

Committee Name:	Rules Committee	Session #:	
Committee Chair:	Mollie Grover	Date/time of meeting:	18 October 2022 / 8:30 PM ET
Minutes recorded by:	Julie Dusliere		

Actions Taken:

1. MSA to adopt U2.
2. MSA to adopt U4.

Number of committee members present: # 10	Absent: # 4	Guests: # 0
Committee members present (list all, including chair and vice chair): David Benjamin, Kathrine Casey, Julie Dusliere, Marilyn Fink, Christina Fox, Mollie Grover (Chair), Claire Letendre (Vice Chair), C.J. Rushman, Jessica Seaton, Jason Weis		
Not present: Judy Gillies, Timothy Murphy, Christopher Nolte, Barbara Protzman		
Ex Officio present:		
Ex Officio absent: Bill Brenner (USMS National Office), Charles Cockrell (USMS Legislation Committee), Chris Colburn (VP of Administration), Steve Hall (USMS National Office), Terri White (USMS Officials Committee)		
Guests: n/a		

Minutes

The meeting was called to order at 8:30 pm ET.

Mollie shared that she was informed by Legislation Chair, Charles Cockrell, that Part 6 legislation impacting the USA Swimming Rules was not immediately effective following the Annual Meeting. It will be effective 1 January 2023. Thus, the current language in the 2022 USMS Rule Book still applies. Charles recommended in writing that the Rules Committee affirm their support of adoption of the USA Swimming proposals.

The committee discussed the situation, application of the current and recently adopted rules at the USMS Annual Meeting, and parliamentary procedure as relevant to the current situation.

2022 Proposals

1. U-2
 - a. M/S (CJ/Claire) to recommend U-2 for adoption.
 - b. Passed 9 yes, 0 no.
2. U-4
 - a. M/S (CJ/Claire) to recommend U-4 for adoption.
 - b. Passed 9 yes, 0 no.

Other Business

1. M/S (David/CJ) to authorize Rules Committee Chairperson to make decisions until the first Rules Committee meeting in calendar year 2023. Passed 9 yes, 0 no.
2. Mollie requested volunteers from the committee to proofread the rulebook: David, Marilyn, Christina, Kathy and CJ offered to help with this task.

M/S (Claire/CJ) to adjourn.

The meeting was adjourned at 8:58 pm ET.