

USMS Legislation Committee  
Conference call  
July 31, 2018

Call to Order 8:16 pm EDT

Roll Call - See below.

Last meeting

Motion to approve the meeting minutes from July 24th.

Leo moved, Rob second.

MSA

Agenda

July 31

College Club Swimming L1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 39.

HOD L43

Old Business

L40

Minutes:

To guide the conversation, a sense of the committee was taken to see if we are in favor of CCS as a whole.

After getting a sense, we are in favor of CCS, and would like to see a discounted membership option available.

Next was to discuss the approach.

Do we want to modify the proposals brought to us from the Board of Directors?

Or do we want to create a new section, similar to what Leo proposed as an alternate.

Leo's alternate can be found [here](#).

We voted in favor of Leo's approach.

The next hour and 30 minutes were spent discussing the various aspects of including a discounted membership option. Concerns included whether they had a vote at LMSC meetings, were they members of the HOD, are they members of their LMSC? Should this be a new article? Or add the appropriate sections to 201, and 501?

The conversation did not reach a conclusion. The reason being, we are not comfortable moving forward if it's not perfect.

A motion was made to table L1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 39, and 40 with the intention of creating a sub-committee that will meet at a separate time to get it right.

MSA

On the sub-committee, Richard, Leo, Dan, Jane, Rob, Meg, and Erin.

L43

MSF Not Recommended.

It was mentioned that there might be a conflict of interest. However, it is within the jurisdiction of the Legislation committee to discuss proposals to Part 2 of the rule book.

Adjournment 9:55 pm EDT

Resolution and orders

The CCS sub-committee will come up with the right approach for a discounted membership option to be included in the rulebook for College Club Swimmers.

In attendance

Brian	Albright	Yes
Chris	Barta	yes
Bill	Brenner	Yes
Joan	Campbell	yes
Charles	Cockrell	no
Rob	Copeland	Yes
Maria	Elias-Williams	Yes
Richard	Garza	Yes
Peter	Guadagni	Yes
Heather	Hagadorn	Yes
Bruce	Hopson	Yes
Michelle	Jacobs-Brown	Yes
Leo	Letendre	Yes
Jane	Moore	Yes

Steve	Peterson	no
Jessica	Porter	Yes
Meg	Smath	Yes
Erin	Sullivan	Yes
Dan	Wegner	Yes
Patrick	Weiss	yes
Kris	WIngenroth	yes
Kyle		Yes

Sense of the committee from Google Forms survey.

Proposals highlighted in yellow refer to the same section.

Items highlighted in red are contradictory committee actions.

					Sense of the committee
L-01	Glossary	XI	Board	Add College Club Swimming	Recommend
L-02	Glossary	XI	Board	Remove registered through an LMSC from Club	Needs Discussion
L-03	Glossary	XIII	SP-LMSC	Define May as 5th month	Not recommend
L-04	Glossary	XIII	Board	Remove registered through an LMSC from Register	Recommend
L-05	201.1.	55	Board	Remove registered through their LMSC from Individual membership	Recommend
L-06	201.1.	55	Legislation	Simplify Membership of Individuals language	Recommend
L-07	201.1.2	55	Board	Add CCS as Individual membership	Recommend
L-08	201.1.5	56	Board	Define individual fees for CCS	Recommend
L-09	201.2.	56	Legislation	Clarify Membership of Clubs with an LMSC	???
L-10	201.2.	56	Board	Remove registered through their LMSC from Club membership	Recommend
L-11	201.2.1	56	Board	Add CCS as club membership	Recommend
L-12	201.2.2	56	Board	Remove renewal form language	Recommend
L-13	201.2.3	56	Board	Define club fees for CCS	Recommend
L-14	201.3.2	56	Board	Club in good standing of USMS	Recommend
L-15	201.3.3	56	Board	Regular members must register where their club is registered	???
L-16	201.3.3	56	Legislation	Correct representation of swimmer members of clubs	???
L-17	201.3.4	56	Legislation	Allow UC swimmers to score points for non-club consideration	Recommend
L-18	201.4.	57	Legislation	Change Travel Permits to Invitation to Participate	Recommend
L-19	202.1.	57	Legislation	Clean up who can participate in sanctioned events	Recommend

L-20	202.1.1	57	Rules	Allow LMSC to establish deadlines to receive applications for sanction and recognitions (also 202.2.1 page 60)	Needs discussion
L-21	202.1.1.A(4)	58	Legislation	Times from sanctioned events are submitted but may not be acceptable	Recommend
L-22	202.1.1.D	58	Legislation	Sanctions cannot be transferred	Recommend
L-23	202.1.1.E	58	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-24	202.1.1.F	58	Rules	Add Paralympic to list of excluded words from use with sanctioned meets	Needs discussion
L-25	202.1.1.G(5)	59	Legislation	Remove requirement to submit cards with entries	Needs discussion
L-26	202.1.1.J	59	Legislation	Add section on withdrawn sanctions	Needs discussion
L-27	202.2.	59	Legislation	Clarify that only USMS members can have times considered for records and Top 10	Recommend
L-28	202.2.	59	Legislation	Move times achieved from recognized events to Recognized Swims	Recommend
L-29	202.2.1.C	60	Legislation	Recognitions cannot be transferred	Recommend
L-30	202.2.1.D	60	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-31	202.2.1.H	61	Legislation	Add section on withdrawn sanctions	Recommend
L-32	203.3.2.F	62	Legislation	Simplify and clarify language regarding use of profits	Recommend
L-33	402.1.	85	SP-LMSC	Remove mission from Standards of Conduct	Recommend
L-34	402.4.5	86	SP-LMSC	Add members to threatening conduct	Recommend
L-35	402.4.8	86	SP-LMSC	Remove USAS ban from unsporting conduct	Needs discussion
L-36	403.4.1	87	SP-LMSC	Require NBR monthly report	Needs discussion
L-37	403.5.1	87	SP-LMSC	Remove NBR enforcement authority	Recommend
L-38	403.8.1	89	SP-LMSC	Modify private hearing rule	Needs Discussion
L-39	501.1.1	91	Board	Remove registered through an LMSC from Club members	Recommend
L-40	501.1.2	91	Board	Remove registered through an LMSC from individual members	Needs discussion
L-41	504.1.5	94	Board	Add chairs of permanent committees of the board to the HOD	Recommend
L-42	504.1.5	94	Nebraska LMSC	Add chairs of permanent committees of the board to the HOD	Needs discussion
L-43	504.1.5	94	Board	Remove voting members of the Finance, Legislation, Long Distance, and Rules Committees from HOD	Needs discussion
L-44	506.1.2	97	SP-LMSC	Remove past-prez from BOD	Needs discussion

L-45	507.1.	100	Board	Make committee meetings at the annual meeting optional	Needs discussion
L-46	507.1.3	101	Board	Create the Diversity and Inclusion Committee	Needs discussion
L-47	507.1.5-13	101	South Texas	Combine Rules and Legislation, plus add rules of LD and LMSC Dev.	Needs discussion
L-48	508.2	104	Pacific LMSC	HOD shall establish membership fees.	Needs discussion
L-48.5	601.1.5	105	Legislation	Fixes a loophole where the executive committee removes authority from itself.	Needs discussion
L-49	601.2.5	106	Board	Change Publication of Proposed Amendments date to 30 days before annual meeting	Recommend
L-50	601.1.4	105	Rules	Jurisdiction of Appendix B to Rules	Recommend
L-50.5	601.4.6	107	Legislation	Adds clarity to which committee is will handle the amendment.	Needs discussion
L-51	601.6.	107	SI-LMSC	Copy BOD emergency powers to Part 6	Needs discussion
HK-01	201.1.2	55	Legislation	Simplify Annual Membership dates	Recommend
HK-02	201.1.3	55	Legislation	Housekeeping meet to event	Recommend
HK-03	201.1.4	55	Legislation	Housekeeping Membership Application	Recommend
HK-04	201.2.2	56	Legislation	Housekeeping to clarify club membership application	Needs discussion
HK-05	201.3.5	57	Legislation	Housekeeping representation and transfers	Recommend
HK-06	201.3.6	57	Board	Housekeeping to transfer fees	Recommend
HK-07	202.1.1.A(4)	58	Rules	Correct reference numbers in article	Recommend
HK-08	202.1.1.A	57	Legislation	Move transfer of sanction application with application	Recommend
HK-09	202.1.1.A(1)	57	Legislation	Housekeeping before participating	Recommend
HK-10	202.1.1.B	58	Legislation	Housekeeping change granted to issued	Recommend
HK-11	202.1.1.I	59	Legislation	Housekeeping on withheld sanctions	Recommend
HK-12	202.2.1.E	60	Legislation	Housekeeping to align article references	Needs Discussion - Charlie C
HK-13	202.2.1.F	61	Legislation	Housekeeping on withheld sanctions	Recommend
HK-14	203.3.3	63	Legislation	Housekeeping 3 Entry Forms and Programs	Recommend

Leo's alternate

The following proposal replaces L-13, L-14, L-16, L-18, and L-20 and removes part of the rationale for proposals L-5 and L-17. Approve L-5 and include the following as part of it.

201.1.2 Annual Membership - Individual membership is for the period January 1 through December 31 of each year. Swimmers applying for membership for the following year on or after November 1 shall be issued a membership card valid from the registration date through December 31 of the following year. Swimmers must affiliate with an LMSC at the time of registration. Swimmers may register unattached or may affiliate with a club that is already registered for the same year for which the swimmer is registering.

Insert each:

201.1.6 C College Club Swimming Co-Membership

A Current individual members of a CCS Club may obtain a USMS Individual co-membership which grants them rights to compete in USMS events governed by Parts 1 and 3 and are subject to Part 4.

B USMS individual co-membership is for the period from the date of registration through December 31 following the conclusion of the current CCS membership year.

C USMS individual co-members are not affiliated with an LMSC. The registration of USMS individual co-members shall be administered through the National Office.

D The USMS fee for individual co-membership shall be established by the Board of Directors.

201.2.5 College Club Swimming Club Co-Membership

A Current CCS clubs obtain a USMS club co-membership upon completion of the CCS club registration. A USMS club co-membership grants the club the rights to compete in USMS events governed by Parts 1, and 3 and are subject to Part 4.

B USMS club co-membership is for the period from registration through December 31 following the conclusion of the CCS club membership year.

C USMS club co-members are not affiliated with an LMSC. The registration of USMS club co-members shall be administered through the National Office.

D The USMS fee for club co-membership shall be established by the Board of Directors.

L-19 to read:

201.3.2 In order for a swimmer to compete as a representative of a club, that club must be a member in good standing of an LMSC (except for USMS co-members) and USMS for the year a swimmer is registering.