ePostal National Championship Relay results are finalized, the Individual and Relay Results will be sent to all members of PARA subcommittee for use in future compilation of year end All-American Results.
 - I did receive a list of records I missed along the way and I've updated everything I could.
 - c. Club Assistant – Robin & Steve;
 - Some issues around creating reports came up during the 1-Hour ePostal. Discovered that not all Custom Fields created during the meet set-up were programmed to appear in the display options for reports - specifically the "Decline awards" field. Will need to follow-up with Club Assistant regarding this for future events.
 - d. Safety (as needed) – David M., lead;

- Nothing to report.
- e. 2023 NC Recruitment/Selection – Jill, lead; Robin, Steve, Catherine & Jenny;
 - Nothing to report.
- f. NC Oversight - Ali, lead; Phyllis, Jim, Bob S, David M
 - Nothing to report.
- g. Nose to Tail LD NC Working Group: Sarah and Chuck (leads), Alana, Jim, Bob S, Dave, Catherine, Jill, Bob B, Ali
 - Nothing to report.
- h. Goals – Alana, lead; Lorena, Robin, Bob S, Catherine, Tim, Chuck and Bob B;
 - A small group met last Sunday to discuss how to evaluate new technologies and created a draft evaluation process document.
- i. LDNC Award – Jill, lead; Lorena, Dave, Jenny, Ali;
 - Nothing to report.
- j. 2021 Video Clinic Working Group—Catherine, Steve, Chuck and Ali
 - Chuck has done a great job putting together the slides. The project will be finishing up in the next few weeks and available as open water season gears up. Thanks to all those who contributed pictures for the presentation.
- 5. Open Water Committee—Phyllis, Ali, Tim, Bob B.
 - Nothing to report.
- 6. Good of the order
 - Nothing to report.

2021 Long Distance National Championships:

- **Sprint – Masters of South Texas, May 15th**
- **Long Distance – Masters of South Texas, May 16th**
 - Catherine/Tim
 - The host has confirmed the Long Distance OWNC will be held on September 18, 2021 and the Sprint Distance OWNC on September 19. There is scheduled a family fun festival on September 19 in conjunction with the OWNC.
- **Cable Swim – Foster Lake, June 26th**
 - Ali/Jenny
 - Nothing to report.
- **Middle Distance – Newport Pier to Pier, July 10th**
 - Robin/Phyllis
 - No change. Local authorities are not willing to confirm event dates or issue special event permits at this time. Host is considering options including postponement and possible event cancellation.
- **Marathon – Applegate Lake 10k, July 17th or 18th**
 - Jill/Bob B.
 - Event has been cancelled.
- **Ultra-Marathon – 10 mile New England Masters, July 24th**
 - Steve/Dave
 - Event host has decided to seek alternative sanction due to requiring vaccines.
- **OHeP – Oregon Masters**
 - Sarah/Robin

- Individual Registration closed on April 6th. Relay registration closed on April 13th. There were 693 individual entries and 105 relay entries.
- All results have been finalized. Individual Results, Relay Results, and Club Scores have been posted on the USMS national website. The link to results can be found here: <https://www.usms.org/events/national-championships/epostal-national-championships/2021-epostal-national-championships>
- We are on track with our timeline for results and awards and merchandise mailings. We will update you all with any further information in relation to event wrap up.
- Congrats to all who participated and to our Event Director, Bob Bruce, for a successful event.
- **5/10k – Kentucky Masters**
 - Jim/Jenny
 - Finalizing the entry form.
- **3/6k – Loveland Masters**
 - Chuck/Bob S.
 - Nothing new to report at this time. NO is working on changes to the ePostal process that may be incorporated into this event.