

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Donn Livoni	Vice Chair:	Jim Sauer		
Minutes recorded by:	Donn Livoni/Bruce Hopson	Date/time of meeting:	10/27/2013		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 12	Absent: 8	Number of other delegates present: N/A
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Committee members present (list all, including chair and vice chair): Donn Livoni, Michael Heather, Bruce Hopson, Phyllis Quinn, Denise Brown, James Biles, Greta van Meeteren, Jill Wright, Jim Sauer, Colleen Driscoll; Chris McGiffin and Lynn Hazelwood, *ex officio*.

Minutes

The meeting was called to order at 8:05 p.m. EST

1. Welcome and roll call
2. Insurance Update from BOD Chris McGiffin reported that the BOD had not made any decision regarding the waiving of the insurance surcharge for Open Water National Championship events, but that the topic is on the agenda for the Nov. 18th BOD meeting.
3. OW Temp/Quality Task Force – Lynn Donn Livoni reported that Bob Bruce would be leading the task force and that it would be starting up on Oct. 26th with a conference call. The task force will be comprised of Bob Bruce, Dr. Jim Miller, Dick Sidner, Jim Wheeler, Rob Copeland, Bill Roach, with Chris McGiffin, Lynn Hazelwood, and Donn Livoni serving *ex officio*.
4. Long Distance Goals – Jim Sauer reported to the committee that included a draft report that had been presented previously to the LD committee for comment. A discussion was had, and it was decided that the topic would be continued to the next LDC conference call. LDC members were asked to comment and offer further goals via email to Jim who will be communicating back to the LDC prior to the next meeting.
5. 2014 NC events – Donn
 - None of the liaisons requested their assignment changed, and therefore the committee will proceed with the list as presented. – are we OK with assignments? (see below) There was no-one who wanted their liaison
 - Publicity/Announcement – Donn presented on behalf of Susan Kirk that Swimmer magazine had a nice promo section on the upcoming LD NC events.
6. Working groups – Each of the chairs listed below submitted their respective reports
 - a. Rules/Legislation
 - b. PARA
 - c. Club Assistant
 - d. Safety
 - e. Manuals
 - f. 2016 NC Selection: Festivals Susan has made the recommendation to have the 2016 bids due on July 1, 2014.
7. Other business for the good of the order -- Mentors for new members was discussed and Donn asked for volunteers. Volunteers were to contact Donn via email asap.

8. Next Call – **Sunday, Nov. 24 with times of 8 PM EST, 7 PM CST, 6 PM MST & 5 PM PST.**

The meeting was adjourned at: 9:00 p.m. EST
