

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Rules	Session #: 3	Report #: 16
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/17/11 1:00 PM	

Actions Requiring Approval by the HOD:

1. U5 – MSA to recommend automatic adoption of U5
2. U6 - MSA to recommend automatic adoption of U6
3. U7 - MSA to recommend automatic adoption of U7
4. U8 – MSA to recommend automatic adoption of U8

Motions Passed:

1. U5 – MSA to recommend automatic adoption of U5 (unanimous)
2. U6 - MSA to recommend automatic adoption of U6 (unanimous)
3. U7 - MSA to recommend automatic adoption of U7 (unanimous)
4. U8 – MSA to recommend automatic adoption of U8 (unanimous)

Absent: 3	Number of other delegates present:
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Number of committee members present: 16

Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Leianne Crittenden Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak; Peggy Buchannan; Sally Dillon; Barry Fasbender; Judy Gillies; Matt Hooper; Leon Kief; Cathy Kohn; Leo Letendre; Jessica Seaton; Kelly Sharitt; William Tingley; Ginny Trimble

Minutes

The meeting was called to order at 1:00 PM.

1. The Rules Committee considered amendments adopted by USA Swimming (U5, U6, U7, U8).

The meeting was adjourned at 1:30 PM.
