

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss
Minutes recorded by:	Patrick Weiss	Date/time of meeting:	March 22, 2020 – 8:00PM

Agenda

1. Need to issue an interpretation.
2. Run through of projects between now and June 10th.
3. Assign volunteers needed for several sub-committees for various projects.

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Brian Albright, Joan Campbell, Chris Colburn, , Maria Elias , Diana Dolan LaMar, Stephanie Gauzens, Laura Groselle, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg Smath, Patrick Weiss, Kris Wingenroth		
Committee Members Absent: Charles Cockrell, Bruce Hopson, Dawson Hughes, Jessica Reilly		

Minutes

1. The meeting was called to order at 8:00PM - March 22, 2020
2. Leftover from last year 502.5 – Election of Officers – Request from Peter Guadagni for the Legislation Committee to explore ways to make this rule more specific with regards to elections of LMSC officers and notification of LMSC members of upcoming elections. Discussions between Legislation Committee members on ideas/suggestions/etc. will take place on Reddit forum.
3. Leftovers from 2019 - Create a floating deadline for any submissions to be considered emergency amendments – Brian Albright and Doug Sayles will work together to come up with new or amended language for 601.2.4 to clarify what happens after the submission deadline and what or who falls under the emergency amendments rule 601.4.6.
4. Stephanie asked for a clarification on what the deadline date is for the submission of the Legislation Committee packet of recommendations to the House of Delegates. A suggestion was made as to whether it made sense to maintain a distinct date or go with a selected period of time for the deadline. Currently, we are required to submit our packet 30 days before convention. Further discussion will take place on Reddit.
5. Leftovers from 2019 – Unattached Waiting Period – This was pushed forward to 2020 during the 2019 convention in St. Louis after a great deal of discussion. The Legislation Committee needs to come up with some guidelines for the HOD to consider around swimmers changing LMSC's and which scenarios will be allowed and other not allowed. Doug Sayles, Kris Wingenroth, Diana LaMar and Kristof Kertesz will work together to create options for the committee to review.
6. Interpretation Request: What does "position" mean in 506.2.4? – A request was made to the Legislation Committee for an official interpretation of what "position" means in 506.2.4? Does the position follow the individual limiting them to two terms or does the term limit reset when the individual changes zone? Voting result: The position follows the individual giving them a two term limit regardless of location.
7. Discussion as to the merits of editing and cleaning up the current rule book to eliminate redundancies and layout issues. Looking for two members of the Legislation Committee to volunteer to be part of a six person group (two from Rules and two from Long Distance) that will examine ways to make the rule book easier to use. Jane Moore and Stephanie Gauzens volunteered to be the two members from Legislation. The plan is to have this done for the 2020 Convention.
8. Discussion - Does collecting emergency contact info need to be required for sanctioned events? Is this policy? or rule book? – Joan Campbell reviewed an incident at a recent Senior Games event where a male swimmer died of a heart attack on deck and the emergency medical team needed to ID the individual. Since the swimmer came to the meet alone, a roll call of all male swimmers needed to take place to determine the swimmer's names. Maria Elias will get with Insurance & Liability to produce best practices going forward to cover situations like medical emergencies, etc. at meets where swimmers arrive solo.

Motions Passed:

1. Interpretation Request: What does "position" mean in 506.2.4? – Voting result: The position follows the individual giving them a two term limit regardless of location.

Actions and Resolutions

1. Doug Sayles, Kris Wingenroth, Diana LaLmar and Kristof Kertesz will work together to create options for the committee to review around the Unattached Waiting Period issue.
2. Jane Moore and Stephanie Gauzens volunteered to be the two members from Legislation to help review Rule Book changes.
3. Maria Elias will get with Insurance & Liability to produce best practices going forward to cover situations like medical emergencies, etc. at meets where swimmers arrive solo.

The meeting was adjourned at 9:00PM
