

USMS Convention—Dallas, Texas. 2010

Committee Name: Open Water	Session #: 2	Report #: 12
Committee Chair: Lynn Hazlewood	Vice Chair: Glenda Carroll	
Minutes recorded by:	Date/time of meeting: 9/17/2010 10:30-12:00 pm	

Actions Requiring Approval by the HOD:

1. No action items.

Motions Passed:

1. No motions.

Number of committee members present: 7	Absent: 5	Number of other delegates present: 35
Committee members present (list all, including chair and vice chair):		

Minutes

The meeting was called to order at 10:40 am.

1. Report from the Chair: The chair reported that the Finance committee has restored \$10,000 to the open water budget for the purpose of developing swimmer training clinics. Release of the funds is subject to the presentation of an acceptable plan for implementation.
2. The remainder of the meeting was devoted to discussion of open water safety guidelines. The committee is currently working on a document that includes information published in the USMS Open Water Manual, USMS Championship Guidelines, Pacific Masters Swimming Guidelines and Pacific Northwest Association guidelines. The document will be worked on throughout the year and brought back to the 2011 convention.

The meeting was adjourned at 12:05 pm
