

USMS Convention — Dallas, Texas 2017

Committee Name: Long Distance	Session #: 1
Committee Chair: Donn Livoni	Vice Chair: Ali Hall
Minutes recorded by: Phyllis Quinn	Date/time of meeting: September 14, 2017

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

- 1.

Number of committee members present: 10	Absent: 2	Number of other delegates present: 4
Committee members present (list all, including chair and vice chair): Donn Livoni, Chair; Ali Hall, Vice Chair Jim Davidson, Phyllis Quinn, James Biles, Jill Wright, Laurie Hug, Allison Ware, Lorena Sims and Josie Palmerin Ex-Officio: Chris McGiffin, Bob Bruce, Bill Roach, David Miner		
Committee Members Absent: Mike Fanelli ,Greta van Meeteren,		

Minutes

The meeting was called to order at 11:00 am

1. Approval of minutes from final summer conference call.
2. Presentation of bids for 2019 Virtual and OW NC events. Handout of 2018 and 2019 events. Representatives spoke about the event if present. Recognized and reported on the 2017 National Championship events.
3. Discussion and possible action on changes to the LDC budget. Nothing new to report.
4. Discussion and action “Virtual Swims” Postponed until session 2 with CEO Dawson Hughes
5. Discussion and action on rules and legislation proposals. Forum on Friday afternoon during HOD to discuss any hot topic rules. LD 19. Remember rules are to be pulled and discussed in committee, not during HOD. Bob Bruce discussed LD 19 that allows a swimmer to touch and rest on a physical feature on the course as long as they do not make forward progress. This address a safety upgrade. There was discussion about downriver swims. Individual events may still have a local rule that may not allow this assistance. Please no surprises at the HOD, bring your discussion to the forum or next session.
6. Reports from Chair, Vice Chair and working group leaders. Donn will be moving on the VP of Programs. He thanked the committee, Sally Dillion, Bob Bruce, Chris McGriffin and all swimmers at our National Championship events. New event directors should shadow current event director to learn about putting on events. Ali Hall thanked the committee, and those that have been liaisons with this committee. Donn reminded those in attendance: if you are interested in this committee, please indicate your interest via the committee request form. We are a good group; all work hard.
7. Reports from event liaisons. All 2017 events were discussed
8. Discussion of possible goals for 2018.
9. Review of year - What went well and where can we improve our performance.
10. Committee changes for 2018
11. Other business as needed. Mel Goldstein brought up the festival events

Tasks for the Upcoming Year

1.

The meeting was adjourned at 11:56 am
