

# USMS Convention — Kansas City, Missouri 2015

<b>Committee Name:</b> Rules	<b>Session #:</b> 3
<b>Committee Chair:</b> Kathy Casey	<b>Vice Chair:</b> Charlie Cockrell
<b>Minutes recorded by:</b> Kris Wingenroth	<b>Date/time of meeting:</b> 10/3/15 8:00 am

---

## Actions Requiring Approval by the HOD:

1. L 17

---

## Motions Passed:

1. To recommend L17 to the HOD.

<b>Number of committee members present: 15</b>	<b>Absent: 2</b>	<b>Number of other delegates present: 16</b>
<b>Committee members present:</b> Kathy Casey, Chair; Charlie Cockrell, Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak, Sally Dillon, Judy Gillies, Laura Groselle, Mollie Grover, Matt Hooper, Brian Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt		
<b>Committee Members Absent:</b> Marilyn Fink, Ginny Trimble		

---

## Minutes

The meeting was called to order at 8:00 am.

1. The minutes from meeting #2 were approved as amended.
2. The new interpretation of 101.5.2 which precludes doing a backstroke start in the water on the freestyle leg of the medley relay was approved.
3. The proposed changes in the USA Swimming rules were discussed.

U-1 was withdrawn by USA Swimming

U-2 Move to accept U-2 (Rand/Matt). The subcommittee recommends option B. Move to Table U-2 (Charlie/Matt) U-2 Tabled (unanimous).

U-3 Move to accept U-3 (Charlie/Matt). The subcommittee supports the USA-Swimming proposal to delete the reference to transgender identity. Move to Table U-3 (Charlie/Matt). U-3 Tabled (unanimous).

U-4 Move to accept U-4 (Charlie/Matt) The subcommittee recommends the wording: "...by the Chair of the USMS Officials Committee and for a National Championship Meet, with the concurrence of the Chair of the USMS Championship Committee." Move to Table U-4 (Charlie/Matt). U-4 Tabled (unanimous).

U-5 Move to accept U-5 (Charlie/Mollie) The subcommittee recommends that if USA Swimming passes U-5 that we should leave our rules in place for another year and should have a subcommittee study the issue during the upcoming year. Discussion supported the subcommittee's recommendation. Move to Table U-5 (Charlie/Mollie) U-5 Tabled (unanimous).

U-6 The chair explained that according to USMS rules, U-6 would not be automatically accepted because it concerns facility standards. The subcommittee agrees with U-6 but would like to use the word "shall" instead of "may" in 107.12.4. Motion to change "may" to "shall" in 107.12.4. Motion passed (unanimous). Move to Table U-6 (Charlie/Matt) U-6 Tabled (unanimous).

U-7 Move to accept U-7 (Charlie/Matt). The subcommittee reported that the term "GFI" could not be found through google and therefore it was outdated and should not be used. Motion to Table U-7 (Charlie/Matt). U-7 Tabled (unanimous).

4. L 17. Move to take L 17 off the Table (Charlie/Matt). L 17 recommended to the HOD (unanimous). [with editing of 105.1.7D (2) to be corrected to (1)]
5. Subcommittee reports: Charlie Cockrell summarized his subcommittee's work on the review of the measurement standards review in article 107. Other subcommittee work that will continue into the next year include a review of the

terms for manual timing, a review of the USMS Transsexual Policy, a review of article 108, and a compilation of FAQ, interpretations, and articles about rules

---

## **Tasks for the Upcoming Year**

1. See #5 above.

The meeting was recessed at 9:05 am.

---