

# USMS Convention—Dearborn, Michigan 2006

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1	<b>Report #:</b> 21
<b>Minutes recorded by:</b> Sean Fitzgerald	<b>Date/time of meeting:</b> 9/14/2006 10:30am	

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## Proposed Expenditures

1. None.

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## Action Items

1. L1. MSA to amend R1
2. L1 MSA as amended
3. L2. MSA to amend R2
4. L2. MSA as amended

<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair(s):</b> Jennifer Parks	
<b>Number of committee members present:</b> 17	<b>Absent:</b> 3	<b>Number of other delegates present:</b> 9
<b>Committee members present (list all, including chair and vice chair):</b> Sean Fitzgerald, Jennifer Parks, Walt Reid, Daniel Cox, Marilyn Fink, Deb Morrin-Nordlund, Meegan Wilson, Susan Ehringer, Lee Carlson, Marcia Marcantonio, Marcia Anziano, Mary Hull, Chris McGiffin, Erin Sullivan, Jane Masters, Kathy Casey (ex-officio), Le Letendre (ex-officio).		

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## Minutes

The meeting was called to order at 10:30am.

1. Committee Introductions
2. MSA to amend L1 to insert the item as 402.4.4
3. MSA to adopt L1 as amended.
4. MSA to amend L2 to insert: 403.4.1 B Any complain of violation of 402.4.4, providing false information.
5. MSA to adopt L2 as amended.
6. Discussion ensued on dual sanctioning to alert the committee that there may be items introduced into Legislation to support dual sanctioning.
7. Marcia Anziano and Marcia Marcantonio will help integrate the online meet entry info into the policy manual.
8. Walt Reid suggested wording the Sanctio Guidelines: Times achieved at events sanctioned by "Any member Federation" shall be considered ...
9. Walt Reid suggested that information on pool length certification should be included on the sanction form as well as having a form to return to the meet director to say whether the pool is certified or not.

The meeting was recessed at 11:30am to continue on Saturday at 8:00am.

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## Tasks for the Upcoming Year

1. Update of Sanctions guidelines.