

USMS CONVENTION – San Diego, CA – 2003

Committee Name: Rules

Session # (if more than one meeting): 1

Cmte. report #: **28**

Minutes recorded by: Kris Wingenroth

Date/time of this meeting: September 12, 2003 1:30 PM

ACTION ITEMS PROPOSED EXPENDITURES
None

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None

Committee Chair: Leo Letendre

Vice Chair(s): Kathy Casey

Number of committee members present: 14

Absent: 3

Number of other delegates at this meeting: 22

Committee members present (list all): Peggy Buchanan, Kathy Casey, Charlie Cockrell, David Diehl, Judy Gilles, Janet Kavadas, June Krauser, Joseph Kurtzman, Leo Letendre, Dennis McManus, Michael Moore, Jessica Seaton, William Tingley, Kris Wingenroth

MINUTES

The meeting was called to order at: 1:30 PM

1. Introductions were conducted and procedures were discussed.
2. Proposed amendments were considered. First a determination of the emergency nature of the proposal was determined and if deemed an emergency the committee considered recommendation. Proposals considered:
 - R1 – MSF Motion to consider an emergency
 - R2 – MSF Motion to consider an emergency
 - R3 – MSA Motion to consider an emergency. Amended proposal to strike “as the recall device.” MSA – Recommend adoption by the HOD.
 - R4 – Withdrawn
 - L4 – MSA Motion to accept as a proposal requiring action by more than one committee. MSA – recommend adoption by the HOD.
 - U1 – MSA recommend adoption by the HOD.
3. During recess, the committee formulated and submitted a proposal to the Legislation committee to include USA-Swimming Article 105 as a portion of their rules that USMS automatically follows unless USMS chooses to do otherwise and to provide a method by which the Rules committee can bring to the HOD during a “90%” year changes enacted by USA-Swimming to their facility standards without requiring emergency legislation. The proposed amendment is as follows:

601.4.6 – USA Swimming Amendments That affect USMS Rules

A Amendments to USA Swimming articles 101, “Individual Strokes and Relays,” and 102, “Conduct and Officiating of All Swimming Competition,” and 105, “Guidelines for Officiating Swimmers with a Disability in USA Swimming,” shall automatically be adopted by USMS, unless the USMS House of Delegates votes to reject those amendments. Votes to reject shall not be considered emergency amendments (~~this action shall take effect immediately~~).

Amendments to USA Swimming article 103, “Facility Standards” may be recommended by the Rules Committee for adoption by the House of Delegates. Votes to accept shall not be considered emergency amendments.

The meeting was recessed at: 2:30 PM