

USMS Convention—Atlanta, Ga. 2008

Committee Name: Rules	Session #: 3	Report #: 20
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/26/08 10:20 A.M.	

Action Items:

1. See number 3 below for details.
MSA to approve, as amended: R 12, R 16
MSA to withdraw: R 10, R 13
MSA to table: R 18

Number of committee members present: 19	Absent: 0	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Kathrine Casey, Chair, Leianne Crittenden, V. Chair, Carolyn Boak, Peggy Buchanan, David Diehl, Sally Dillon, Barry Fasbender, Judy Gillies, Laura Kessler, Cathy Kohn, June Krauser, Cody Rasmussen, Sandi Rousseau, Jessica Seaton, Skip Thompson, William Tingley, Kris Wingenroth.		
Ex Officio: Charlie Cockrell		

Minutes

The meeting was called to order at 10:20 A.M.

1. Kathy Casey handed out copies of the USA Swimming rules proposals and a list of assignments for committee members to review specific USA Swimming rule proposals.
2. Kathy Casey handed out a list of rules proposals submitted to FINA in 2006 (all were rejected by FINA). She asked that committee members review these proposals and be prepared to present to the committee any rules proposals that we may wish to submit to FINA for consideration in 2008.
3. The following USMS rules proposals were discussed: R 10, R 12, R 13, R 16, R 18.

R 12 – MSA to remove R 12 from the Table. Motion to revise the wording.

R 12 – MSA, as amended

R 10 – MS Rejected

R 10 – MSA to Withdraw R 10

R 13 – MS Rejected

R 13 – MSA to Withdraw R 13

R 16 – Motion to strike the comma between the words “backstroke event” and the word “or.”

R 16 – MSA, as amended

R 18 – MSA to Table.

At 11:15 A.M., the meeting was recessed until the next meeting, which will be 8:15 P.M., location T.B.A.
