

## 2020 USMS Open Water Committee – Minutes

<b>Committee Name:</b>	Open Water Committee	<b>Vice Chair:</b>	Mark Johnston
<b>Committee Chair:</b>	Kim Elsbach	<b>Date/time:</b>	8/31/20 8 PM EDT
<b>Minutes recorded by:</b>	Kim Elsbach		

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b>		

**Meeting Information:**

1. Date: Monday, August 31, 2020
2. Time: 8:00 pm EDT

**Minutes**

### Open Water Committee – Virtual Convention Meeting Schedule August 31, 2020; 8-9 PM EDT\*

**Zoom Info:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/87306280092?pwd=MmdUMDJvdUF3ZW9TTUwvVE0xdFFZQT09>

Meeting ID: 873 0628 0092  
 Passcode: 474695

- 8:00 – 8:20 PM      **Kim Elsbach:** Welcome and role call. All committee members identified themselves and said what they like most about Open Water Swimming
  
- Kim Elsbach:** Gave Overview of Committee work in 2020, and introduced Pilot Plan for 2021 (for OWC to be inactive and transfer few remaining tasks to the LDC).
  
- 8:20 – 8:30 PM      **Helen Naylor:** Gave presentation: *Top 10 Things Pool Officials Should Know Before Officiating Open Water Events!*
  
- 8:30 – 8:35 PM      **Helen Naylor:** Q&A on *Top 10 Things . . . .*
  
- 8:35 – 8:45 PM      **Helen Naylor:** Gave presentation: *Open Water Event Safety in the Time of COVID-19*
  
- 8:45 – 8:50 PM      **Helen Naylor :** Q&A on *Open Water Event Safety . . .*
  
- 8:50 – 9:00 PM      **Jay Eckert:** Gave presentation: Video Overview of Open Water Central,

**OWC Member Attendance**

**Full OWC (Voting Members = 11; Quorum is Voting Members= 6; Ex Officio Members = 5)**

Present = X	First Name	Last Name	LMSC	Email
	<b>Voting Members</b>			
	Denise	Brown	Michigan	dbrown@fillinghome.org

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x	Bob	Bruce	Oregon	coachbobbruce@gmail.com
x	Becky	Cleavenger	Southern Pacific	beckycleavenger@yahoo.com
x	Kimberly	Elsbach	Pacific	kdelsbach@ucdavis.edu
	Karen	Le Febre	Pacific	karen@bigskyendurancesports.com
x	Bob	Kolonkowski	Metropolitan	rpk248@netzero.com
x	Mark	Johnston	Montana	coach@flowswimmers.com
x	Helen	Naylor	Southeastern	helen.naylor@vumc.org
x	William	Reeves	Utah	swimrwill@gmail.com
x	Marie	Vellucci	New Jersey	marielovestowim@aol.com
x	Jenny	Hodges	South Dakota	
<b>Ex-Officio/Associate Members and Visitors</b>				
x	David	Miner	Ex -officio	dminer02@gmail.com
x	Jay	Eckert	Ex officio	jeckert@usmastersswimming.org
x	Alana	Aubin	Ex Officio - LDC	cochaubin@outlook.com
x	Jim	Davidson	Ex Officio - LDC	jedavidson98001@yahoo.com
x	Donn	Livoni	VP Programs	dlswimmer22@gmail.com