

<b>Committee Name:</b>	Long Distance	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Ali Hall	<b>Vice Chair:</b>	Phyllis Quinn		
<b>Minutes recorded by:</b>	Phyllis Quinn	<b>Date/time of meeting:</b>	06/30/2019 @ 8pm EDT		

## Actions Requiring Approval by the HOD:

1. None.

## Motions Passed:

1. MSA March 31, 2019 Amended Meeting Minutes.
2. MSA May 26, 2019 Meeting Minutes
3. MSA to recognize swimmers who have participated in ePostals over a number of years.

<b>Number of committee members present:</b>	15	<b>Absent:</b>	1	<b>Number of other delegates present:</b>	0
<b>Committee members present:</b> Ali Hall (Chair), Phyllis Quinn (Vice Chair), Donn Livoni (Vice President), David Brancamp, Robin Smith, Stephen Rouch, Alana Aubin, Catherine Rust, Jim Davidson, Bob Singer, Lorena Sims, Sandra Frimerman-Bergquist, Joanne Wainwright, Matt Miller, Laurie Hug. <b>Ex-Officio Members Present:</b> Bob Bruce. <b>Absent:</b> Sarah King <b>Others:</b> Jay Eckert.					

The meeting was called to order at: 8:00 EDT

1. Welcome and roll call
2. Approval of any outstanding meeting minutes.
3. Reports from the Chair (Ali) No Report. Vice Chair (Phyllis) No Report. Vice President (Donn Livoni) **Donn reported that the OWTF will present proposals at the next BOD meeting in July.**
4. Working groups – reports
  - a. OWC Ex-Officio report: Jim Davidson - **No Report.**
  - b. 2019 Rules/Legislation – Bob B/Jim; Donn, Lorena, Bob S., Robin, Matt, Stephen, Ali. **A motion was made and seconded on the high altitude adjustment proposal (306.12.1, 306.12.2, 307.8.3, 307.10) made by the Colorado LMSC. Discussion: This topic comes up every few years and if passed may discourage event hosts from bidding on events since this would be an administrative nightmare. The proposal does not ask for a change to a rule, only that the hypothetical results be posted with the altitude adjustments. The LDC does not support this proposal; however, the Colorado LMSC will be invited to one of the LDC meetings at Convention to speak to this proposal. The proposal was tabled.**
  - c. PARA – Jim and Sarah; Patches & Awards – Dave; All-Americans (AA) - Men – Lorena, Sandra; (AA) Women – Dave, Joanne; (AA) Relays – Phyllis, Dave; Records – Jill, Joanne, All-Stars – Laurie, Alana; Postal Series –Alana, Laurie. **Middle Distance results are final. Jim asked Jay to post final results on the USMS website.**
  - d. Club Assistant – Lorena, & Stephen. **No report**
  - e. Safety (as needed) – David Minor. **To date, 55 events have been sanctioned including a few new events. Ali announced that Bill Roach has passed and will work on a way to acknowledge and thank him for his contributions to the LDC during a Convention LDC session.**
  - f. Documents – Matt, lead; & Bob S. (ePostal Guide – Matt, Bob S. & Jill. (OW Champs Guide – Matt & Bob S. **No Report.**
  - g. LDC Guidelines—Website Content Workgroup: Sarah, Bob S., Matt. **First draft emailed to Ali and sent to the Goals Working Group for comments.**

- h. 2021 NC Recruitment/Selection – Jill, lead; Robin, Matt, Stephen & Sandra. Changes in the process due to the OWTF may result in more bids for future years. It was suggested to develop a list of venues for the different distances to fill any events after bidding closes for this year.
- i. Communications — Laurie, lead; Matt. No Report.
- j. NC Oversight - Ali, lead; Phyllis, Jim, Matt, David M. No Report.
- k. Goals – Phyllis, lead; Lorena, Robin, Bob S., Matt, Catherine, Sandra and Joanne. Catherine moved to recognize swimmers who have completed all 5 ePostal events for a number of years. 2nd: MSA PARA will take responsibility for this recognition in the future. Jay will work with this group to get sponsor swag for the two individuals who have completed these events for 16 years.
- l. LDNC Award – Jill, lead; Laurie, Catherine, Joanne, Dave, Ali. Nominations have been received and the group will begin the selection process shortly.
- m. 2020 Clinic Outreach Group—Catherine, Dave, Alana. Catherine has reached out to the Ohio event host.
- n. 2019 Convention Presentation Workgroup: Sarah, Dave, Jim, Matt. A close to final draft of the presentation is ready.

The meeting was adjourned at 9:13 p.m. EDT

The next meeting is scheduled for Sunday, July 28, 2019