

<b>Committee Name:</b>	Records & Tabulation	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Chris Stevenson	<b>Vice Chair:</b>	Greg Danner
<b>Minutes recorded by:</b>	Greg Danner	<b>Date/time of meeting:</b>	Sunday, Dec 16 2012 / 8pm EST

---

## Motions Passed:

1. None

<b>Number of committee members present: 10</b>	<b>Absent: 0</b>	<b>Number of other delegates present: 2</b>
<b>Committee members present: Chris Stevenson (Chair), Greg Danner (Vice Chair), Emmett Hines, Ginger Pierson, Jeanne Seidler, Mary Beth Windrath, Mary Sweat, Walt Reid, Barbara Dunbar, Mike Abegg, Hans Van Meeteren, Ed Tsuzuki</b>		

---

## Minutes

The meeting was called to order at 8:00pm

### 1. Introductions and welcome.

### 2. Opportunity for discussion of USA-S submissions and recent case for SCM. Additional details are available for committee on private forum.

There is one current situation involving a member who attended a competition where no pool measurement was taken. She was unable to use a time from an alternate meet because it was not originally submitted in the accepted timetable. Jeanne was in support of Chris' communications with the member in question. No comments from other committee members.

### 3. Committee recommendations on case of age falsification. Additional details are available for committee on private forum.

The Executive Committee will file a grievance with the National BOR. The EC is reportedly eager to hear or adopt a perspective from the Recs & Tab Committee for future situations. The suggestion is that any guidelines should be kept relatively simple, not re-casting all results from the past, but removing any violating member from results. Committee members recap a 1996 scenario as well as the current issue, similar to how the details are outlined in the discussion forums. The 1996 swims, both individual and relays, were removed from records, AA, TT and All-Star lists. Long distance swims were also removed. The record progression was also edited as if the swims had never happened. All swims from TT and records, even those at the correct age (part of the penalty) were also removed. USMS is unable to get a response from the member in question. Committee recommended looking to that previous case and other NGBs for guidance on removal of (relay) swims from Top 10 and All American lists. Based on precedent the committee recommends all swims (relay and individual) be removed from those lists. In terms of the ERDB (the national results DB), the committee recommended the swims be set as "DQ."

### 4. IT projects: Various items need to be prioritized for Jim Matysek (1-most important, 2, or 3-least important).

- A "notes" field in the meet information that is not visible to the public. Set as 2.
- A carry-through link for meet entry forms that is still available after a meet has concluded and only meet results are listed. Set as 2.
- (From Mary Beth): Event location/city from the sanction request is available in the Meet/Event results area. Set as 2.
- (Requested by several): A list of all-time top 10 USMS performers such as FINA has; this would be updated each time a new USMS Top 10 list is published. Set as 2.
- (From Emmett): A way to mark preliminary/unofficial results as such (eg, "PRELIMINARY"). Presumably at some point the final/official results will be uploaded to replace these at which point the flag can be updated. Current workaround seems to be changing the meet title appropriately (eg to include the word UNOFFICIAL). Set as 2.
- (From Jeanne): Fix inaccurate swim counts in cases when there are workout group relays. Set as 3 (or is this a bug?).
- (From Mary Beth): For manually created meets (no file upload), list the name of the person who created the meet in case MB has questions. Set as 1.
- (From Chris): Preserve split requests when results are re-uploaded. Currently they are all lost. Set as 2.
- (From USMS member by email): Include relays in display of results and Current Event Rankings. Jim M says that this is planned; the relay results are already in the ERDB since they are part of the meet uploads, but displaying them presents a few additional challenges compared to individual swims. Set as 2.

The meeting was adjourned at 9:20pm

---