

Committee Name:	Long Distance	Session #:	1	Report #:	1
Committee Chair:	Phyllis Quinn	Vice Chair:		Catherine Rust	
Minutes recorded by:	Lorena Sims	Date/time of meeting:	12/04/22 at 8pm ET		

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. None.

Number of committee members present: 15	Absent: 1	Number of other delegates present: 3
Committee members present: Phyllis Quinn, Chuck Beatty, Jenny Hodges, Sarah King, Tim Murphy, Stephen Rouch, Catherine Rust, Lorena Sims, Jill Wright, John Fox, Dave Brancamp, Paul Grecco, Bob Bruce, Ali Hall, Jim Davidson.		
Absent: Bob Singer.		
Ex-Officio members present: Robin Smith, Jay Eckert, Tim Waud.		

Topic: LDC Meeting December 4, 2022

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

1. Welcome and roll call
2. Approval of outstanding meeting minutes – None.
3. Reports from the chair (Phyllis) and vice chair (Catherine), vice president (Robin), and national office (Jay).
 - **Phyllis** – Thank you all for your hard work this year.
 - **Catherine** – It's been great to work with everyone this year. Thank you Phyllis for your leadership.
 - **Robin** – Nothing to report. Thank you for all your hard work.
 - **Jay** – One hour registration has opened. There will be a price increase in a couple weeks so register ASAP to save. 3000/6000 is wrapping up at this time. Swim to the Moon in Michigan has decided to sanction with us – many thanks to David for his hard work to reach out to them. Looking to expand our sanctioned events so if you know of an event in your area, please reach out. The grant program for event development did pass the budget and there is therefore money in the budget to help new events get started. Details will be distributed over the next month or so.
4. Working group reports
 - a. Rules/Legislation – Jim and Tim, Lorena, Bob S., Steve, Bob B, John.
 - We have identified a couple of issues in the rule book and will be getting started with those as soon as possible.
 - 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, **TBD**; Postal Series – **TBD**, Lorena; ePostal Series Recognition: Catherine, Jenny.
 - Nothing to report.
 - c. Club Assistant – Steve.
 - Nothing to report.

- d. Safety (as needed) – David M., lead.
 - Nothing to report.
 - e. 2024 NC Recruitment/Selection – Jill, lead; Ali, Steve, Catherine, Jenny.
 - We have received 3 bids for 2024 national championships at this time. We are proposing that two of them be utilized – Lake Berryessa 2 mile and the Walmart Ozark 1 mile and 5k in Arkansas in September. Motion to approve: Jill. Second: Bob Bruce. Motion carried without opposition.
 - Discussion regarding future recruitment/selection and the idea of possibly hosting large-scale national championships versus continuing to recruit individual hosts for events.
 - f. NC Oversight – Phyllis, lead; Ali, Jim, Bob S, David M.
 - Motion to approve request for suspension of the two rules as per written request from Portland Bridges swim: Bob Bruce. Second: Jim Davidson. Discussion regarding whether this is setting a precedent. Provide swim buoys: passed separate wave (Bob, Jenny): passed
 - Update on the 2023 Foster Lake Cable swim relocation progress. Consideration of applying an event development grant to assist with permitting and building costs.
 - g. Nose to Tail LD NC Working Group – Sarah, Jim, Bob S, Dave, Chuck, Catherine, Jill, Bob B, Ali.
 - Nothing to report.
 - h. Goals – Catherine, lead; Lorena, Bob S, Tim, Chuck, Bob B.
 - Nothing to report.
 - i. LDNC Award – Jill, lead; Lorena, Dave, Jenny, Ali.
 - Nothing to report.
 - j. 2022 Clinic Working Group – Catherine, Chuck, Ali.
 - Nothing to report.
5. New Business/Good of the Order
- Please note that due to committee shuffle, new liaisons may be necessary for some 2023 events.
 - Thank you very much to those who have served on the committee over the last year.

2022 Long Distance National Championships:

- **Long Distance – Tri Valley Masters, June 11-12, 2022**
 - Dave B./Bob B.
 - Nothing to report.
- **Sprint Distance – OHIO Masters Swim Club, July 9, 2022**
 - Catherine/Tim
 - Nothing to report.
- **Cable Swim – Green Leaf Racing, August 13, 2022**
 - Chuck/Bob S.
 - Nothing to report.
- **Middle Distance – Santa Cruz Masters, July 31, 2022**
 - Robin/Jill
 - Nothing to report.
- **Marathon – Green Leaf Racing, August 20, 2022**

- Ali/Bob S.
- Nothing to report.

- **Ultra-Marathon – TBD**
 - Steve/Chuck
 - Nothing to report.

- **OHeP – Davis Aquatic Masters**
 - Sarah/Robin
 - Nothing to report.

- **5/10k – Palm Beach Masters**
 - Jenny/Jim
 - Nothing to report.

- **3/6k – Sawtooth Masters**
 - Catherine/Lorena
 - Thanks to Sawtooth Masters for hosting the event. Increase in participation. Preliminary results posted.
 - At least 6 records were broken so far this year, but we have yet to review the relays.