

USMS Legislation Committee  
Conference call  
July 24, 2018

Call to Order 8:17 pm EDT

Roll Call - See below.

Minutes  
MSA

A standing motion was made by Leo to recommend the proposals on tonight's agenda to the HOD, Bruce seconded.  
MSA

Agendas

July 24

Us (the Legislation Committee) L47  
Convention L45 & L49  
BOD L44  
NBR L35, L36, L37, & L38.  
"Through an LMSC" L4, L17, & L40.

July 31

College Club Swimming L1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 39.  
Fees L48  
HOD L43

If we finish a meeting early, we will move onto the next meeting's agenda.

Old Business

New Business

L47

After 25 minutes of debate, we felt that it would be unfavorable and irresponsible to place the the amount of work to be done on a single committee.

MSF Not Recommended

Rob abstained

L45

We felt that as a democracy, members of the House of Delegates should be able to have open discussion with committees, in person, about it's actions and decisions.

MSF Not recommended

L49

Recommended

L44

MSF Not recommended

Rob abstained

L35

MSF Not recommended

L36

This should be policy.

MSF Not recommended

L37

MSA Recommended

L38

This would require hearings to be announced in advance and open to all USMS members.

Without knowing context, we feel that a single party should be able to request privacy.

MSF Not recommended

L4

Recommended

L17

Recommended

L40

Tabled

L48

Recommended as Amended

~~Membership registration fF~~ National membership registration, sanction, and recognition fees shall be established by the House of Delegates.

Adjournment 9:37 pm EDT

Resolution and orders

In attendance

Brian	Albright	yes
Chris	Barta	yes
Bill	Brenner	yes
Joan	Campbell	yes
Charles	Cockrell	
Rob	Copeland	yes
Maria	Elias-Williams	yes
Richard	Garza	yes
Peter	Guadagni	yes
Heather	Hagadorn	yes
Bruce	Hopson	yes
Michelle	Jacobs-Brown	
Leo	Letendre	yes
Jane	Moore	
Steve	Peterson	yes
Jessica	Porter	yes
Meg	Smath	yes
Erin	Sullivan	
Dan	Wegner	
Patrick	Weiss	yes
Kris	WIngenroth	yes

Proposals highlighted in **yellow** refer to the same section.

Items highlighted in **red** are contradictory committee actions.

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					committee
L-01	Glossary	XI	Board	Add College Club Swimming	Recommend
L-02	Glossary	XI	Board	Remove registered through an LMSC from Club	Needs Discussion
L-03	Glossary	XIII	SP-LMSC	Define May as 5th month	Not recommend
L-04	Glossary	XIII	Board	Remove registered through an LMSC from Register	Recommend
L-05	201.1.	55	Board	Remove registered through their LMSC from Individual membership	Recommend
L-06	201.1.	55	Legislation	Simplify Membership of Individuals language	Recommend
L-07	201.1.2	55	Board	Add CCS as Individual membership	Recommend
L-08	201.1.5	56	Board	Define individual fees for CCS	Recommend
L-09	201.2.	56	Legislation	Clarify Membership of Clubs with an LMSC	???
L-10	201.2.	56	Board	Remove registered through their LMSC from Club membership	Recommend
L-11	201.2.1	56	Board	Add CCS as club membership	Recommend
L-12	201.2.2	56	Board	Remove renewal form language	Recommend
L-13	201.2.3	56	Board	Define club fees for CCS	Recommend
L-14	201.3.2	56	Board	Club in good standing of USMS	Recommend
L-15	201.3.3	56	Board	Regular members must register where their club is registered	???
L-16	201.3.3	56	Legislation	Correct representation of swimmer members of clubs	???
L-17	201.3.4	56	Legislation	Allow UC swimmers to score points for non-club consideration	Recommend
L-18	201.4.	57	Legislation	Change Travel Permits to Invitation to Participate	Recommend
L-19	202.1.	57	Legislation	Clean up who can participate in sanctioned events	Recommend
L-20	202.1.1	57	Rules	Allow LMSC to establish deadlines to receive applications for sanction and recognitions (also 202.2.1 page 60)	Needs discussion
L-21	202.1.1.A(4)	58	Legislation	Times from sanctioned events are submitted but may not be acceptable	Recommend
L-22	202.1.1.D	58	Legislation	Sanctions cannot be transferred	Recommend
L-23	202.1.1.E	58	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-24	202.1.1.F	58	Rules	Add Paralympic to list of excluded words from use with sanctioned meets	Needs discussion
L-25	202.1.1.G(5)	59	Legislation	Remove requirement to submit cards with entries	Needs discussion
L-26	202.1.1.J	59	Legislation	Add section on withdrawn sanctions	Needs discussion
L-27	202.2.	59	Legislation	Clarify that only USMS members can have times considered for records and Top 10	Recommend

L-28	202.2.	59	Legislation	Move times achieved from recognized events to Recognized Swims	Recommend
L-29	202.2.1.C	60	Legislation	Recognitions cannot be transferred	Recommend
L-30	202.2.1.D	60	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-31	202.2.1.H	61	Legislation	Add section on withdrawn sanctions	Recommend
L-32	203.3.2.F	62	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-33	402.1.	85	SP-LMSC	Remove mission from Standards of Conduct	Recommend
L-34	402.4.5	86	SP-LMSC	Add members to threatening conduct	Recommend
L-35	402.4.8	86	SP-LMSC	Remove USAS ban from unsporting conduct	Needs discussion
L-36	403.4.1	87	SP-LMSC	Require NBR monthly report	Needs discussion
L-37	403.5.1	87	SP-LMSC	Remove NBR enforcement authority	Recommend
L-38	403.8.1	89	SP-LMSC	Modify private hearing rule	Needs Discussion
L-39	501.1.1	91	Board	Remove registered through an LMSC from Club members	Recommend
L-40	501.1.2	91	Board	Remove registered through an LMSC from individual members	Needs discussion
L-41	504.1.5	94	Board	Add chairs of permanent committees of the board to the HOD	Recommend
L-42	504.1.5	94	Nebraska LMSC	Add chairs of permanent committees of the board to the HOD	Needs discussion
L-43	504.1.5	94	Board	Remove voting members of the Finance, Legislation, Long Distance, and Rules Committees from HOD	Needs discussion
L-44	506.1.2	97	SP-LMSC	Remove past-prez from BOD	Needs discussion
L-45	507.1.	100	Board	Make committee meetings at the annual meeting optional	Needs discussion
L-46	507.1.3	101	Board	Create the Diversity and Inclusion Committee	Needs discussion
L-47	507.1.5-13	101	South Texas	Combine Rules and Legislation, plus add rules of LD and LMSC Dev.	Needs discussion
L-48	508.2	104	Pacific LMSC	HOD shall establish membership fees.	Needs discussion
L-48.5	601.1.5	105	Legislation	Fixes a loophole where the executive committee removes authority from itself.	Needs discussion
L-49	601.2.5	106	Board	Change Publication of Proposed Amendments date to 30 days before annual meeting	Recommend
L-50	601.1.4	105	Rules	Jurisdiction of Appendix B to Rules	Recommend
L-50.5	601.4.6	107	Legislation	Adds clarity to which committee is will handle the amendment.	Needs discussion

L-51	601.6.	107	SI-LMSC	Copy BOD emergency powers to Part 6	Needs discussion
HK-01	201.1.2	55	Legislation	Simplify Annual Membership dates	Recommend
HK-02	201.1.3	55	Legislation	Housekeeping meet to event	Recommend
HK-03	201.1.4	55	Legislation	Housekeeping Membership Application	Recommend
HK-04	201.2.2	56	Legislation	Housekeeping to clarify club membership application	Needs discussion
HK-05	201.3.5	57	Legislation	Housekeeping representation and transfers	Recommend
HK-06	201.3.6	57	Board	Housekeeping to transfer fees	Recommend
HK-07	202.1.1.A(4)	58	Rules	Correct reference numbers in article	Recommend
HK-08	202.1.1.A	57	Legislation	Move transfer of sanction application with application	Recommend
HK-09	202.1.1.A(1)	57	Legislation	Housekeeping before participating	Recommend
HK-10	202.1.1.B	58	Legislation	Housekeeping change granted to issued	Recommend
HK-11	202.1.1.I	59	Legislation	Housekeeping on withheld sanctions	Recommend
HK-12	202.2.1.E	60	Legislation	Housekeeping to align article references	Needs Discussion - Charlie C
HK-13	202.2.1.F	61	Legislation	Housekeeping on withheld sanctions	Recommend
HK-14	203.3.3	63	Legislation	Housekeeping 3 Entry Forms and Programs	Recommend