

USMS Convention — Jacksonville, Florida 2018

Committee Name:	Long Distance	Session #:	2
Committee Chair:	Ali Hall	Vice Chair:	Phyllis Quinn
Minutes recorded by:	Lorena Sims	Date/time of meeting:	09/28/18 8:00am EDT

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. None.

Number of committee members present: 13	Absent: 1	Number of other delegates present: 33
Committee members present (list all, including chair and vice chair): 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.		
Committee Members Absent: Josie Palmerin.		

Minutes

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

1. Discussion regarding LD-13.
 - Discussion of changing or adapting the wording, as well as discussion regarding the difference between event, swim, and wave. Also discussion regarding logistics of races, including future National Championships events, that may decide to utilize these devices.
2. Presentation and Discussion: Rules for All American and All Star status; Jim, Laurie, and Matt lead presentation and discussion.
 - Discussion of the process to determine All Americans and All Stars.
 - Suggestion to consider encouraging National Office to upload Open Water results to the website and make them searchable like the pool results are.
3. Presentation and Discussion: LD NC Bid Process; Jill, Matt, and Ali will lead.
 - Discussion regarding procedures for submitting a bid, discussion of 2021 bid deadlines and encouraged locations.
4. Discussion: Increasing participation and improving LD NC events; Ali and Phyllis will lead.
 - Suggestions to reach out to ocean events for additional sanctioning and National Championships.
 - Suggestions to enforce National Championship rules more consistently, specifically to consider encouraging hosts to use course marshals/judges beyond the required Referee if necessary.

The meeting was adjourned at 9:18am EDT.
