

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Donn Livoni	Vice Chair:	Ali Hall		
Minutes recorded by:	Phyllis Quinn	Date/time of meeting:	6/26/2016		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

- 1.

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

Agenda

Long Distance Committee

Call in information

Sunday, June 26, 2016 - 8:00pm – 9:30pm EDT

Toll Number (**FREE to USMS**) 530 881-1212 or 518 530-1840 or 701 801-1220

Toll Free (charged to USMS): 855-212-0212

Meeting ID: 397-249-317

Host PIN:7956

The meeting was called to order at

1. Welcome and roll call --
2. Approval of 5/30 meeting minutes
3. Reports from the chair (Donn) (**213 swimmers at 2-mile cable in Indy on 6/18**) and vice chair (Ali) and vice president (Chris).
4. Review LDC Operations Guidelines <http://www.usms.org/admin/policies/ldog.pdf>
I have had very little input from the committee, please take a few minutes and read and comment with ideas for updating the document. We may need to carry this item over for the 2016-2017 LDC. I did send out a word version after our last meeting.
5. Liaison estimated travel expenses and pre-approval.
6. Rules and Legislative Proposals – Bob
7. Update -- LDC Goals — 2016 – **Please see the report that I have posted as a separate attachment on the forum. Please get back to me with any edits. I need to get this to Chris by 6/30.**
 - Increase total participation in 2016 ePostal NCs by 10% over 2015, identifying specific strategies that correlate to success
 - Receive, for 2018, a minimum of 1 qualified, in-area, bid per event, and at least 1 West two-event festival bid.
 - Explore possibilities for collaborative strategies with other USMS stakeholders for increasing LDNC participation, such as 2-4 LDC members reaching out to 2 different committees such as Coaches', Fitness and/or Governance Committees
 - Explore continuing development of a 3-5 year pool of unselected, qualified bidders; this would allow a bidder to reconfirm interest, capacity, leadership and commitment while by-passing the

detailed bid process for a period of years.

8. Working groups – reports (please send your report to all)
 - a. Rules/Legislation – Bob lead; Donn
 - b. PARA –Greta, Lead: (Patches & Awards – James & Melinda; All-Americans (AA) - Men – Michael; (AA) Women - Greta; (AA) Relays - Phyllis & Allison; Records - Jill & Michael, All-Stars – Laurie ; Postal Series – James & Laurie) Checker, Jim
 - c. Club Assistant - Colleen & Phyllis
 - d. Safety – Bill Roach, lead; Bob, Jim
 - e. Documents – James, lead; Donn, Phyllis
 - f. 2018 NC Selection – Ali, lead; Jim, Colleen, Phyllis, & Allison
 - g. Communications — Ali, Lead, Laurie
 - h. NC Oversight - Donn, lead; James, Ali, Bob (ePostals)

Below is a list of the 2016 LD NC events and the liaisons assigned.

I would like each lead liaison to give a brief written report on the status of their event (sent to the full committee prior to the conference call -- THURSDAY). LIAISONS—PLEASE CHECK YOUR EMAIL EARLY AND OFTEN FOR MESSAGES. Please remember to date all the documents you submit with the correct event year and be specific on what the document is.

- Indy Aquatic Masters, Indianapolis, IN 2-mile cable 6/18
 - o Liaison: Bob Bruce backup: Michael Fanelli
- Rogue Valley Masters, Applegate Lake, OR 10K (6.2 miles) 7/16
 - o Liaison: Bob Bruce backup: Jim Davidson
- o Kingdom Swim NEKOWSA, Newport, VT 10 miles 7/30
 - o Liaison: Ali Hall backup: Laurie Hug
- Lake Lure Olympiad, Lake Lure, NC 1 mile 8/12
 - o Liaison: Donn Livoni backup: Allison Ware
- o Lake Lure Olympiad, Lake Lure, NC 5K (3.1 miles) 8/13
 - o Liaison: Donn Livoni backup: Allison Ware
- Sierra Nevada Masters, Donner Lake, CA 2.7 mile 8/13
 - Liaison: Phyllis Quinn backup: Melinda Greig-Walker

- OHeP: Tamalpais Masters, San Rafeal, CA
 - o Liaison: James Biles lead; backup: Jill Wright & Jim Davidson
- 5,000M/10,000M ePostal: Western Hills Athletic Club/South Texas
 - o Liaison: Colleen Driscoll lead; backup: Melinda Grieg-Walker
- 3,000/6,000 ePostal: Sawtooth Masters
 - o Liaison: Greta van Meeteren, lead; backup: Laurie Hug & Allison Ware

Other business for the good of the order

The meeting was adjourned at:

Next Call – **Sunday TBD (agenda – finish rules/leg and review 2018 bid info) with times of 8 PM ET, 7 PM CT, 6 PM MT, 5 PM PT & 4 PM AT.**