

# USMS Convention — Jacksonville, Florida 2018

<b>Committee Name:</b> Long Distance	<b>Session #:</b> 1
<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> 09/27/18 3:15pm EDT

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## Actions Requiring Approval by the HOD:

1. MSA to approve LD-14 as amended.

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## Motions Passed:

1. MSA to approve 07/29/18 meeting minutes.
2. MSA to pull LD-14 for reconsideration.
3. MSA to amend LD-14.
4. MSA to approve LD-14 as amended.

<b>Number of committee members present:</b> 13	<b>Absent:</b> 1	<b>Number of other delegates present:</b> 27
<b>Committee members present (list all, including chair and vice chair):</b> Ali Hall, Phyllis Quinn, Lorena Sims, Laurie Hug, Bob Singer, Stephen Rouch, Jill Wright, Catherine Rust, Sarah King, Dave Brancamp, Jim Davidson, Alana Aubin, Robin Smith.		
<b>Committee Members Absent:</b> Josie Palmerin		

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## Minutes

The meeting was called to order at 3:16pm EST

1. Welcome and roll call; recognition of committee members.
2. **MSA to approve 07/29/18 meeting minutes.**
3. Reports from the chair (Ali), vice chair (Phyllis) and vice president (Donn); including recap of LDC accomplishments in 2018
  - Donn - Committee and all involved at National level, thank you for a great season. Remember 3000/6000 season is underway until November 15<sup>th</sup>. Be cognizant of Rules and Legislation proposals that are on the table regarding this committee. Special thanks to the event hosts.
  - Phyllis – Goals committee will be asking for participation tomorrow morning to improve events and the long distance committee process.
  - Ali – Special thanks to our 2018 hosts, Indy Aquatic Masters, Chicago Smelts Masters Swim Team, MEMO, Reston Masters, Saluki Masters Swim Club, Central Oregon Masters Aquatics, Open Water Swim LLC, Rogue Valley Masters, and Portland Bridge Swim LLC. Preparations are underway for 2019 OHeP, attempting to create ideal experiences for our membership.
4. Working groups - reports as needed
  - a. 2018 Rules/Legislation Updates - Bob B.

Thanks to Sally Dillon for suggesting an amendment to LD-14. **MSA to pull LD-14 for re-consideration.**

**MSA to amend LD-14 to read** "...the referee, with the agreement of the safety director, shall determine if the swim is to be restarted ...".

**MSA LD-14 as amended.**

Due to error in submission, 303.3.2 (A) should read – "The escort craft may pass to, and receive from, the swimmer food, drink, and/or legal swim equipment." This wording has already been approved by the committee and will be submitted for correction.

Please note that in LDHK-22 and LD-25 rationales, "following proposal" and "previous proposal" are unclear and rationales will be substituted for correction.

