

RT Committee Minutes Conf. Call #2 – 6/17/2018

Committee Name:
**Records &
Tabulation**

Session #: 2

Committee Chair:
Jeanne Seidler

Vice Chair: MJ Caswell

Minutes recorded by: MJ Caswell

Date/time of meeting: 6/17/2018 @ 7:00 PM CDT

Actions:

Motions Passed:

1. We approved meeting minutes from the last meeting.

Number of committee members present: 10

Absent: 2

Number of other delegates present:

Committee members present (list all, including chair and vice chair): Jeanne Seidler (Chair), MJ Caswell (Vice Chair), Mary Sweat, Kim Thornton, Erin Moro, Kathy Casey, Mary Beth Windrath (National Swims Coordinator), Steve Hall, Jessica Porter, Kyle Deery, Onshalee Promchitmart, Chris Colburn (EC)

Committee Members Absent: Cheryl Gettlefinger Walt Reid.

Minutes

The meeting was called to order at 7:05 PM.

The first item on the agenda is the discussion by Kyle Deery about the College Club Swimming concept plan.

- 1) College Club Swimming – started 3 years ago, saw an opportunity with clubs operating individually without communications with others, nats, swims db, etc. We could offer them services and hope to recruit them to be lifelong USMS members. This year was first year 126 clubs, 4500 swimmers – more popular than expected. Clubs pay rather than individual swimmers. Bridge program would offer access to USMS services. Document posted to the forum lists the bridge program information. Other committees are also being consulted on the bridge program. College club is already an arm of the USMS swim programs. Kathy has origin questions that she and Kyle will talk offline about this. Jeanne asked how things would integrate. Kyle said that there will be rules and legislation proposals covering all the details. Will there be additional duties for top 10 recorders? Proposal as it currently stands that will get all membership rights except no magazine and no club transfers. College club meets are sanctioned by college club swimming and have to follow USMS measurement rules. College club already has its own event rankings and records.
- 2) Discussion on Observer Report ...
Motion – Kathy, 2nded MJ – Chris will mention the observers report that the committee is working on and it will be finalized before the August EOB meeting at the EOB meeting tomorrow night to add a new observer form to the website and the appendix B of the rule book. Motion carries.

We will put it on the forum prior to finalizing it.

- a. Approve Report, propose to add to Appendix B of the Rule Book
 - b. Discuss options to add a phrase to 202.2 in the rule book to specify that the Observer Report (which is added to Appendix B) is held by the TTR? ... or is forwarded to the Top 10 Administrator with the Top 10 Submit? Is it required with the Record Application from a recognized event? There is supposed to be an observer report for recognized meet according to the rule book. It would be great to have our new form on the web and in the GTO as well as in the Appendix B. Make it a policy of top 10 to use this new form. Since the rules and legislation deadline has passed, we can ask the executive committee to approve the new observer report being added to the Appendix B of the rule book.
- 3) Jessica let us know that the forums are not always emailing out updates. Also please let Jessica know about website issues.
 - 4) New USMS website, changes or corrections noticed by committee members. Jeanne noticed that the calendar of events does not seem to display the events closest to you. Please post any issues you find that are not working correctly on the forum so that they can be reported and others can be aware of the problems.

- 5) Discuss incorporating definition of pool measurement definitions as they are worded for USA Swimming. Defer to next year.

The meeting was adjourned at 8:20 PM CST
