

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Ali Hall	Vice Chair:			Phyllis Quinn
Minutes recorded by:	Lorena Sims	Date/time of meeting:			08/29/2021 at 8pm ET

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. None.

Number of committee members present: 16	Absent: 0	Number of other delegates present: 14
Committee members present: Ali Hall, Catherine Rust, Jill Wright, Dave Brancamp, Chuck Beatty, Robin Smith, Jim Davidson, Phyllis Quinn, Bob Bruce, Sarah King, Tim Murphy, Stephen Rouch, Lorena Sims, Jenny Hodges, Bob Singer, Alana Aubin.		
Ex-Officio members present: David Miner, Donn Livoni, Jay Eckert.		
Guests present: Ben Wyckoff, Sandy Rousseau, Bill Tingley, Bob Kolonkowski, Christina Fox, Jennifer Vallo, Ally Segal, Marilyn Fink, Chris Bowcutt, Nick [last name unknown], Carrie Stolar		

Topic: LDC Meeting August 29, 2021

The meeting was called to order at 8:00 pm ET:

1. Welcome and roll call
2. Approval of any outstanding meeting minutes – None.
3. Reports from the chair (Ali) and vice chair (Phyllis), and vice president (Donn).
 - o **Donn** – Thank you for your years of service. It has been a pleasure working with you and I am sure that Robin will serve you well going forward.
 - o **Phyllis** – Nothing to report.
 - o **Ali** – Thank you to all committee members. You have served well and we are appreciative of your time and effort to make this a great year. All reports have been submitted to the National Office.
- a. Announcement: 2022 Long Distance National Championship and 2023 Open Water National Championship hosts
 - o Registrations are still available for Del Valle and Boerne swims.
 - o 5/10k swim registration still open and the 3000/6000 is just opening. This year you will need to register before swimming the 3000/6000, so be sure to take care of that soon!
 - o 2022 Championship Announcements:
 - Long Distance (5k): Del Valle, CA – June 11, 2022.
 - Sprint Distance (1 mile): Cleveland, OH – July 16, 2022.
 - Middle Distance (2 mile): Santa Cruz, CA – July 31, 2022.
 - 2-Mile Cable: Lake Placid, NY – August 13, 2022.
 - Marathon Distance (10k): Lake George, NY – August 20, 2022.
 - Ultra-Marathon: Not yet awarded.
 - 1 Hour ePostal: Davis Aquatic Masters – January 1-February 28, 2022.
 - 5k/10k ePostal: Palm Beach Masters – May 15-September 15, 2022.
 - 3000/6000 ePostal: Sawtooth Masters – September 15-November 15, 2022.

- 2023 Championship Announcements:
 - 2-Mile Cable: Foster Lake, OR – July 13, 2023.
 - Marathon (10k): Applegate Lake, OR – July 15, 2023.
 - Middle Distance (2.25 mi): Lake Oahe, SD – August 12, 2023.
 - Long Distance (4 mile): Lake Mission Viejo, CA – September 10 or 17, 2023.
 - Sprint Distance (1 mile): Lake Mission Viejo, CA – September 10 or 17, 2023.
 - Ultra-Marathon Distance: Not yet assigned. Not too late to bid!
- 4. Open Water Virtual Clinic Presentation – Will be posted online for review.
- 5. Working group reports:
 - a. 2021 Rules/Legislation – Jim and Alana; Donn, Lorena, Bob S., Robin, Steve, Bob B;
 - Rules forum is September 7th. Recommended rule changes will be discussed at that time.
 - b. PARA – Jim and Sarah; Patches & Awards – Dave; All-Americans (AA) – Men – Lorena, Chuck; (AA) Women – Jenny, Tim; (AA) Relays – Phyllis, Dave; Records – Jill, Tim, All-Stars – Lorena, Alana; Postal Series – Alana, Lorena; ePostal Series Recognition: Catherine, Jenny
 - The 2021 U.S. Masters Swimming 2-Mile Cable Open Water National Championship Results have been finalized and posted. The link to event results on the USMS national website can be found here: <https://www.usms.org/events/national-championships/open-water-national-championships/2021-open-water-national-championships>
 - c. Club Assistant – Robin & Steve;
 - Will follow-up regarding adding a report for "decline awards" and adding all custom fields to display options for special reports. Regarding ePostal NC results, will inquire about possibility of programming calculated splits in addition to entered cumulative times.
 - d. Safety (as needed) – David M., lead;
 - No update at this time.
 - e. 2023 NC Recruitment/Selection – Jill, lead; Robin, Steve, Catherine & Jenny;
 - No update beyond the announcements above.
 - f. NC Oversight - Ali, lead; Phyllis, Jim, Bob S, David M
 - No update at this time.
 - g. Nose to Tail LD NC Working Group: Sarah and Chuck (leads), Alana, Jim, Bob S, Dave, Catherine, Jill, Bob B, Ali
 - No update at this time.
 - h. Goals – Alana, lead; Lorena, Robin, Bob S, Catherine, Tim, Chuck and Bob B;
 - No update at this time.
 - i. LDNC Award – Jill, lead; Lorena, Dave, Jenny, Ali;
 - No update at this time.
 - j. 2021 Video Clinic Working Group—Catherine, Steve, Chuck and Ali
 - No update beyond the video shared previously.
- 6. Open Water Committee—Phyllis, Ali, Tim, Bob B.
 - No update at this time.
- 7. Good of the order
 - Next meeting: Rules Forum September 7th at 8pm ET, open to all convention delegates.

2021 Long Distance National Championships:

- **Sprint – Masters of South Texas, September 18th**
- **Long Distance – Masters of South Texas, September 19th**
 - Catherine/Tim
 - Registration for both events closed on August 27. 135 registered swimmers for the event. Host will be taking same day registrations for those that would still like to compete in the events. Thanks to the host Susan Ingraham for all her work in setting up the events.
- **Cable Swim – Foster Lake, June 26th**
 - Ali/Jenny
 - No report. Event complete.
- **Middle Distance – Del Valle, September 11th**
 - Dave/Phyllis
 - Registration is capped at 300 participants and as of this meeting there are ~57 still remaining. It is not too late to sign up!
- **Marathon – Applegate Lake 10k, July 17th or 18th**
 - Jill/Bob B.
 - Event cancelled.
- **Ultra-Marathon – 10 mile New England Masters, July 24th**
 - Steve/Dave
 - Event cancelled.
- **OHeP – Oregon Masters**
 - Sarah/Robin
 - Nothing to report. Event complete.
- **5/10k – Kentucky Masters**
 - Jim/Jenny
 - Event is underway. 59 registrations in the 5k and 22 in the 10k to date. These numbers are higher than last year but lagging behind 2019. There are still two weeks remaining so get your swim in.
- **3/6k – Loveland Masters**
 - Chuck/Bob S.
 - Registration opened August 19. 16 entries so far. This event is the first one to implement the recommendations of the National Office, with the intent of increasing participation in the ePostal events. Swimmers must register prior to swimming the event. NO is running registration. Liaison has set up event products on Swimoutlet.com.