

# USMS Convention — Atlanta, Georgia 2016

<b>CommitteeName:</b> Long Distance	<b>Session #:</b> 2
<b>CommitteeChair:</b> Donn Livoni	<b>Vice Chair:</b> Ali Hall
<b>Minutes recorded by:</b> Phyllis Quinn	<b>Date/time of meeting:</b> 9/23/16

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## Actions Requiring Approval by the HOD:

1. Rules proposals as recommended.
2. Rules proposals recommended as amended.
3. Rules proposals as recommended as housekeeping.

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## Motions Passed:

- 1.

<b>Number of committee members present:</b> 11	<b>Absent:</b> 1	<b>Number of other delegates present:</b> 54
<b>Committee members present (list all, including chair and vice chair):</b> Donn Livoni, Chair, Ali Hall, VC, Jim Davidson, Phyllis Quinn, Laurie Hug, James Biles, , Colleen Discroll, Greta van Meeteren, Jill Wright, Mike Fanelli, Allison Ware. <b>Ex-Officio present:</b> Bob Bruce, Bill Roach and Tracy Grilli., Elaine Howley, Chris McGiffin		
<b>Committee Members Absent:</b> Melinda Grieg Walker		

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## Minutes

The meeting was reconvened at 8:00 AM.

The minutes from Session 1 were amended and approved.

5. Discussion and action on rules and legislation proposals. LD32 clarifies the roles of the officials. LD 35 there was a word issue, suggested change from necessarily to officially. Motion failed. New motion to change necessarily to may be. MSA on the amendment to LD 35. MSA on the LD 35 as amended. LD 69 MSA to renumber HK 1and then MSA by 2//3 vote.

Motion to amend LD 7 the event host should eliminate hazards on the course whenever possible or mark and report them to all participates. MSA on changing swimmers to participates. MSA on the entire amendment. MSA on LD 7 as amended. This changes LD7 from to housekeeping section to rules as amended.

LD 54 was discussed. No changes.

LD 25 The roles of staff and officials. There was a discussion on the authority of the safety director to stop the event. Motion to change B5and add B6. MSA On the amendment.. MSA LD 25 as amended.

LD 32 needed a change because of change to LD 25. Adding and/or safety director to second sentence. MSA. Vote on LD 32 as amended.

6. Reports from Chair, Vice Chair and working group leaders. Donn, chair, thanked the committee for all the time and dedication on ePostals and Open Water events. Ali, vice chair also thanked the committee and the ex-officio members, the working groups. Working Group leaders report: Bob thanked all the committee for the work on the rules. Ali also thanked Chris McGiffin and his guidance from the BOD.

**The following items were not discussed due to time constraints.**

7. Reports from event liaisons.

8. Discussion of possible goals for 2017.

9. Review of Draft LD Guidelines

10. Review of year - What went well and where can we improve our performance.

11. Committee changes for 2017

12. Other business as needed.

The meeting was adjourned at 9:16 AM EDT on Friday, September 23, 2016.

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