

Committee Name:	Records & Tabulation	Session #:	Report #:
Committee Chair:	Jeanne Seidler	Vice Chair:	Greg Danner
Minutes recorded by:	Greg Danner	Date/time of meeting:	Sun, Nov 10 2013 / 8:00 pm EST

Motions Passed:

1. Amendment to previous meeting minutes (9-13-13) approved unanimously.

Number of committee members present: 9	Absent: 0	Number of other delegates present: 3
Committee members present: Jeanne Seidler (Chair), Greg Danner (Vice Chair), Ginger Pierson, Mary Beth Windrath, Mary Sweat, Barbara Dunbar, Hans Van Meeteren, Mike Abegg, Kim Thornton, Jim Matysek, Chris Stevenson, Walt Reid.		

Minutes

The meeting was called to order at 8:00 pm EST.

1. Introductions

2. Amend September 13th, 2013 minutes

Motion to add clarifying words in 4.a. so that the minutes read: "Chris reminded the meeting attendees that swims from USA-S meets are now Top Ten eligible without bulkhead measurements."

MSA to accept the minutes as amended.

3. GTO Updates, Policies updates, Change Log Updates, Top Ten Knowledge Center Updates.

Jeanne asks the committee to review the GTO update document she posted and respond in 2-3 days with any suggestions. There are annotations in the document. There is also a change log.

The committee discusses how meet hosts should set up One Event registrations due to the FINA rule change. Now that swimmers need to be attached to a "club" and OEVT cannot be on a club, it may put some times in jeopardy (meets in SCM/LCM that allow OEVT). The issue needs to be raised with registration and addressed in the GTO. Jeanne will discuss the issue with Chris Stevenson, so that it is addressed by USMS.

Jim indicates that all information on how to do Top Ten procedures should be in the GTO and not in the TT Knowledge Center. The desire is to decommission the Knowledge Center completely. Any requests can be sent to Anna Lea to put things in the GTO. Top Ten preliminary links will be posted somewhere on the USMS page.

4. Continue discussion on Legislation Change Proposal regarding measurement statements for each pool used in a multi-pool meet. (201.1.1 a 3)

An additional statement is needed for multi-pool meets. The committee should decide if an emergency proposal is desired. Hans will draft a statement for the next meeting and post it on the forums in advance.

5. Updates are coming for the expiring licenses for the copy of Meet Manager for Top Ten Recorders for meet post processing.

Anna Lea is working on getting updated licenses for distribution to the TTRs.

6. Permissible changes to Top Ten list are finished and in the policies.

This will be added into the policies.

7. Develop an appeal process for meets denied in Top Ten, along with a log of changes.

The committee has unofficially been the appeals board, but there is no official document detailing the grounds for appeal. Some committee members wish to establish that process. There are valid reasons for appealing the decision. For example: a pool can be

measured short while having multiple pads and subsequently denied TT inclusion. However, swimmers competing in events of the 50 distance are not using the pad on the block end since they are diving in. The rules permit in-water starts and there is no way to accept the 50's, as we would not know if there were any in-water starts. Some information will be added to the GTO that will detail the start of the appeals process.

There is a list of meets that were rejected in the past year. However, swimmers had no way of knowing if their times were rejected. The committee seeks additional visibility or notification for the swimmers, so they are made aware of those issues.

8. Discuss incomprehensible pool measurements, as occurred in NC.

This item has been tabled for the next meeting.

9. Open Discussion ... any new business for 2014?

This item has been tabled for the next meeting. Jeanne asks committee members to post new business suggestions in the forums.

The meeting was adjourned at 9:07 pm EST
