

USMS Convention — Anaheim (Garden Grove), California 2013

Committee Name: Long Distance	Session #: 1	Report #: 12
Committee Chair: Donn Livoni	Vice Chair: John Traynor	
Minutes recorded by: Bruce E. Hopson	Date/time of meeting: 9/12/2013 3:00 p.m.	

Actions Requiring Approval by the HOD:

1. MSA to award Green Leaf Racing the 2014 >6/<9 OW National Championship at Lake George, NY 8/23/2014.
2. MSA 2015 Long Distance and Open Water National Championship Events (as set forth below in the table in paragraph 3)

Motions Passed:

1. MSA the committee minutes from the July 28, 2013, telephone call.
2. MSA liaisons to the 2015 Long Distance and Open Water National Championship Events.

Number of committee members present: 18	Absent: 3	Number of other delegates present: 31
Committee members present (list all, including chair and vice chair): Donn Livoni, John Traynor, Robert Zeitner, Collen Driscoll, Jill Wright, Susan Kirk, Ali Hall, Phyllis Quinn, Tom Spence, Greta Van Meeteren, Heather Hagadorn, Bob Bruce, Jim Sauer, Dick Sidner, and Bruce Hopson; Lynn Hazlewood, David Diehl, and Susan Ehringer all <i>ex officio</i>		

Minutes

The meeting was called to order at 3:02 p.m.

1. The Chair updated the committee regarding the vacancy for the 2014 ≥6/≤9 OW National Championship. MSA to award Green Leaf Racing the 2014 >6/<9 OW National Championship at Lake George, NY 8/23/2014.
2. MSA the minutes from the July 28, 2013, phone call.
3. The following were announced as the winning bids for the 2015 National Championships:

Event	Host	Location	Date(s)
One Hour Postal	Chicago Smelts	Postal	1/01/2015-1/31/2015
5K/10K Postal	COMA	Postal	5/15/2015-9/15/2015
3000/6000 Postal	Davis Aquatics Masters	Postal	9/15/2015-11/15/2015
≥6/≤9 1 Mile (10K)	Tri-Valley Masters*	Livermore, CA	6/13/2015
1 Mile	Tri-Valley Masters*	Livermore, CA	6/14/2015
>9 Mile (15K)	NASTI	Noblesville, IN	6/20/2015
2 Mile Cable	COMA	Foster Lake, OR	6/27/2015
>1/≤3 (2.5K)	Green Leaf Racing	Lake George, NY	8/29/2015
>3/<6 (5K)	Chicago Masters	Chicago, IL	9/12/2015

*Part of 2-day National Festival

4. The Chair finalized the assignment of the liaisons to the 2014 National Championships.
5. The Chair tentatively assigned the liaisons to the 2015 National Championships.
6. Bob Bruce gave a report on the proposed rules and legislation proposals, and he advised the committee to attend the legislation open forum being held later that day.
7. The chair gave a report on the status of insurance surcharges and safety standards going forward in 2014.
8. A discussion was had regarding the future of Long Distance and Open Water National Championship events with respect to what constitutes a successful event, marketing, and ideas to increase participation.

The meeting was recessed at 4:23 p.m.