

Long Distance Committee Conference Call – June 19, 2011

Attending: Rebekah, Tom, Susan, Bob, Greta, Bruce, Jill, Donn, Heather; Ex-O: Dave, Lynn

Action Items:

1. Review Lynn's OEVT and Sanctions proposals; submit comments or questions to Lynn before June 26th.
2. Review Bob's Exemption Procedure; submit comments or questions to Bob by June 26th.

Both items above will be voted on via email after updates (if any) are made.

3. Encourage bidders for 2013 NCs.
4. Submit budget request to Heather by June 25; submit Convention agenda items by July 1st.

Meeting Notes:

1. Rules/Legislation (Bob, Lynn)
 - **OEVT (Lynn's proposal)** – discussed purpose; committee members need to review and ask any questions before June 26th (OW Committee meeting date). We will vote on the proposal after that date – this will be submitted by July 10 to the Legislation Committee.
 - **Sanction (Lynn's proposal)** – discussed the premise and reason for the updates; provides a similar functional purpose in 203.1.1 C that Bob Bruce was proposing with the Recognition approach.
 - **Bob's 203.2 proposal for Recognition** – will table in favor of Lynn's proposal.
 - **Three emergency rules** – remain unchanged; Bob will send to the group to review
 - ALL legislation proposals need to be submitted to the Legislation Committee by July 10th.
2. 10K OWNC Recap (Susan)
 - Ft Meyers 10K OWNC – well run, safe event. Will recommend them for another OWNC. They are/were on top of all administrative tasks.
 - 53 total masters entries
 - Consider working with the host to increase the cutoff from 4 hours to 4.5 hours
 - 6 DNF – 2 pulled out themselves, 4 due to time limit; 2 DQs (hanging onto craft); 0 Rescues
 - 82.2 degree water temp; 6 opportunities per 2K lap to receive refreshments; calm water

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- Officials were focused on FINA rules, need to make sure liaisons have their rule books with them at the event to manage rules issues and clarify differences
3. 25K OWNC Recap (Tom, Dick)
 - Well run event overall
 - 6:00 AM lightening and rain; delayed to 9:00 AM start
 - 70 solo entrants; each 25K swimmer had a kayaker
 - Water temp was 75 degrees. 1 known medical circumstance handled with EMT right away
 - Results were significantly delayed due to timing system issues; host is reviewing and will mail awards
 4. Status of remaining OWNCs – will need safety plans for Long Island and Minnesota (Lake Placid submitted, under review)
 5. Postals:
 - 2011 OHP still has open administrative issues (club awards, budget updates)
 - 2011 5/10 is underway, no known issues
 - 2011 3/6 contract is due back to Heather by July 1st
 - 2010 3/6 still has open administrative issues (club awards, budget updates)
 - 2010 Postal event updates will be made by Jill and Donn, to account for disqualified swimmer. Target is August to have these completed.
 6. Bids due August 1st – please encourage people to submit bids; selection will be prior to convention
 7. Convention: Who is going? Rebekah, Tom, Susan, Bob Greta, Bruce, Jill, Donn, Ann.
Probably: Ali; Not going: Karen
 - Send budget items to Heather by June 25
 - Send agenda items by to Heather July 1st
 - We will have use of the LD open forum to discuss and air out legislation proposals with HOD members
 8. Exemption Procedure – Review and respond to Bob by Sunday June 26 – we will vote via email after changes are made (if any).

Next Call: July 17, 6PM Eastern/3PM Pacific