

USMS Convention — Jacksonville, Florida 2014

Committee Name:	Long Distance	Session #:	Report #:	1
Committee Chair:	Donn Livoni Don	Vice Chair:	(vacant)	
Minutes recorded by:	Bruce Hopson	Date/time of meeting:	9/18/2014	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA minutes of 7/27/2014 conference call
2. MSA to make indivisible LD32 and LD37
3. MSA to recommend adoption of LD64
4. MSA to recommend adoption of LD65

Number of committee members present: 18	Absent: 3	Number of other delegates present: 37
Committee members present (list all, including chair and vice chair): Donn Livoni,, James Biles, Denise Brown, Robert Bruce, Rob Copeland, Colleen Driscoll, Bruce Hopson, Susan Kirk, Greta Van Meeteren, Phyllis Quinn, Dick Sidner, Ann Svenson, Jill Wright Robert Zeitner; Susan Ehringer, Lynn Hazlewood, Chris McGiffin, Bill Roach all <i>ex officio</i>		

Minutes

The meeting was called to order at 2:03 p.m.

1. Chair Livoni opened the meeting by thanking the committee for its hard work over the year.
2. Rule Book chair and ex officio member Susan Ehringer to address the committee. She informed the committee that because the Rule Book was now going to be produced by the National Office, she would no longer be on the committee. She thanked the committee for working with her and wished it the best.
3. Open Water Committee Chair and *ex officio* member Lynn Hazlewood addressed the committee about the upcoming Essentials of Swimming workshop to be presented later at the annual meeting.
4. Livoni distributed a table showing the 2015 National Championship Events that included the hosts, proposed dates, and the tentative liaisons. This information had been announced at the 2013 Annual Meeting.
5. Livoni also distributed a table showing the 2016 National Championship Events that included the hosts, proposed dates, and the tentative liaisons (see below). He also included another table that provided more detailed information such as water temp. The committee had already approved the winning bids on its July 27, 2014, conference call.
6. MSA the minutes of the July 27, 2014,
7. Robert Bruce led the discussion on the remaining Long Distance rules proposals still pending before the committee.
8. MSA to make as an indivisible proposal LD32 and LD37. After being moved and seconded, the committee discussed the motion but failed to approve the proposed recommendation. (MSF)

9. LD34 was brought up for a vote. After being moved and seconded, the committee discussed the motion but failed to approve the proposed recommendation. (MSF)
10. Lynn Hazlewood addressed the committee regarding LD50, which the committee had already rejected, to advise the committee on the position of the Open Water Committee.
11. MSA unanimously to withdraw LD55. The committee thought it was best to collaborate with the LMSC Development Committee.
12. LD 65 was brought up for discussion. Because it, along with LD66, were not timely made pursuant to Rule 601.2.4, Bob Bruce informed the committee that Rule 601.4.6 would govern the proposal as an emergency amendment, and therefore, would need a 2/3 majority vote of the committee to be recommend to the HOD. MSA unanimously to recommend LD 65
13. The same discussion was had for LD66 as it also needed a 2/3 majority vote. MSA unanimously to recommend LD66.

2016 Long Distance National Championship Events

Event	Host	Location	Date(s)	Liaison	Backup
OHP	Tamalpais Masters	ePostal	1/1-31	Ann Svenson & Susan Kirk	Denise Brown
5K/10K	Western Hills Athletic Club/ South Texas	ePostal	5/15-9/15	Bruce Hopson	TBA
3000/6000 yard	Sawtooth Masters	ePostal	9/15-11/15	Greta Van Meeteren	Robert Zeitner
2-mile cable	Indy Aquatic Masters	Indianapolis, IN	6/18/14	Ann Svenson	Denise Brown
>6/<9 mile (10K)	Rogue Valley Masters	Jacksonville, OR	7/9 or 7/10	Bob Bruce	James Bliss
>9 mile (10 mile)	NEKOWSA	Newport, VT	7/23	Ali Hall	Colleen Driscoll
1-mile	Lake Lure Olympiad	Lake Lure, NC	8/19	Donn Livoni	Rob Copeland
>3/<6 mile (5K)	Lake Lure Olympiad	Lake Lure, NC	8/19	Donn Livoni	Rob Copeland
>1/<3 mile	Sierra Nevada Masters	Truckee, CA	8/27 or 28	Phyllis Quinn	Jill Wright