

USMS Convention - Greensboro, North Carolina. 2012

Committee Name:	Rules	Session #:	5	Report #:	18
Committee Chair:	Kathy Casey	Vice Chair:	Lianne Crittenden, Matt Hooper		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	9/15/12 7:45 a.m.		

Action Items:

1. MSA to accept the proposed USMS Transsexual Policy.
2. R 7 MSA
3. R 9 MSA
4. R 26, MSA
5. R 28, MSA
6. R 43, MSA as amended
7. R 44 MSA
8. R 64, MSA as amended
9. HK 3 MSA
10. HK 8 MSA
11. HK 10 MSA
12. HK 16 , MSA
13. R 10, withdrawn
14. MSW 1.1 (second version) withdrawn
15. MSW 3.2 MSA
16. MSW 1.1 MSA
17. MSW 1.2 MSA
18. MGR 3 MSA
19. MGR 9 MSA
20. R 94 MSA as amended (second revision)
21. R 18 withdraw
22. R 19 MSA as amended
23. R 20 MSA
24. R 25 MSA as amended
25. R 39 MSA
26. R 40 MSA
27. R 45 MSA
28. R 46 withdrawn
29. R 59 MSA as amended
30. R 71 MSA
31. R 72 MSA
32. R 73 MSA as amended
33. R 82 withdrawn
34. R 84 withdrawn
35. R 89 withdrawn
36. HK 5 MSA

- 37. R 11 MSA as amended
- 38. R 6 MSA as amended
- 39. R 12 withdrawn
- 40. R 13 withdraw
- 41. R 11 withdrawn
- 42. MSA for the Rules Committee to make a recommendation to the Executive Committee that the definitions, of FINA, UANA, USAS, USA-S, USMS, etc. be included in the rule book.
- 43. R 14 withdrawn
- 44. MSA to withdraw: R 22, R 23, R 30, R 36, R 38, R 42, R 51, R 57, R 86, R 88, R 92, R 93, HK 4, HK 7, HK 11 MSA
- 45. R 15 withdrawn
- 46. R 34 withdrawn
- 47. R 85 MSA as amended

Number of committee members present: 13

Absent: 4

Number of other delegates present: 14

Committee members present: Kathy Casey (Chair), Leanne Crittenden (Vice Chair), Matt Hooper (Vice Chair), Kris Wingenroth (Secretary), Carolyn Boak, Charlie Cockrell, Sally Dillon, Barry Fasbender, Judy Gillies, Laura Groselle, Brian Hoyt, Jessica Seaton, Steve Unruh

Mike Heather (Vice President of Administration), Sue Ehringer (ex-officio), Sean Fitzgerald, (ex-officio)

Absent: Marilyn Fink, Robert Mitchell, Kelly Sharitt, Ginny Trimble

Minutes

The meeting was called to order at 7:45 a.m.

Leianne Crittenden will make all motions to recommend to the HOD and Matt Hooper will second.

- 1 MSA to accept the proposed USMS Transsexual Policy.
- 2 R 7, MSA
- 3 R 9, MSA
- 4 R 26, MSA
- 5 R 28, MSA
- 6 R 43, MSA as amended
MSA to amend, strike “on request” and to amend by adding “A swimmer may request such additional timers for this purpose.”
- 7 R 44, MSA
- 8 R 64, MSA as amended; “The swimmer shall notify the meet host of a valid club transfer prior to the first event in which that swimmer competes. If at any time there are any questions about club affiliation, the swimmer shall be switched to unattached status for the entire meet regardless of club affiliation.”
- 9 HK 3, MSA
- 10 HK 8, MSA
- 11 HK 10, MSA
- 12 HK 16, MSA
- 13 R 10, withdrawn delete the phrase “(i.e. , relay team)” move to withdraw R 10
- 14 FINA proposed changes
- 15 MSW 1.1 second version motion to withdraw

- 16 MSW 3.2 (title record and top ten title) MSA to submit to FINA
- 17 MSW 1.1 MSA
- 18 MSW 1.2 MSA
- 19 MGR 3 MSA
- 20 MGR 9 MSA suggest put a title “Records and Top Ten” amend “Any event sanctioned by a FINA member federation...
- 21 recommended to send these through UANA
- 22 transsexual policy change # 2 to “then a confidential evaluation will occur on a case by case basis.
- 23 R 94 reconsider “All bids for a national championship meet shall be submitted to the chair of the Champ Committee no later...” MSA as amended
- 24 R 18 move to withdraw
- 25 R 19 MSA as amended. Swimmers who will be competing only in relays must be entered in the meet in accordance with the procedures in the official meet entry information.
- 26 R 20 MSA
- 27 R 25 change “file” to “notice”; written notice of such change (on paper or in electronic notice)... in writing (on paper or in electronic file)... move to reconsider the amendment, MSA move to withdraw the amendment, MSA note: clean up in future by changing electronic file to electronic notice . Move to remove the two parenthetical phrases.
- 28 R 39 MSA
- 29 R 40 MSA
- 30 R 45 MSA
- 31 R 46 withdrawn
- 32 R 59 MSA as amended change to 103.19.3B official meet entry information
- 33 R 71 MSA
- 34 R 72 MSA
- 35 R 73 MSA as amended amendment to add 4th column “season” and delete last sentence
- 36 R 82 withdrawn
- 37 R 84 withdrawn
- 38 R 89 withdrawn
- 39 HK 5 MSA
- 40 R 6 Tabled
- 41 R 11 MSA as amended move to withdraw failed, MSA to amend
- 42 R 6 removed from Table. MSA as amended MSA amendment : 104.5.4 B. Entry Form “The entry form for individual events and all meet information shall be published in the official USMS magazine.”
MSA as amended MSA amendment : “The entry form for individual events and all meet information shall be published in...”
- 43 R 12 failed not recommended move to reconsider MSA move to withdraw MSA
- 44 R 13 move to withdraw
- 45 R 11 move to reconsider move to withdraw R 11 MSA to withdraw
- 46 Motion to make a recommendation to the Executive Committee that the definitions, of FINA, UANA, USAS, USA-S, USMS, etc. be included in the rule book.
- 47 R 14 move to withdraw MSA
- 48 move to recess 10:55 a.m.
- 49 Move to withdraw R 22, R 23, R 30, R 36, R 38, R 42, R 51, R 57, R 86, R 88, R 92, R 93, HK 4, HK 7, HK 11 MSA
- 50 R 15 MSA to withdraw

51 R 34 MSA to withdraw

52 R 85 MSA to amend to read: "...platform shall be not less than .50 by .50 meters (20 inches by 20 inches) and shall slope..."

Motion to reconvene 11:02 a.m.

Move to recess 11: 12 a.m.

The meeting was recessed at 11:12 a.m.
