

Committee Name:	Long Distance Committee	Session #:	Report #:
Committee Chair:	Donn Livoni	Vice Chair:	John Traynor
Minutes recorded by:	Karen Reeder	Date/time of meeting:	8:00 PM Eastern, August 26th

Motions Passed:

1. Accept subcommittee recommendation to award the 2014 One Hour Postal NC to Indy Aquatic Masters.
2. Accept subcommittee recommendation to award the 2014 5K/10K Postal NC to Rogue Valley Masters.
3. Accept subcommittee recommendation to award the 2014 3000/6000 Postal NC to Central Oregon Masters Aquatics..
4. Accept subcommittee recommendation to award the 1 Mile OW NC to Lake Berryessa, CA, Davis Aquatics Masters.
5. Accept subcommittee recommendation to award the 1-3 Mile OW NC to Chattanooga TN, Chattanooga Open Water Swimmers.
6. Accept subcommittee recommendation to award the 3-6 Mile OW NC to Elk Bend, OR, Central Oregon Masters Aquatics.
7. Accept subcommittee recommendation to award the 6-9 Mile OW NC to the Hudson River Swim, NY, CIBBOWS.
8. Accept subcommittee recommendation to award the >9 Mile OW NC to the Lake Minnetonka, MN, Genesis Aquatics/Hopkins Masters.
9. Accept subcommittee recommendation to award the 2 Mile OW Cable NC to the Lake Placid, NY and Adirondack Masters.

Number of committee members present: 9

Absent: 5

Number of other delegates present: 1

Committee members present (list all, including chair and vice chair): Donn Livoni (chair), John Traynor (vice-chair), Lynn Hazlewood (OW-Ex-O), Bruce Hopson, Susan Kirk, Jill Wright, Phyllis Quinn, Ali Hall, Bob Bruce, Karen Reeder

Minutes

The meeting was called to order at 8:05 PM Eastern time on Sunday, August 26th

1. Bid subcommittee had distributed and submitted recommendations for the Open Water and Postal National Championships prior to the meeting for review. The committee reviewed and voted on each National Championship. Some members voted via e-mail prior to the call.
 - a. Accept subcommittee recommendation to award the 2014 One Hour Postal NC to Indy Aquatic Masters. Motion: Bob Bruce. Second: John Traynor. Passed with 13 ayes, 1 abstention.
 - b. Accept subcommittee recommendation to award the 2014 5K/10K Postal NC to Rogue Valley Masters. Motion: John Traynor. Second: Susan Kirk. Passed with 12 ayes, 2 abstentions.
 - c. Accept subcommittee recommendation to award the 2014 3000/6000 Postal NC to Central Oregon Masters Aquatics. Motion: John Traynor. Second: Susan Kirk. Passed with 13 ayes, 2 abstentions.
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d. Accept subcommittee recommendation to award the 1 Mile OW NC to Lake Berryessa, CA, Davis Aquatics Masters. Motion: Bob Bruce. Second: Susan Kirk. Passed with 13 ayes, 1 abstention.

e. Accept subcommittee recommendation to award the 1-3 Mile OW NC to Chattanooga TN, Chattanooga Open Water Swimmers. Motion: Jill Wright. Second: John Traynor. Passed with 13 ayes, 1 abstention.

f. Accept subcommittee recommendation to award the 3-6 Mile OW NC to Elk Bend, OR, Central Oregon Masters Aquatics. Motion: John Traynor. Second: Susan Kirk. Passed with 13 ayes, 1 abstention.

g. Accept subcommittee recommendation to award the 6-9 Mile OW NC to the Hudson River Swim, NY, CIBBOWS. Motion: John Traynor. Second: Susan Kirk. Passed with 13 ayes, 1 abstention.

h. Accept subcommittee recommendation to award the >9 Mile OW NC to the Lake Minnetonka, MN, Genesis Aquatics/Hopkins Masters. Motion: John Traynor. Second: Bob Bruce. Passed with 13 ayes, 1 abstention.

i. Accept subcommittee recommendation to award the 2 Mile OW Cable NC to the Lake Placid, NY and Adirondack Masters. Motion: Bob Bruce. Second: John Traynor. Passed with 13 ayes, 1 abstention.

2. Rules. Discussed a new swimwear rule 303.7.2.B that would mirror FINA and USAS rules for USMS Category I open water swimming attire. Motion made to accept new swimwear rule. Motion: Bruce Hopson. Second: Jill Wright. Motion failed with 5 nays and 3 ayes.

3. USMS Zone Open Water Series and Championships Events Proposal. John Traynor reported that it has been sent to the eight (8) USMS Zone Chairs and the relevant USMS hierarchy on August 10th and asked for the committee's support at the upcoming September convention zone meetings, for implementation by the USMS Zones in 2013.

The meeting was adjourned at 9:30 PM Eastern
