

2020 USMS Open Water Committee – Agenda

Committee Name:	Open Water Committee	Vice Chair:	Mark Johnston
Committee Chair:	Kim Elsbach	Date/time:	2/9/2020- 8:00 PM EDT
Minutes recorded by:	Kim Elsbach		

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		

Meeting Information:

1. Date: Sunday, February 9, 2020
2. Time: 8:00pm EDT – 7:00pm CDT – 6:00pm MDT – 5:00pm PDT – 4:00pm ADT
3. Respond to Zoom Invite from Kim Elsbach

Minutes:

1. The meeting was called to order at 8 pm EDT.
2. Roll Call
3. Approval of previous minutes: Bob Bruce moved to approve, Mark Johnston second, all approved
4. Update on Projects for Mid-Year Report to BOD
5. Comments on “Committee Statement”. Asked that comments be given in next week to Kim via email.
6. Request for Annual Convention Presentations was made.
7. Questions – Bob Bruce introduced two new rules proposals.
 - Do we need time adjustments for open water events, of giving times to the hundredth of second. Do we need this to a hundredth of second? Wanted comments from the OWC. Most said no.
 - Question: Do we need a 5 year approval of ¼ mile cable course where course is set in concrete? Don’t do this for pool courses, so do we need to do this for cable courses? It costs \$800. Response was that if cable course is permanent, we don’t need to do this. Others would defer to experts who run Cable Swims.
8. The meeting was adjourned at pm EDT.

Executive Reports:

1. Jay Eckert – gave some updates on new platforms online that can be used for open water. Also, said that annual challenges that currently have, can be done in open water, not just in pool. Also, still working from National Office to get more clubs listed as OW clubs in Club Finder, and he said he will work with team at NO to try and include more teams as OW designated in Club Finder. Will also talk with marketing team at NO that manages the USMS Facebook page about getting OW added to that page.

Future Full-Committee Scheduled Meetings for 2020 (all meetings from 8-9 PM Eastern Time):

April 19, 2020

June 14, 2020

July 12, 2020

Tentative August Meeting

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Full OWC (Voting Members = 18; Quorum is Voting Members= 9; Ex Officio Members = 5)

Present	First Name	Last Name	LMSC	Email
Voting Members				
x	Donna	Anderson	Arizona	donnaandyluke@gmail.com
x	Denise	Brown	Michigan	dbrown@fillinghome.org
x	Bob	Bruce	Oregon	coachbobbruce@gmail.com
o	Becky	Cleavenger	Southern Pacific	beckycleavenger@yahoo.com
x	Kimberly	Elsbach	Pacific	kdelsbach@ucdavis.edu
x	Karen	Le Febre	Pacific	karen@bigskyendurancesports.com
x	Bob	Kolonkowski	Metropolitan	rpk248@netzero.com
x	Rory	Grigull	Florida Gold Coast	rory@paqswim.com
x	Mark	Johnston	Montana	coach@flowswimmers.com
x	Peter	Lee	Potomac Valley	Peter.Lee@treasury.gov
0	Joe	Linford	Utah	Joeblinford@gmail.com
x	Timothy	Murphy	South Texas	tmurphy@global.t-bird.edu
x	Helen	Naylor	Southeastern	helen.naylor@vumc.org
x	William	Reeves	Utah	swimrwill@gmail.com
x	Marie	Vellucci	New Jersey	marielovestowim@aol.com
Ex-Officio/Associate Members				
x	David	Miner	Ex -officio	dminer02@gmail.com
x	Jonathan	Eckert	Ex officio	jeckert@usmastersswimming.org
o	Ali	Hall	Ex officio	mi.consult.ahall@gmail.com
x	Alana	Aubin	Ex Officio - LDC	coachaubin@outlook.com
o	Jim	Davidson	Ex Officio - LDC	jedavidson98001@yahoo.com
x	Donn	Livoni	VP Programs	dlswimmer22@gmail.com