

Committee Name: Long Distance	Session #: 1	Report #: 1
Committee Chair: Donn Livoni	Vice Chair: Vacant	
Minutes recorded by: Bruce Hopson	Date/time of meeting: 4/27/2014 8 PM EDT	

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

- 1.

Number of committee members present: 14	Absent: 4	Number of other delegates present: N/A
Committee members present (list all, including chair and vice chair): Donn Livoni, James Biles, Bob Bruce, Denise Brown, Rob Copeland, Colleen Driscoll, Bruce Hopson, Susan Kirk, Phyllis Quinn, Greta van Meeteren, and Robert Zeitner; Lynn Hazelwood, Chris McGiffin and Bill Roach, <i>ex officio</i>		

Minutes

The meeting was called to order at 7:00

1. Welcome and roll call
2. Approval of Minutes from 3/30/14 – Bruce Hopson
3. **Report from BOD** – Chris McGiffin reported that the Adult Learn to Swim Campaign went really well.
4. **Report on Open Water Task Force** – Rob Copeland reported that the Task Force had a general meeting and came up with a mission statement. Has another meeting scheduled.
5. **LDC Goals** – Donn reported these were still in progress.
6. **2014 NC events** – Donn
 - The Chattanooga Outdoors (Tennessee River, TN) 1-3 mile (2.4) was coming along and that so far had 87 entries..
 - Lake Minnetonka – is getting its safety plant together.

Working groups (WG) See written reports

- a. **Rules/Legislation** – (Part 3) **Bob Bruce went over the remaining rules proposals not previously addressed with discussions on the proposals.**
- b. **PARA** (Patches, All-Americans, Records, All-Stars) – Greta Lead; Denise, Ali, Robert, Bruce, Phyllis, Jill, -- **Greta reported that she has received the results of the One Hour Postal and that the files have been distributed to work on.**
- c. **Club Assistant**--Susan, lead; **Susan reported Discussion is underway with CA to de-brief following the OHP, perhaps arranging a meeting while at convention, as we continue to strive to improve the PNC experience for all involved.**
- d. **Safety** – **Bill Roach reported that to date there have been 32 sanctioned events and six pending. He also stressed the importance of the pre-race meetings.**
- e. **Manuals & Documents** – Ann, lead; Greta, James, Bob, Rob
- f. **2016 NC Selection** – Susan, Ann, Ali, Robert, Denise - **Susan reported nothing new to report on.**
- g. **LDC Communications and Publications Liaison to USMS NO** Susan, lead ; Ann - **Susan reported that the LDC content for the May issue of STREAMLINES has been submitted.**
- h. **LDC National Championship Oversight** – Ann, Susan, and Donn: 2014 OW NCs are nearing the kickoff event which will be the 2.4 mile in Chattanooga, TN on May 17th. Registration for all events are open except for the 9+ mile in Lake Minnetonka, which should be opening soon.

- i. **Awards – Robert: Robert reported that he has received all unused awards for the OHP and is awaiting payment. He also reported that for the 1-3 mile, he received the order and has already filed it.**

Below is a list of the 2014 LD NC events and the liaisons assigned. See written reports

- Chattanooga Outdoors (Tennessee River, TN) 1-3 mile (2.4 mile) 5/17
 - Liaison: Donn Livoni backup: Greta Van Meeteren, **(See above)**
- Davis Aquatic Masters (Lake Berryessa, CA) 1-mile 6/7

Liaison: Phyllis Quinn backup: Jill Wright -- **Phyllis reported Berryessa is on schedule. The next deadline is for ordering the awards. The race director was reminded of the next few deadlines.**

- Genesis/Hopkins Masters (Lake Minnetonka, MN) 9+ mile (10 mile) 7/26
 - Liaison: Robert Zeitner backup: James Biles **(see above)**
- Central Oregon Masters (Elk Lake, OR) 3-6 mile (5K) 8/3
 - Liaison: Ali Hall backup: James Biles Elk Lake 5k OWNC —**Ali reported all timeline items and tasks are on target for a successful event. Effective and communicative host. While the course is presently under much snow and ice, 17 brave entrants have already committed to the OWNC.**
- Adirondack Masters, (Mirror Lake, Lake Placid, NY) (2-mile cable) 8/16
 - Liaison: Colleen Driscoll backup: Denise Brown -- **Colleen that everything was on track and registration is open.**
- Green Leaf Racing (Lake George, NY) 6-9 mile (10K) 8/23 Lake George 10k OWNC
 - Liaison: Ali Hall backup: Colleen Driscoll -- **Ali reported all timeline items and tasks are on target for a successful event. The host raised a concern that the event had dropped off the USMS calendar, I think it is now back on due to Anna Lea's and Jim's assistance. So far, 23 entrants in the OWNC (and 67 entrants overall across other festival offerings).**
- OHP: Indy Swim Fit
 - Liaison: Ann Svenson/Susan Kirk co-leads; backup: James Biles – **Susan reported All 2014 OHP host admin tasks are now complete. The liaisons will be completing the LDC eval per the timeline**
- 5,000M/10,000M Postal: Rogue Valley Masters
 - Liaison: Greta van Meeteren, lead; backup: Jill Wright – **Greta reported that at the suggestion Club Assistant, the tutorial has been moved closer to the event start.**
- 3,000/6,000 Postal: Central Oregon Masters
 - Liaison: Dick Sidner, Lead; backup: Bruce Hopson
- 7. Other business for the good of the order
- 8. Next Call – **June 1st with times of 8 PM EDT, 7 PM CDT, 6 PM MDT & 5 PM PDT.**

Meeting adjourned at 9:25 PM EST