

USMS Convention— Jacksonville, Florida. 2011

Committee Name: Long Distance	Session #: 2	Report #:15
Committee Chair: Heather Hagadorn	Vice Chair: Donn Livoni	
Minutes recorded by: Bruce Hopson	Date/time of meeting:	9/17/2011 9:15 a.m.

Actions Requiring Approval by the HOD:

1. MSA LD1
2. MSA LD 2, as amended
3. MSA LD 3
4. MSA LD 4

Motions Passed:

1. MSA to amend LD2 by 301.5.1 to change the position of “In an open water swim” to the front of the sentence.
2. MSA to amend LD2 by 301.5.2 to change the position of “In a postal event” to the front of the sentence.
3. MSA to amend LD2 to strike the last clause of 301.5.2.
4. MSA to agree to work with Coaches and Club Services to provide an Open Water Safety Education Class.
5. MSA to approve the Open Water Safety Objectives Document created by the Long Distance Committee and the Open Water Committee.

Number of committee members present: 15

Absent: 4

Number of other delegates present: 21

Committee members present (list all, including chair and vice chair): Heather Hagadorn, Donn Livoni, Ann Svenson, Ali Hall, Jill Wright, Bob Bruce, Jennie Quill, Greta Van Meeteren, Tom Spence, Dick Sidner, Bruce Hopson, Susan Kirk; Lynn Hazelwood, Susan Ehringer and David Diehl, *ex officio*

Minutes

The meeting was called to order at 9:17 p.m.

1. There was no unfinished business from the previous meeting
2. Open Water Safety Education Proposal
The committee received a request from Coaches and Club Services to agree to a tie in to have an Open Water Safety Education class in conjunction with ASCA certification. MSA.
3. Open Water Safety Objectives Document
MSA to approve the Open Water Safety Objectives Document created by the Long Distance Committee and the Open Water Committee. This document will be posted to the Guide to Operations on the website.
4. Discussion of Rules items for Submission to HOD
 - a. MSA to amend LD2 by 301.5.1 to change the position of “In an open water swim” to the front of the sentence.

- b. MSA to amend LD2 by 301.5.2 to change the position of “In a postal event” to the front of the sentence.
 - c. MSA to amend LD2 to strike the last clause of 301.5.2 because of redundancy.
5. Event Liaison Workshop
The chair explained that the committee has 11 events throughout the year. Need to make sure we have consistency throughout our events. A discussion was had to explain the role and responsibilities of the event liaisons.
6. There was no New Business.

The meeting was adjourned at 10:27
