Committee Members

Ali Hall, Chair; Phyllis Quinn, Vice Chair

David Brancamp, Robin Smith, Sarah King, Stephen Rouch, Alana Aubin, Catherine Rust, Jim Davidson, Tim Murphy, Bob Singer, Bob Bruce, Lorena Sims, Jenny Hodges, Chuck Beatty, Jill Wright

Ex-Officio: David Miner, Jay Eckert

EC: Donn Livoni

Agenda

1. Welcome and roll call

- 2. Approval of any outstanding meeting minutes
- 3. Reports from the chair (Ali), vice chair (Phyllis), and vice president (Donn)
- 4. Announcement: 2022 Long Distance National Championship and 2023 Open Water National Championship hosts
- 5. Open Water Virtual Clinic Presentation
- 6. Working groups reports (please send your report to all in advance)
 - a. 2021 Rules/Legislation –Jim and Alana; Donn, Lorena, Bob S., Robin, Steve, Bob B;
 - b. PARA Jim and Sarah; Patches & Awards Dave; All-Americans (AA) Men Lorena, Chuck; (AA) Women Jenny, Tim; (AA) Relays Phyllis, Dave; Records Jill, Tim, All-Stars Lorena, Alana; Postal Series Alana, Lorena; ePostal Series Recognition: Catherine, Jenny
 - c. Club Assistant Robin & Steve;
 - d. Safety David M., lead;
 - e. 2023 NC Recruitment/Selection Jill, lead; Robin, Steve, Catherine & Jenny;
 - f. NC Oversight Ali, lead; Phyllis, Jim, Bob S, David M
 - g. Nose to Tail LD NC Working Group: Sarah and Chuck (leads), Alana, Jim, Bob S, Dave, Catherine, Jill, Bob B, Ali
 - h. Goals Alana, lead; Lorena, Robin, Bob S, Catherine, Tim, Chuck and Bob B;
 - i. LDNC and OWC Awards Jill, lead; Lorena, Dave, Jenny, Ali; Phyllis, Tim and Bob B
 - j. Virtual Clinic Working Group—Catherine, Chuck and Ali
- 7. Open Water Committee—Phyllis, Ali, Tim, Bob B.

Below is a list of the 2021 LD NC events and the liaisons assigned.

2021 Long Distance National Championships:

- Sprint Masters of South Texas, September 18
- Long Distance Masters of South Texas, September 19
- Catherine/Tim

- Cable Swim Foster Lake, June 26th
- Dave/Jenny
- Middle Distance Newport Pier to Pier, Postponed TBA
- Robin/Phyllis
- Marathon –10k New England Masters, July 24th: sanction withdrawn
- Steve/Dave
- Ultra-Marathon 10 mile New England Masters, July 24th; sanction withdrawn
- Steve/Dave
- OHeP Oregon Masters
- Sarah/Robin
- 5/10k Kentucky Masters
- Jim/Jenny
- 3/6k Loveland Masters
- Chuck/Bob S.
- 8. Other business for the good of the order