

## 2020 U.S. Masters Swimming Annual Meeting — Virtual

<b>Committee Name:</b>	Long Distance	<b>Session #:</b>	3
<b>Committee Chair:</b>	Ali Hall	<b>Vice Chair:</b>	Phyllis Quinn
<b>Minutes recorded by:</b>	Lorena Sims	<b>Date/time of meeting:</b>	09/24/2020 at 8:00pm EDT

### Actions Requiring Approval by the HOD:

1. None.

### Motions Passed:

1. None.

<b>Number of committee members present:</b> 16	<b>Absent:</b> 0	<b>Number of other delegates present:</b> 67
<b>Committee members present:</b> Ali Hall, Phyllis Quinn, Lorena Sims, Robin Smith, Jill Wright, Catherine Rust, Dave Brancamp, Sarah King, Alana Aubin, Chuck Beatty, Jim Davidson, Stephen Rouch, Bob Singer, Donn Livoni, Jenny Hodges, Laurie Hug.		
<b>Ex-Officio members present:</b> David Miner, Onshalee Promchitmart, Kimberly Elsbach.		

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

### Minutes:

1. Welcome and roll call: Ali Hall.
2. Approval of any outstanding minutes.
  - None outstanding.
3. Announcements
  - Thank you to all those who participated in our open house discussion. Please take a look at the updated LDC rules packet to review the changes made based on suggestions prior to the HOD.
  - Unfortunately, as there were no Open Water National Championships this year, we will not have adequate results to make All-Star designations this year. However, we are hopeful that next year we will be able to provide full results.
  - 5k-10k Announcements: Jim and Jenny.
    - This event doesn't conclude until September 30<sup>th</sup> – you still have time to swim! There is also an unofficial option to swim in a short-course pool if that is the only facility you can access.
    - So far we have 31 entries to the national championship event. For the unofficial event there are 19 entries.
    - We have noted a few people have entered the wrong event. If this is you, please email the event host, Matt Miller, at [matt@flytrapcare.com](mailto:matt@flytrapcare.com).
    - Event Information and registration: [https://www.clubassistant.com/club/meet\\_information.cfm?c=1246&smid=13407](https://www.clubassistant.com/club/meet_information.cfm?c=1246&smid=13407)
  - 3k-6k Announcements: Catherine and Chuck.
    - Event is open and will remain open through November 15<sup>th</sup>.
    - 7-8 entries have been received to date.
    - Event Information and Registration: [https://www.clubassistant.com/club/meet\\_information.cfm?c=1287&smid=13435](https://www.clubassistant.com/club/meet_information.cfm?c=1287&smid=13435)

- ePostal Series Update: Catherine.
    - Due to the difficulty people have had in completing ePostals due to COVID restrictions on pool availability and pool time, the ePostal series will now only require 2 events completed in order to qualify.
  - 2021 Ultramarathon Update: Stephen.
    - Event is preparing to open National Championship registration soon.
    - Event date is July 24<sup>th</sup>, 2020.
    - Event Information and Registration: <http://kingdomgames.co/2021-usms-ultra-marathon-distance-10-mile-open-water-national-championship/>
4. From Open Water to Open Water National Championship: Working group presentation.
    - Video featuring information on starting an event and hosting a national championship.
    - [Click here](#) to watch (or navigate to <https://youtu.be/f04Y-StmHoY> in your preferred browser)
  5. Nuts and Bolts Results Navigation: Working group presentation
    - Video featuring information on finding your results on the USMS website.
    - [Click here](#) to watch (or navigate to <https://youtu.be/OT9OzbN2WEc> in your preferred browser)
  6. Any other business for the good of the order, announcement of next meetings.
    - Barbara Dunbar (San Diego Imperial): Archives committee has found results from 119 of the open water/long distance/postal events from 1974 through 1998 and has been working on getting them ready to post. Look for them on the USMS website soon!
  7. Closing chat storm – What’s your goal for completing the 5k/10k ePostal or the 3k-6k ePostal?

The meeting adjourned at 9:00pm EDT.

**ATTENDEE NAME**

Administration Committees  
Alana Aubin--New England  
Ali Hall--Pacific  
Alina de Armas-Southern Pacific  
Ally Segal# CONN  
Alta Stengel San Diego-Imperial  
Ann Marshfield - Lake Erie LMSC  
Barbara Dunbar - San Diego-Imperial  
Becky Cleavenger SPMS  
Ben Wyckoff CONN  
Beth Nymeyer- Minnesota LMSC  
Bill McCracken-Pacific  
Bill McCracken-Pacific  
Bill Sive - Southern Pacific  
Bill Tingley - Kentucky  
Bob Anderson Pacific  
Bob Bruce  
Bob Singer- Adirondack  
Carol Nip  
Carrie stolar  
Catherine Rust FGC  
Chris Campbell-Pacific-VP Community Services  
Chris Colburn - VP Admin - IL  
Christina Fox - Oregon  
Chuck Beatty - Lake Erie  
David Brancamp--Pacific  
davidminer- FLORIDA  
dee shedlow - Lake Erie  
Donita Flecker - Pacific  
donnlivoni  
Eric Hektner - Pacific  
Gilberto Junior  
Ginger Pierson  
Greg Stoner  
hamm  
Hannah Cohen - Minnesota  
helen naylor - SE  
Hugh Moore Pacific NW  
iPhone (2)  
Jane Moore - Pacific Northwest  
Jason Weis - NELMSC  
Jeanne Ensign - MT# Finance Chair  
Jenny Hodges - S. Dakota  
Jill Wright  
Jim Clemmons - SR  
Jim Davidson - Pacific Northwest

**ATTENDEE NAME**

Karen Lefebre Pacific  
Kathy Casey - PN  
Kim Elsbach - Pacific  
Kris Wingenroth-Gulf delegate  
Laurie Hug - Delaware Valley  
Lorena Sims--Pacific  
Lori Payne  
Maddie Sibia - PN  
Marie's iPad  
Marilyn Fink - San Diego-Imperial  
Mark Hahn - Gulf Delegate  
Marketing USMS  
Markus Daene - Pacific  
Mary Hull----SPMS  
Maryanne Barkley -Ozark  
Meegan Wilson# Florida  
Meg Smath Kentucky  
Mel Goldstein  
Mia Erickson Stevens - Southern  
michael hamm inland northwest  
Michael Moore- Pacific  
Nadine Day Indiana  
Nancy Kirkpatrick-Reno- SPMS  
Nicole Vanderpoel  
Onshalee Promchitmart  
Paige Buehler - Inland NW  
Phyllis Quinn Pacific  
Ray Novitske - Potomac Valley  
Robin Smith - Southern Pacific  
Sally Dillon - Pacific NW  
Sally Guthrie - Pacific  
Sandi Rousseau - Oregon  
Sarah King-Connecticut LMSC  
Stephen Rouch - Indiana  
Steve Peterson - PN  
Susan Ingraham - South Texas Delegate  
Susan Kirk  
Terry Heggy  
Tim Waud-Oregon