

## **U.S. Masters Swimming House of Delegates - All Sessions Virtual Meeting September 25-27, 2020 Friday, September 25, 2020 7:00pm ET**

President **Peter Guadagni** called the 2020 House of Delegates to order at 7:00pm ET.

**Peter** recognized **Greg Danner**, Secretary, for the Secretary report. The number of certified delegates was 200 at the start of the session.

**Welcome and Annual Meeting Overview:** **Peter** welcomed attendees and provided a convention overview. **Peter** went through the agenda of the HOD sessions for Friday, Saturday, and Sunday. **Peter** highlighted Rule 11 in the proposed Standing Rules and asked delegates to email the parliamentarian for points of order. **Matt Miller** moved to **accept the Standing Rules of the 2020 House of Delegates**. **Chris Campbell** second. **Moved, seconded, and accepted (MSA) the Standing Rules**. **Peter** explained a few ways to address potential problems with our new virtual meeting format and asked the HOD to remain patient if any problems arise. **Peter** indicated that USMS will issue email communications if there are any major changes to the meeting format due to unforeseen circumstances.

**Peter** spoke of hard choices such as cancelling the National Championship events this year. He indicated ongoing support for clubs and coaches is paramount. The LMSC Development Committee held a Peer to Peer call on how to keep members engaged through the pandemic and that it was one of the best attended P2P calls ever. **Peter** was pleased to report we are weathering the storm and so far, the pandemic has had no impact on our reserves. Bringing members together for socially distant events is on the horizon. We've recently seen pools beginning to re-open and we will work to get the maximum number of swimmers back in the water, all the while respecting local requirements. **Peter** reported that our first ever Virtual Championship event saw over 1,500 people compete and it raised over \$35,000 for club relief programs. Lastly, **Peter** recognized all USMS Past Presidents for their service.

**Peter** recognized **Dawson Hughes, USMS CEO**, for the 2020 Update. **Dawson** indicated he was proud of the community and our creativity during these times. He mentioned that advocacy for swimmers and training are important components to rebounding from the pandemic. **Dawson** recognized the effort made by volunteers to prepare for the changes with virtual meetings. He said we will build upon our communication and be flexible on the fly. **Dawson** commended the Finance Committee and the Board of Directors. He mentioned Board Communication Working Group, the Swimming Saves Lives Foundation auction, and thanked the National Office staff. **Dawson** thanked **Peter** for helping navigate 2020. He referenced the CEO posted document detailing challenges and successes, with a glimpse into our immediate future. We will focus on immediate needs of USMS. He noted that club renewals begin on October 1 and the National Office will do outreach with clubs that don't renew in October. Individual registration will begin on November 1. Due to the unique situation we're in, there isn't yet a solid forecast for renewals. **Dawson** highlighted the club relief program designed to support clubs during these times of COVID-19. Business plan assumptions will be shown to the HOD tomorrow. The next few months will help determine our mission for next year. **Dawson** concluded by saying that multiple plans are being developed to address a wide range of scenarios.

### **Awards:**

- **Peter** announced the **Captain Ransom J. Arthur Award** winner, **Frank "Skip" Thompson**.
- **Peter** recognized **Kenny Brisbin**, who announced the **Coach of the Year Award** winner, **Dean Hawks**.

The remaining 2020 Service Awards were announced via a pre-recorded video/slideshow played during this HOD session.

- **Charis Anderson McCarthy**, who announced the **2020 Dorothy Donnelly Service Award** winners: **Kenton Jones, Teri White, Ann Marshfield, Tom Harrylock, Bob Jennings, Lauren Jensen McGinnis, Stacey Eicks, Kermit Yensen, Joy Ward, Lucianne Pugh, Sheila Carpenter-van Dijk, Arlette Godges, Meredith Moore, and Becky Cleavenger**.

- **Kenny Brisbin**, who had **Kerry O'Brien** announce the **Kerry O'Brien Coaches Award** winners. Kerry O'Brien announced: **Karyn Austin, Abigail Fairman, Laurie Hug, Bob Jennings, Christine Maki, Greg Tharp, Jeff Waddle, and Rick Walker.**
- **Nancy Ridout**, who announced the **2020 June Krauser Communications Award** to **Jorge Ferrero.**
- **Kim Elsbach**, who announced the **2020 Open Water Service Award** to **William Reeves.**
- **Jill Wright**, who announced the **2020 Long Distance National Championship Award** to **Davis Aquatic Masters.**
- **Teri White**, who announced the **2020 Officials Excellence Award** to **Herb Schwab.**
- **Laura Val**, who announced the **2020 Local Club of the Year Award** to **Indy Aquatic Masters.**
- **Jessica Reilly**, who announced the **2020 Ted Haartz Staff Appreciation Award** to the **Board Communication Working Group: Maddie Sibilja, Ed Coates, Dan Cox, Carrie Stolar, Jeff Strahota, Teddy Decker, and Chris Colburn.**

The House recessed at 8:10pm ET.

## **Saturday, September 26, 2020 12:00pm ET**

President **Peter Guadagni** reconvened the House at 12:01pm ET.

Peter recognized **Greg Danner**, Secretary, for the Secretary report. The number of certified delegates was 201 at the start of the session. The total number of certified delegates (at the highest point) was 251 for yesterday's HOD session.

**Greg** named guests of the President for the duration of Convention per the Standing Rules: **Dawson Hughes, Susan Kuhlman, Bill Brenner, Kyle Deery, Jessica Reilly, Onshalee Promchitmart, and Toni Christy.** Peter noted that Toni Christy is providing the closed captioning service for the duration of the virtual meeting.

**Peter** recognized **Jeanne Ensign**, Finance Committee Chair, and **Susan Kuhlman**, Chief Financial Officer, for the Strategy and Budget Assumptions. **Teddy Decker**, Treasurer, gave special recognition for Jeanne as she will be stepping down as Finance Chair after many years of service in the role.

2021 Business Plan Assumptions and Proposed Fees slideshow:

- Board of Directors (provides direction, oversight, and resources). CEO & Staff (responsible for daily operations, implementation of programs, as guided by the budget).
- Explained the change in the 2020 budget process timeline to the new 2021 budget process timeline. We hope to approve the budget before Thanksgiving.
- COVID-19 impact: Revenue reduced by 25%, expenses reduced by 25%.
- COVID-19: adapt, grant relief program, expanded online/virtual services, and member engagement.
- Net assets information
- COVID-19 response: financial plan adjustments submitted by staff, vetted by Finance Committee and approved by the BOD. Objectives: member and coach support, return to water and events.
- Membership scenarios: 50,000 with events or 40,000 with few events and limited travel.
- How will we spend money? Pie chart with breakdown of membership services, insurance, marketing/partnerships, administration, etc.
- Member highlights
- Event highlights
- College Club Swimming
- HOD Action Items: Proposed 2021 fees composed of the unified fee of \$60 (48/12 split) for members and clubs, year-plus fee of \$99 (80/20 split), pool sanction fee of \$50 (no change), recognition fee of \$100 (no change), and the Open Water sanction fee of \$100 (no change).

- Questions: **Carolyn Boak** asked about expense reductions. **Kathy Casey** asked about the cost of Zoom virtual services. **Richard Garza, point of information** on L-2, L-3, and L-20 that each have been amended based on concerns received. **John Zarkowsky** asked about one event fee pricing reasoning.

#### **Committee Reports:**

##### **Chris Colburn:**

- **MSA to accept the report of the Championship Committee, without objection.** No objections.
- **MSA to accept the report of the Membership Committee, without objection.** No objections.
- **Chris** noted that the Rules Committee and Legislation Committee reports will be approved tomorrow during the legislative session.

##### **Ed Coates:**

- **MSA to accept the report of the History & Archives Committee, without objection.** No objections.
- **MSA to accept the report of the Recognition & Awards Committee, without objection.** No objections.
- **MSA to accept the report of the Records & Tabulation Committee, without objection.** No objections.

##### **Donn Livoni:**

- **MSA to accept the report of the Officials Committee, without objection.** No objections.
- **MSA to accept the report of the Open Water Committee, without objection.** No objections.
- **Donn** noted that the Long Distance Committee report will be approved tomorrow during the legislative session.
- **Sally Dillon, point of information:** The Open Water Committee minutes has the text “agenda” near the top. **Kim Elsbach** (OW Chair) responded that it is the minutes.

##### **Chris Campbell:**

- **MSA to accept the report of the Coaches Committee, without objection.** No objections.
- **MSA to accept the report of the Diversity & Inclusion Committee, without objection.** No objections.
- **MSA to accept the report of the Fitness Education Committee, without objection.** No objections.
- **MSA to accept the report of the Sports Medicine & Science Committee, without objection.** No objections.

**Carolyn Boak** commented that she would have preferred hearing a statement from each committee chair.

**Bill Tingley** interjected on behalf of **Robin Smith. Robin, point of order:** asked if this was the approval of committee meeting minutes from the annual meeting or annual reports. **Peter** clarified that this approval is for the annual reports.

#### **Beginning of the Legislative/Rules Forum:**

**Lisa Brown**, LMSC Development Committee Chair, noted two proposals: One for a name change of the Dixie Zone to Southeast Zone. The second is a boundaries proposal in the Arkansas area. that does not change membership in any of the LMSCs. No questions or comments came from the HOD during the forum.

**Ali Hall**, Long Distance Committee Chair, indicated that the LD rules packet had been updated and is available online. Ali went through each of the proposals briefly. Also, she welcomed **Alana Aubin** and **Jim Davidson**. Jim Davidson indicated some changes were recently made to proposals. No questions or comments came from the HOD during the forum.

**Charles Cockrell**, Rules Committee Chair, went through each of the Rules proposals briefly.

The Legislative/Rules Forum will resume following elections.

**Greg** announced 246 certified delegates are currently in attendance.

## **Elections:**

**Erin Sullivan**, Elections Committee Chair, listed each of the candidates:

- Breadbasket Zone: **Carrie Stolar**
- Colonies Zone: **Jeff Strahota**
- Dixie Zone: **Jack Groselle** and **Britta O’Leary**
- Great Lakes Zone: **Jay DeFinis**, **Mel Goldstein**, and **CJ Rushman**
- Northwest Zone: **Paige Buehler** and **Maddie Sibilila**
- Oceana Zone: **John King**
- South Central Zone: **Diana Triana** and **Kris Wingenroth**
- Southwest Zone: **Jill Gellatly**

**Erin** detailed the electronic voting process and indicated that delegates should vote for all Zones. Questions: **Sandi Rousseau** requested that the Elections Committee announce endorsements from the Zones. **Erin** noted that all candidates were endorsed except **Maddie Sibilila**. **Frank Thompson** asked if we will see vote totals. **Erin** indicated that totals will not be reported; elected candidates and run-offs will be announced. Elections were then opened for a period of approximately 30 minutes, with run-offs to begin at 2:15 pm ET. With no objections, the house recessed from 1:40 pm ET until 2:15 pm ET.

## **MSA to close voting.**

**Erin** announced a run-off election for the Great Lakes Zone between Mel Goldstein and Jay DeFinis. Voting was opened at 2:16 pm ET and will remain open until 2:46 pm ET.

**Charles Cockrell resumed the Legislative/Rules Forum:** **Charles** asked the HOD if there were any questions on the rules package. **Carolyn Boak** asked about voting. **Charles** responded that amendments and voting will take place during the HOD session tomorrow. **Bob Anderson** spoke about the term Postal being in the glossary. **Charles Cockrell** and **Meg Smath** provided explanations for postal terminology and its use in the rule book. **Markus Daene** asked for clarification on automatic split inclusions and **Charles** provided one. **Kim Elsbach** asked about the kick and pull Postal events; **Charles** referred to those as non-conforming events not subject to other rules.

**Richard Garza**, Legislation Committee Chair, stated that the goal of rule book reorganization was to add clarity, fix loopholes, and generally improve the experience for everyone. **Richard** went through the Rules proposals. It was noted that submitting amendments tomorrow on the floor will go to clerk of the House, **Jessica Reilly**. Regarding the proposal to remove past presidents from the Board of Directors (L-13), **Carolyn Boak** asked about them being able to call in to BOD meetings and whether they would be permitted to speak. **Peter** said that guests are not typically allowed to speak. There were other questions about current options for past presidents. **Peter** clarified that past presidents, other than the immediate past president, can make motions but cannot vote. **Chris Colburn point of clarification:** guests at BOD meetings cannot observe Executive Session portions of the meetings. **Ted Haartz** spoke against the proposal, indicating we don’t need to follow changes made by youth sports organizations. Additional delegates spoke both for and against proposal L-13.

**The Legislative/Rules Forum will resume following an Elections announcement:** **Erin Sullivan** announced that **Carrie Stolar** (Breadbasket Zone At-Large Director), **Jeff Strahota** (Colonies Zone At-Large Director), **Britta O’Leary** (Dixie Zone At-Large Director), **Mel Goldstein** (Great Lakes Zone At-Large Director), **Paige Buehler** (Northwest Zone At-Large Director), **John King** (Oceana Zone At-Large Director), **Kris Wingenroth** (South Central Zone At-Large Director), and **Jill Gellatly** (Southwest Zone At-Large Director) were elected.

**Return to the Legislative Forum:** comments and questions portion. **Susan Ehringer**, Membership Committee Chair, noted committee support for two proposals: L-17 and L-18. **Susan Ingraham** asked about L-7 and **Charles** provided clarification. Several delegates spoke for and against proposal L-3, regarding unified fees. **Richard** asked the Parliamentarian about delegates speaking twice to proposals. **Bill** indicated that each legislative item could be

spoken upon up to three minutes. **Richard** offered the Legislation Committee position on various proposals submitted.

The House recessed at 3:52pm ET.

## **Sunday, September 27, 2020 12:00pm ET**

President **Peter Guadagni** reconvened the House at 12:03pm ET.

**Peter** recognized **Greg Danner**, Secretary, for the Secretary report. The number of certified delegates was 218 at the start of the session. The total number of certified delegates was 250 for yesterday's HOD session.

Moment of silence in remembrance for those that have passed away since the 2019 annual meeting. An in-memoriam video is available on the annual meeting page.

### **Consideration of proposed amendments:**

It was noted that proposals do not need to be pulled, they will all be considered individually.

LMSC Development Committee (**Lisa Brown**): **MSA to accept D-1, without objection.** No objections. **MSA to accept D-2, without objection.** No objections. **MSA to accept the LMSC Development Committee annual report, without objection.** No objections.

Long Distance Committee (Rules) (**Ali Hall**): **MSA to adopt the Long Distance Committee annual report, without objection.** No objections. **MSA to adopt LD-1, without objection.** No objection. **MSA to adopt LD-2, without objection.** No objection. **MSA to adopt LD-3, without objection.** No objection. **MSA to adopt LD-4, without objection.** No objection. **MSA to adopt LD-5, without objection.** No objection. **MSA to adopt LD-6, without objection.** No objection. **MSA to adopt LD-7, without objection.** No objection. **Motion to adopt LD-8, without objection.** Objection raised. **Motion to approve LD-8.** **Ali Hall** moved. **Donn Livoni** second. Discussion: **MSA to amend LD-8 by striking "I" and replacing with "the".** **Alana Aubin** moved. **Donn Livoni** second. **Jane Moore, point of information:** asked what vote was necessary to pass LD-8 as amended. **Charles Cockrell** indicated that it was not the original proposal, so it required a 2/3 vote to pass (which it did). **Ali** resumed reading each individual proposal. **MSA to adopt LD-9, without objection.** No objection. **MSA to adopt LD-10, without objection.** No objection. **MSA to adopt LD-11, without objection.** No objection. **MSA to adopt LD-12, without objection.** No objection. **MSA to adopt LD-13, without objection.** No objection. Housekeeping was considered as one unanimous consent item. **MSA to adopt LDHK-1 through LDHK-26, without objection.** No objection.

Rules Committee (**Charles Cockrell**): Explained potential rules changes from USA Swimming and FINA, noting that USMS is obligated to consider them, but not adopt them. The only such rule change being considered this year is U-1. **Charles** added that changes to facility standards are optional for us to consider. No such changes were proposed this year. No changes coming from FINA this year. The FINA Technical Congress will meet next in 2022. **Charles** introduced the items recommended to be accepted by the House. **MSA to adopt R-1, without objection.** No objection. **MSA to adopt R-2, without objection.** No objection. **MSA to adopt R-5, without objection.** No objection. **MSA to adopt R-7, without objection.** No objection. **MSA to adopt R-9, without objection.** No objection. **Motion to approve R-11, without objection.** Objection raised. **Charles Cockrell** moved. **Chris Colburn** second. Discussion: **Susan Ingraham** moved to amend R-11, with similar wording to that being proposed for L-7. **Chris Colburn** second. Several delegates spoke in favor of the amendment. **Walt Reid, point of information:** the term "World ranking" does not exist in FINA language, it should be "World Top Ten." **MSA call the question.** Two other delegates were in line and permitted to speak to R-11. **Leo Letendre, point of order:** stated that the VP should not automatically second motions. **Chris Colburn, point of order:** indicated he is providing the second on motions as a member of the HOD, for efficiency sake. **R-11 was amended** (as displayed on screen by the Clerk of the House). **Charles** thought that the "world ranking" phrase was problematic. **Charles** moved for a friendly amendment to strike "world ranking or" from R-11 as amended. **Chris Colburn** second. The friendly amendment was accepted. **MSA to adopt R-11 as amended.**

**Charles** then read the proposals recommended as amended. **MSA to adopt R4, without objection.** No objection. **MSA to adopt R6, without objection.** No objection. **MSA to adopt R8, without objection.** No objection.

**Charles** then read the lone proposal not recommended. **MSF to adopt R-3.** **Charles** moved. **Chris Colburn** second. There was no discussion.

**Motion to adopt U-1, without objection.** Objection raised. **Charles** moved to adopt U-1. **Chris Colburn** second. Discussion: one delegate spoke briefly about U-1. **Motion to adopt U-1 passed.** **MSA to adopt the Rules Committee annual report, without objection.** No objections.

Legislation Committee (**Richard Garza**):

**Richard** introduced the items recommended, beginning with L-1. **Motion to adopt L-1, without objection.** Objection raised. **Richard** moved to adopt L-1. **Chris Colburn** second. Discussion: **Bob Anderson** indicated that meet programs and heat sheets are not synonymous and moved to amend L-1 with clarifying language. **Chris Colburn** second. **MSA call the question.** **Brian Albright** moved. **Chris Colburn** second. **Richard** said the intent was to make these items clearer. Additional delegates spoke to the language regarding meet programs and heat sheets. Some suggested this would be better reviewed next year. **Motion to amend failed.** **Scott Muir** moved to table. **Chris Colburn** second. **The motion to table L-1 passed.** **Peter Guadagni, point of clarification:** how long can it be tabled for? **Rob Copeland, point of order:** a motion to table must be addressed in this session. **Chris Colburn** moved to un-table L-1. **Greg Danner** second. **Bill Tingley** indicated that any member of the House may bring a tabled item back off the table. There is a non-debatable vote to remove it from the table. **Motion to un-table passed.** The original L-1 proposal is back up for discussion. **Susan Ingraham** moved to amend L-1 with additional clarifying language. **Chris Colburn** second. **MSA call the question.** **Brian Albright** moved. **Chris Colburn** second. **Leo Letendre, point of order:** **Bob Anderson** should have been given the opportunity to amend his amendment, if desired. **Bill Tingley** indicated that it's up to **Richard** to determine if **Bob** can speak to the issue again. **Richard** permitted **Bob** to speak. **Bob** did not request to speak. **Motion to amend failed.** **Motion to adopt L-1 as written failed.**

**MSA to recess for 10 minutes, until 2:25 pm ET.** **Peter** moved. **Chris Colburn** second.

**Motion to adopt L-2 as amended, without objection.** Objection raised. **Richard** moved to adopt L-2 as amended. **Chris Colburn** second. A lengthy discussion followed. Several delegates spoke against the implementation of a unified fee for individual members. Several delegates spoke in favor of L-2 as amended. **MSA call the question.** **Brian Albright** moved. **Chris Colburn** second. Additional delegates spoke in favor of L-2 as amended. **Motion to adopt L-2 as amended passed.**

**Motion to adopt L-3 as amended, without objection.** Objection raised. **Richard** moved to adopt L-3 as amended. **Chris Colburn** second. Several delegates spoke against the implementation of a unified fee for clubs, similar to that for L-2. Several delegates spoke in favor. **MSA call the question.** **Chris Ottati** moved. **Chris Colburn** second. Additional delegates spoke in favor and against L-3 as amended. **Motion to adopt L-3 as amended passed.** **MSA to adopt L-4, without objection.** No objection. **MSA to adopt L-5, without objection.** No objection. **MSA to adopt L-6, without objection.** No objection. **Motion to adopt L-7, without objection.** Objection raised. **Richard** moved to adopt L-7. **Chris Colburn** second. **Susan Ingraham** moved to amend L-7 with language mirroring R-11 that was adopted earlier in the session. **Chris Colburn** second. **Motion to amend passed.** **Motion to adopt L-7 as amended passed.** **MSA to adopt L-8, without objection.** No objection. **MSA to adopt L-9, without objection.** No objection. **MSA to adopt L-10, without objection.** No objection. **Motion to adopt L-11, without objection.** Objection raised. **Richard** moved to adopt L-11. **Chris Colburn** second. Some delegates spoke against the removal of language from the rule book that limits sanction and recognition requirements by preventing purely commercial or profitable organizations (hosts) from running events. Some delegates spoke in favor. **Motion to adopt L-11 passed.** **Motion to adopt L-12, without objection.** Objection raised. **Richard** moved to adopt L-12. **Chris Colburn** second. **Helen Naylor** asked if this should supersede LMSC bylaws; the indication is that it shall. **Motion to adopt L-12 passed.**

**Motion to adopt L-13, without objection.** Objection raised. **Richard** moved to adopt L-13. **Chris Colburn** second. A lengthy discussion followed on the proposal to remove nonvoting past presidents from the Board of Directors. Those against the proposal were supportive of the nonvoting past presidents' role on the BOD primarily

for experience and knowledge. Those in favor of the proposal noted that past presidents can continue to be utilized as a resource outside of BOD meetings, while not limiting the discussion of elected Board members during BOD meetings. There were past presidents who spoke on both sides of the discussion. **MSA call the question. Ed Coates** moved. **Chris Colburn** second. Additional delegates that had been waiting in line spoke along similar lines as before. **Motion to adopt L-13 passed.**

**MSA to recess until 4:30 pm ET. Richard Garza** moved. **Chris Colburn** second.

**MSA to adopt L-14, without objection.** No objection. **MSA to adopt L-15, without objection.** No objection. **MSA to adopt L-16, without objection.** No objection. **Motion to adopt L-17, without objection.** Objection raised. **Richard** moved to adopt L-17. **Chris Colburn** second. Several delegates spoke regarding this proposal that would modify the club affiliation transfer rule. **MSA call the question. Stephanie Gauzens** moved. **Chris Colburn** second. There were several additional speakers; both for and against the proposal. Richard provided additional clarification on how the L-17 and L-18 proposals work together. **Peter, point of order:** noted that the proposal would be approved with simple majority. The resulting vote displayed was 50% for, 50% against. **Marilyn Fink, point of order:** asked for the exact vote. The Clerk of the House reported that 111 voted in favor and 113 voted against L-17. **MSF to adopt L-17.**

**Motion to adopt L-18, without objection.** Objection raised. **Richard** moved to adopt L-18. **Chris Colburn** second. Discussion: **Doug Sayles** moved to reconsider L-17. **Chris Colburn** second. Based on **Bill Tingley's** interpretation, **Richard** ruled that **Doug's** motion to reconsider L-17 was out of order because his vote cast was not on the prevailing side. **MSA call the question. Ed Coates** moved. **Chris Colburn** second. **Motion to adopt L-18 passed. Motion to adopt L-19, without objection.** Objection raised. **Richard** moved to adopt L-19. **Chris Colburn** second. Discussion: Several delegates spoke in favor of adding language to the rule book related to gender identity. **MSA call the question. Ed Coates** moved. **Chris Colburn** second. **Charles Cockrell, point of information:** noted that this does not relate to our rules of competition. **Kathy Casey** referenced the Transgender Policy on the website for anyone interested in the competitive aspect. **Motion to adopt L-19 passed. Motion to adopt L-20, without objection.** Objection raised. **Richard** moved to adopt L-20. **Chris Colburn** second. Discussion: **Phil Dodson** moved to amend L-20 as presented and offered additional language. **Chris Colburn** second. **MSA call the question. Teddy Decker** moved. **Chris Colburn** second. **Motion to amend L-20 failed.** Back to original L-20 as presented as amended. **MSA call the question. Ed Coates** moved. **Chris Colburn** second. **Motion to adopt L-20 passed.**

Richard introduced the items not recommended: **Richard** moved to adopt L-21. **Chris Colburn** second. **Motion to adopt L-21 failed. Richard** moved to adopt L-22. **Chris Colburn** second. Discussion: **Mollie Grover** moved to amend L-22. **Chris Colburn** second. **MSA call the question. Teddy Decker** moved. **Chris Colburn** second. **Charles Cockrell, point of information:** asked the Clerk of the House to display some germane information he provided. No further discussion on the amendment. **Motion to amend L-22 failed.** Back to L-22 as originally proposed. **MSA call the question. Ed Coates** moved. **Chris Colburn** second. Additional delegates spoke for or against the restructuring of the rule book (Part 2 Reorganization) attempt with this proposal. **Motion to adopt L-22 failed.**

**MSA to adopt HK-1, without objection.** No objection.

Leo Letendre, point of information: asked about vote results access and whether the results will be destroyed. Jessica Reilly indicated that individual votes are kept in confidentiality, unless requested by the President. **MSA to destroy individual (digital) vote results at the conclusion of the HOD meeting. Leo Letendre** moved. **Chris Colburn** second. **Mel Goldstein, point of information:** asked for the current number of certified delegates in attendance. **Peter** responded 225.

**MSA to adopt the Legislation Committee annual report, without objection.** No objections.

**Peter:** Without objection, the House recesses from 6:19 pm until 6:25 pm ET. No objection raised.

**Approval of fees:**

**MSA to approve the unified membership fee of \$60. Jeanne Ensign moved. Teddy Decker second.**

**Motion to adopt the Club & workout group membership fee for 2021, without objection.** Objection raised.

**Jeanne Ensign** moved to approve the Club & workout group membership fee. **Teddy Decker** second. Discussion:

**Sandi Rousseau** moved to amend it to have no club or workout group registration fees. **Teddy Decker** second.

**MSA call the question.** **Ed Coates** moved. **Teddy Decker** second. **Teddy Decker, point of information:** indicated that smaller clubs have successfully applied for grants through the grant relief program and that is available for those that need help. **Motion to amend failed.** **Doug Sayles moved** to amend the club and WO group membership fee.

The new amendment was displayed on screen for users and included language to the effect of only renewing clubs and workout groups would have fees waived. **Teddy Decker** second. **MSA call the question.** **Ed Coates** moved.

**Teddy Decker** second. Discussion: Several delegates spoke in favor of the amendment, as it would show support for clubs during these difficult times. Other delegates noted that there is currently a vehicle for clubs that need help and that is through the grant relief program. **Dawson** noted that our current registration platform is not capable of distinguishing between new and existing clubs; there is no timeline for changing the system to address that potential and the cost is unknown. **Motion to amend failed.** **Paige Buehler, point of information:** asked if the 80/20 split (80% National, 20% LMSC) on fees is separate or implicit in this vote. Jeanne responded that the split is included in this vote. **Bob Anderson** moved to amend. **Mel Goldstein** second. **Peter Guadagni** indicated that was similar to the previous amendment. **Bob Anderson withdrew his motion and Mel Goldstein withdrew his second.** **MSA call the question.** **Brian Albright** moved. **Teddy Decker** second. **Mel Goldstein, point of information:** asked for the current number of certified delegates in attendance. **Peter** responded over 200. **The motion to adopt Club & workout group membership fees as originally proposed passed.**

Motion to adopt the membership year plus fee for 2021. Objection raised. **Jeanne Ensign** moved. **Teddy Decker** second. Discussion: **Donn Livoni** simply asked what the start date for the year plus fee would be. **Dawson** responded July 1. **MSA call the question.** **Brian Albright** moved. **Teddy Decker** second. **Motion to adopt the membership year plus fee passed.**

**Motion to adopt the pool sanction fee, pool recognition fee, and open water sanction fee as proposed, without objection.** Objection raised. **Jeanne Ensign** moved. **Teddy Decker** second. Discussion: **Helen Naylor, point of clarification:** asked if the sanction fee includes the participant fee for Open Water. **Jeanne** responded affirmatively. **Helen** moved to amend the proposal to include language on the participant fee. **Teddy Decker** second. **The motion to amend passed.** **MSA call the question.** **Robin Tracy** moved. **Teddy Decker** second. **The motion to adopt the pool sanction fee, pool recognition fee, and open water sanction fee (as amended) passed.**

**Peter** mentioned that information on COVID-19 issues and other national topics will be distributed via email.

**Sandi Rousseau** asked for a sense of the HOD on a proposal. **Bill Tingley** said that the presiding officer would need to initiate that process. **Peter** opted to not take a sense of the house.

**Bill Tingley, point of privilege:** commended the Clerk of the House, **Jessica Reilly**, and encouraged the Board of Directors to write a letter to the National Office to that effect.

**MSA for adjournment sine die.** **Bill Tingley** moved. **Teddy Decker** second.

**MSA to adjourn the 2020 House of Delegates of U.S. Masters Swimming.**

The House concluded its business at 7:57pm ET.

**Respectfully Submitted, Greg Danner, USMS Secretary 2019-20**