

# USMS Convention — Greensboro, North Carolina. 2012

<b>Committee Name:</b>	Long Distance	<b>Session #:</b>	1	<b>Report #:</b>	17
<b>Committee Chair:</b>	Donn Livoni	<b>Vice Chair:</b>	John Traynor		
<b>Minutes recorded by:</b>	Bruce Hopson	<b>Date/time of meeting:</b>	9/13/12 2:30 p.m.		

## **Actions Requiring Approval by the HOD:**

1. MSA 2014 Long Distance and Open Water National Championship Events (as set forth below in the table in paragraph 1)

## **Motions Passed:**

1. MSA to amend LD13, LD24, and LD47.
2. MSA to withdraw LD59.

<b>Number of committee members present:</b> 13	<b>Absent:</b> 2	<b>Number of other delegates present:</b> 25
<b>Committee members present (list all, including chair and vice chair):</b> Donn Livoni, John Traynor, Bruce Hopson, Phyllis Quinn, Bob Bruce, Heather Hagadorn, Susan Kirk, Greta Van Meeteren, Ann Svenson, Tom Spence, Dick Sidner, Jill Wright, and Robert E. Zietner; Lynn Hazlewood, Dave Diehl, Susan Ehringer the last three <i>ex officio</i> .		

## **Minutes**

The meeting was called to order at 2:31 p.m.

1. Chair Livoni gave his opening remarks and then announced the winning bids for the 2014 Open Water and Long Distance National Championships, as follows:

Event	Host	Location	Date(s)
One Hour Postal	Indy Aquatic Masters		1/01-1/31
5K/10K Postal	Rogue Valley, OR		5/15-9/15
3000/6000 Postal	Central Oregon		9/15-11/15
>3/<6	Central Oregon	Elk Lake, OR	8/03/2014
≥6/≤9	CIBBOWS	Hudson River, NY	6/TBA/2014
1 mile	Davis Masters	Lake Berryessa, CA	6/07/2014
>9 mile	Genesis/Hopkins	Lake Minnetonka, MN	7/26/2014
>1/≤3 Mile	Outdoor Chattanooga	Tennessee River, TN	5/17/2014
2 Mile Cable	Adirondack	Lake Placid, NY	8/16/2014

2. The Chair assigned the following liaisons to the 2013 Open Water and Long Distance National Championships:

<b>Event</b>	<b>Host</b>	<b>Location/ Date</b>	<b>Liaison</b>	<b>Backup</b>
One Hour Postal	Davis Masters		Susan Kirk Anne Svenson	Jill Wright
5K/10K Postal	Swim Louisville		Greta Van Meeteren	Karen Reeder
3000/6000 Postal	Central Illinois		Dick Sidner	Bruce Hopson
>3/<6	Lee County	Ft. Meyers, FL 4/28	John Traynor	Robert Zeitner
≥6/≤9	Swim Las Vegas	Las Vegas, NV 5/19	Susan Kirk	Jill Wright
1 mile	Tri-Valley	Livermore, CA 6/9	Phyllis Quinn	Robert Zeitner
>9 mile	IROC/Nekowsa	Prouty Beach, VT 7/6	Ali Hall	Donn Livoni
>1/≤3 Mile	Mission Viejo, CA	Dana Point, CA 8/4	Heather Hagadorn	Bob Bruce
2 Mile Cable	Adirondack	Lake Placid, NY 8/17	Tom Spence	Karen Reeder

3. A discussion was had regarding proposed changes to the long distance rules proposals. MSA to amend LD13, LD24, and LD47; MSA to withdraw LD59. These rule changes will be considered with the rest of the proposed rule changes when the committee reconvenes for session 2 on Friday, September 14, 2012.
4. Dave Diehl of the Board of Directors presented to the committee on the proposed \$15 surcharge to all open water national championships.
5. Kyle Deery of the National Office reported to the committee regarding the change in the All-Star awards from polo shirts to towels.

The meeting was adjourned at 2:45

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