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DATE: September 14, 1985

TO: Michael Laux, President

FROM: *AS* Arthur C. Smith, Chairman, Legislation Committee

SUBJ: Emergency Legislation *accepted*

The Legislation Committee has received a request to have the House of Delegates favorably consider the attached emergency legislation.

By unanimous vote of the Committee, we request this legislation be introduced to the House of Delegates, with our recommendation that the legislation be approved.

1. The Emergency Medical Plan form for National Championship meets shall be effective January 1, 1986.
2. The second page of the Emergency Medical Plan form shall be withdrawn immediately.
3. The bottom of the Emergency Medical Plan form for all other meets shall not contain the section titled Medical Information for Entrants.

In both cases investigation discloses that such information is not available to the attending personnel and as a result of the emergency nature of such incidents, attending personnel gather and evaluate their own information.

• LL 101 Page 145 - Definitions - submitted by SPMA - Steve Schofield, Chairman

N Amend Definitions as follows:
Club: Any organization or group of permanent character that has four USMS registered Master swimmers and that is chartered by a LMSC and that actively promotes and/or participates in sports or games.

• LL 102 Page 145 - Definitions - submitted by SPMA - Steve Schofield, Chairman

N LMSC: Local Masters Swim Committee: a division of USMS that charters at least 4 USMS clubs, and with supervisory responsibility within the geographic territory of an association.

• LL 103 Page 145 - Definitions - submitted by SPMA - Steve Schofield, Chairman

N Association: A group of at least 4 swim clubs in a certain geographic area which has been recognized as an affiliated subsidiary member of USMS (appendix C)

• LL 104 Page 145 - Definitions - submitted by SPMA - Steve Schofield, Chairman

Add to the definitions section as follows:

Team: A club *used in Championship rules - should be clarified*

• LL 105 Page 145 - Definitions - submitted by SPMA - Steve Schofield, Chairman

Add to definitions section as follows:

Affiliation. *doesn't define affiliation*
Each master swimmer must be affiliated with a registered masters swim club or be classified as unattached.

• LL 106 Page 146 I. (A) - submitted by SPMA - Steve Schofield, Chairman

Not needed
To offer the opportunity to continue conditioning or reinstillate initiate conditioning in those adults who ~~were formerly athletes or~~ are swimming enthusiasts.

• LL 107 Page 147 III.(A)(1) submitted by Gail Dummer, Zone Chairperson

Amend Section III (A) as follows:

- (1) The membership of ~~the~~ United States Masters Swimming ~~Committee~~, hereinafter referred to as the Corporation, shall consist of ~~two~~ three classes: affiliate members, group/members, club members, and individual members.
- (2) Affiliate members are organizations interested in masters swimming. Affiliate members may be members of the respective Local Masters Swimming Committee (LMSC) and/or the Corporation.
- (3) Group members Club members are swimming clubs with master swimmer, and ~~any other organizations interested in masters swimming.~~ Every swimming club which competes in masters swimming competition sponsored by the Corporation shall be members of the respective Local Masters Swimming Committee (LMSC) and/or the Corporation.

*un-needed
pg 146
DE 1, 5
Den what
purpose?
USMS
masters coaches
MSL
non-voting*

Subsequent paragraphs are unchanged except for renumbering.

Related change: If the proposed legislation is adopted, the following additional change will be required.

III. (B)(2)(a) To admit to ~~group~~ affiliate, club, or individual membership

• LL 108 Page 147 Amend III.(A)(2) - submitted by SPMA, Steve Schofield, Chairman

No
Group members are swimming clubs with master swimmers ~~and any other organizations~~ interested in masters swimming. Every swimming club which competes in masters swimming competitions sponsored by the Corporation shall be members of the respective Local Masters Swimming Committee (LMSC ~~and~~ the Corporation.

• LL 109 Page 147 Amend III (A)(4) submitted by Potomac Valley LMSC

y
Insert new (4) renumber present (4) to (5)

III (A)(4) Membership in ~~(Benefits of)~~ the Corporation shall not be denied ^{adult 218 person} any member by virtue of race, creed, sex, ~~age~~, religious affiliations, political affiliation or national origin. *USS insurance*

(Subsequent paragraphs are unchanged except for renumbering.)

• LL 110 Page 147 Amend III (B) by adding a new section B - submitted by Gail Dummer

Y/S?
III(B) Local Masters Swimming Committee

- (1) Each LMSC shall consist of individual, club and affiliate members currently registered (in that Association) LMSC

- (2) Each LMSC shall be governed by by-laws which are consistent with USMS objectives, goals, and rules.

(a) Each LMSC shall hold an annual meeting no later than September 30.

(b) LMSC by-laws shall provide for regular elections of officers, ^{members} and shall provide for representation of both unattached and ^{of LMSC} club-affiliated individual members in the LMSC leadership.

write on separately
(3) Only a currently registered member of ~~an~~ LMSC may be a member of the House of Delegates from that LMSC

LL 111 Amend III.(D)(2) Submitted by Connecticut Association
Page 148

(2) All officers of the Corporation shall be elected by members of the House of Delegates at annual meetings held in odd numbered years. Elected officers shall hold office for two years, or until their successors are elected and qualified.

(a) Each officer is eligible for election to the same office for two terms. No person so elected for two successive terms is eligible for re-election to the same office until after the lapse of two years following the terms of office to which that person was last elected.

• LL 112 Page 149 Amend the following section by deleting (b) - submitted by Middle Atlantic - Dr. Art Mayer

N
III.(E)(1) Board of Directors

(b) ~~Each member of the Zone Committee~~
(reletter subsequent sections)

• LL 113 Page 150 Amend III.(F) by deletion Submitted by Middle Atlantic Assn

N
III.(F) Executive Committee

(1)(b) ~~Zone Chairman~~ (delete entire sub-paragraph)

LL 114 Amend III (G)(1) - Submitted by Kentucky LMSC - Richard Peot, Chairman

The Finance Committee shall consist of the Treasurer, who shall serve as an ex-officio member, and members including a chairman appointed by the President for two year terms. With the approval of the ~~House of Delegates~~ Board of Directors and under the supervision of the ~~Board of Directors~~ Executive Committee, The Finance Committee shall prepare the annual budget, invest assets of the Corporation and seek sources of revenue.

LL 115 Pages 150-151 III.(G) (4) and (5) Submitted by Enid Uhrich, Tabulation
Revised to be a new (4), with (5) deleted and the remaining renumbered.

(4) The Records and Tabulation Committee shall consist of the Chairman, appointed by the President for a two-year term, and as many members as necessary to carry out the duties of the Committee appointed by the Chairman. The duties of this committee are to establish and maintain a standardized process of recording and verifying times, of publishing annually/ ~~the~~ top ten times in each event in each course along with the current Records ~~shall be kept~~ in the following categories:
(A) American USMS Records - published with top ten for that course
(B) Open USMS Records - published with top ten for that course
(C) USMS National Championship ~~Meet~~ Records - published with the heat sheet for that course.

(B) ~~The Tabulation Committee~~ (delete entire paragraph. now combined with above.)

Renumber subsequent paragraphs.

LL 116 Page 152 Amend III.(G)(13) Submitted by Connecticut Association and Middle Atlantic Association

III.(G)(13) The Zone Committee shall consist of
The zone representatives shall select the Chairman of the Committee from within ~~of within~~ the Committee. . . .
(remainder unchanged.)

LL 117 Page 152 Amend III.(G)(13) Submitted by Middle Atlantic Association

III.(G)(13) ~~The Zone Committee~~ (eliminate entire paragraph)

LL 118 Page 152 Add new section(G)(14) submitted by Steve Schofield, Chairman SPMA

III.(G)(14) The Coaches committee shall consist of the Chairman, appointed by the president for a two-year term, and as many members as necessary to carry out the duties of the committee appointed by the chairman. The duties of the committee will be to discuss and disseminate training techniques, research and any other aspects of coaching specifically related to Master Swimmers. The committee will help promote Masters Swimming through the up-grading of its coaches.

*Recommend
add hoc committee
x 2 yr term*

Renumber final paragraph