

USMS Convention — Kansas City, Missouri 2015

Committee Name: Rules	Session #: 4
Committee Chair: Kathy Casey	Vice Chair: Charlie Cockrell
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 10/3/15 1:00 pm

Actions Requiring Approval by the HOD:

1. U-2, U-3, U-4, U-5, U-6, U-7
2. L 16

Motions Passed:

1. Moved to recommend U-2, U-3, U-4, U-6, U-7

Number of committee members present: 15	Absent: 2	Number of other delegates present: 13
Committee members present: Kathy Casey, Chair, Charlie Cockrell, Vice Chair, Kris Wingenroth, Secretary Carolyn Boak, Sally Dillon, Judy Gillies, Laura Groselle, Mollie Grover, Brian Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt Claire Letendre EC: Ed Tsuzuki		
Committee Members Absent: Marilyn Fink, Ginny Trimble, Matt Hooper		
Associates:		

Minutes

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

1. U-6 USA-Swimming has amended U-6 by changing the word “within” to “in” Moved to take U-6 off the Table (Charlie/Rand) unanimous Move to amend U-6 to amend the word “within” to “in” in two places, A(1)(a) and (2). Passed unanimously. U-6 recommended to the HOD (unanimous)
2. Move to take U-2 off the Table (Charlie/Rand) (unanimous). U-2 recommended to the HOD (unanimous).
3. Move to take U-3 off the Table (Charlie/Rand). (unanimous). U-3 recommended to the HOD (unanimous).
4. Move to take U-4 off the Table (Charlie/Rand). (unanimous). U-4 recommended to the HOD (unanimous). add a comma after the word “and”
5. Move to take U-5 off the Table (Charlie/Rand) (unanimous). Motion to recommend.U-5 to the HOD failed. (0-13)
6. Move to take U-7 off the Table (Charlie/Rand). U-7 recommended to the HOD (unanimous).
7. L-16 Move to take L-16 off the Table (Charlie/Rand) (unanimous). Discussion concerning L-16 was not favorable to L-16 however it was felt that we should make amendments to clarify L-16 in case it does pass the HOD. Move to amend L-16 (Charlie/Mollie) to change A. to read “Records set by USMS members representing the USA National Team at a meet sanctioned by a FINA member federation shall be considered for USMS records and Top 10 without formal application for recognition and without further documentation.” Motion to amend passed (unanimous). Move to strike all the language in 105.1.7D (1) (Charlie/Mollie). Friendly amendment accepted to strike the word “Masters” in 105.1.7D. Amendment passed (unanimous). Motion to recommend L 16 as amended to the HOD failed (4-8).

Tasks for the Upcoming Year

1. Continue work on the subcommittees as reported in Minutes from meeting #3.

The meeting was adjourned at 1:32 pm.
