

<b>Committee Name:</b>	Long Distance	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Phyllis Quinn	<b>Vice Chair:</b>			Catherine Rust
<b>Minutes recorded by:</b>	Lorena Sims	<b>Date/time of meeting:</b>			02/27/22 at 8pm ET

### Actions Requiring Approval by the HOD:

1. None.

### Motions Passed:

1. Motion to approve minutes.

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

### Topic: LDC Meeting February 27, 2022

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

1. Welcome and roll call
2. Approval of any outstanding meeting minutes – Motion: Robin. Second: Dave B. Motion carried without opposition.
3. Reports from the chair (Phyllis) and vice chair (Catherine), vice president (Robin), and national office (Jay).
  - **Phyllis** – We'll be talking about the one-hour swim today – some things went really well and other things needed improvement. Some members will be attending the Relay Meeting this weekend and hopefully will have some good things to bring back.
  - **Catherine** – Working with Jay to clarify hosting/liaison/NO duties for upcoming virtual swims.
  - **Robin** – Will be attending Relay in Denver and will be attending the winter board meeting at that time. Has not been posting to community because has access issues.
  - **Jay** – Gearing up for Relay and looking forward to having some discussions around club development. Thanks to all for supporting the One Hour and its growth this year. Movement was in the right direction. It's been a transition but we are working out the kinks.
4. Working group reports
  - a. Rules/Legislation – Jim, Lorena, Bob S., Steve, Bob B, John.
    - Nothing to present at this time. Haven't identified much so far except having to change all the mentions of ePostals to "virtual" wording.
    - So far we have identified only a few rules changes. We will finalize the proposals and present next month.
  - 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.

- Davis has received patches and is in the process of sending them out for the One-Hour.
- Relay preliminary results for the OHV will finalize on March 1.
- Have been working on organizing files in dropbox.
- c. Club Assistant – **TBD** & Steve.
  - NO is in regular contact with Club Assistant so if you notice anything amiss, reach out.
  - Otherwise, nothing to report.
- d. Safety (as needed) – David M., lead.
  - Events are coming in for sanctioning.
  - When you are working with LMSCs/sanction chairs/open water chairs, please remind them to make sure that they're sending all their documents to NO for a much quicker sanctioning process.
- e. 2024 NC Recruitment/Selection – Jill, lead; **TBD**, Steve, Catherine, Jenny.
  - Documents have been sent; no bids have been received at this time.
- f. NC Oversight – Phyllis, lead; Ali, Jim, Bob S, David M.
  - Most of discussion at present is on the virtual events. The results at this time show increased participation and we will have a meeting in a few weeks to discuss who does what.
- g. Nose to Tail LD NC Working Group – Sarah, Jim, Bob S, Dave, Chuck, Catherine, Jill, Bob B, Ali.
  - Once procedures are clarified for the virtual events, we will begin to update the ePostal documents so that new host guides can be provided to our hosts.
- h. Goals – Catherine, lead; Lorena, Bob S, Tim, Chuck, Bob B.
  - Will be reaching out soon to come up with tangible and attainable goals for this year and get started on these goals.
  - Suggestions: marketing, wearable technology.
- i. LDNC Award – Jill, lead; Lorena, Dave, Jenny, Ali.
  - Nothing to report.
- j. 2022 Clinic Working Group – Catherine, Chuck, Ali.
  - Nothing to report at this time.
- 5. New Business/Good of the Order
  - Doing an event in Boerne for the LMSC this year similar to the NC event last year.
  - Ice swimming is ongoing! Jenny has been unable to even get into the river and Steve went to the ice swimming event in Vermont.
  - A request from Jay for information on which registrations will be open by the end of March so that they can be included in the event email for March.

## **2022 Long Distance National Championships:**

- **Long Distance – Tri Valley Masters, June 11-12, 2022**
  - Dave B./Bob B.
  - No update.
- **Sprint Distance – OHIO Masters Swim Club, July 9, 2022**
  - Catherine/Tim
  - Registration for the event is scheduled to open on March 1. Chuck has told me there is still ice on the lake but assures me will be gone by July.
- **Cable Swim – Green Leaf Racing, August 13, 2022**
  - Chuck/Bob S.

- Chuck and Bob are splitting the liaison duties. Since Bob has worked with Greenleaf Racing before, he will handle the pre-event communications. Chuck will attend the race and handle the post-event details. For reporting purposes, Chuck will be listed as lead liaison.
  - Host received their USMS sanction on Feb 19. Planning to open registration in March or April.
- **Middle Distance – Santa Cruz Masters, July 31, 2022**
    - Robin/Jill
    - No Update. Need to clarify responsibilities of LDC Liaisons, NO, and Host for Open Water NC events.
- **Marathon – Green Leaf Racing, August 20, 2022**
    - Ali/Bob S.
    - Sanction is in progress. All is looking good.
- **Ultra-Marathon – TBD**
    - Steve/Chuck
    - No update.
- **OHeP – Davis Aquatic Masters**
    - Sarah/Robin
    - The Individual Final Results are posted on the USMS website. The preliminary relay results have been posted as well. Participants have until March 1st to submit any corrections or changes to the relay results to the USMS national office. The link to the results can be found here: <https://www.usms.org/events/national-championships/virtual-championships/2022-virtual-championships>
    - I created a folder on the LDC Dropbox account for the 2022 USMS 1-Hour Virtual Championship. I uploaded all of my compiled files from the event. In relation to the records and the Individual and Relay Results: once the revision period has closed on March 1st, I will be sending the records spreadsheet and the individual and relay spreadsheets to PARA for future end of the year results compilation and for purposes of updating records on the USMS website as we have done in the past. I will also be sending the link to the final results on the USMS website. I simply wanted to ensure that there was a backup location for all the files that we've been working on that relate to the 2022 USMS 1-Hour Virtual Championship. I will update the files as needed if there are any corrections that come in relation to the results currently published on the USMS website.
    - Club Scores and Individual and Relay Results for the 2022 USMS 1-Hour Virtual Championship have been finalized and posted on the USMS website. The link to access results is: <https://www.usms.org/events/national-championships/virtual-championships/2022-virtual-championships>
    - Congrats to all who participated in this year's event!!
- **5/10k – Palm Beach Masters**
    - Jenny/Jim
    - We need to define the roles for the host and liaisons now that the NO has taken over the event. We hope to discuss with Jay at this week's meeting.
- **3/6k – Sawtooth Masters**
    - Catherine/Lorena
    - Made contact with host and as Jim has noted the role of host and liaisons need to be discussed.