

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	9		
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	July 26, 2020 7:30 pm eastern		

Agenda

- Roll call
- Approve last meetings' minutes.
- Rule Book Reorganization (tabled last meeting)
- Steve 1
- Rules 1, insert " Club Affiliation." to the title of 201.3
- Kris 6 (motion to reconsider in order to revise the rationale)

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present: Richard Garza, chair, Patrick Weiss, vice-chair, Brian Albright, Joan Campbell, Diana LaMar, Stephanie Gauzens, Laura Groselle, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg Smath, Kris Wingenroth		
Ex officio: Maria Elias Executive Committee: Chris Colburn,		

Minutes

The meeting was called to order at 7:31 pm Eastern time.

1. The previous minutes were approved. (unanimous)
2. MSA to remove the Part 2 Reorganization from the table. (unanimous)
3. Discussion of the Part 2 Reorganization. The Legislation Committee confirmed their opinion that a reorganization of the rule book should be done as a whole and not piece by piece. Concern remains about moving 201 into the Bylaws. Motion to recommend the reorganization of Part 2 fails (0 - 15). The Part 2 Reorganization will **not** be recommended to the House of Delegates.
4. Discussion of Steve 1. MSA to add the phrase synonyms. MSA to add Heat Sheet to the glossary. MSA to recommend Steve 1 to the House of Delegates.
5. Discussion of Rules 1. Discussion of whether to remove the word "Representation" here and possibly in other locations. It was decided not to amend the proposal. MSA to recommend Rules 1 to the HOD. (unanimous)
6. MSA to reconsider Kris 6. A revision of the Rationale was suggested and the word "club" was added. MSA to recommend Kris 6 (as amended) to the House of Delegates.
7. The Chairman discussed some details about the upcoming virtual convention and the need for all voting delegates to have a Zoom account. Non-voting delegates will be able to view the meeting via live stream.
8. The meeting was adjourned at 8:47 pm eastern time.

Motions Passed:

Steve 1 - Moved, seconded and approved to recommend Steve 1 to the House of Delegates

Add to Glossary:

Meet Program (Heat Sheet)—synonyms for the published order of events, heat and lane assignment of participants, and other day-of-race information pertaining to a specific competition.

Heat Sheet-see Meet Program.

Rationale: This addition defines two terms that do not currently exist in the Glossary. The term “heat sheet[s]” appears eleven times, only in Parts 1 and 2 and Appendix B. The term “program[s]” (with respect to meets) also occurs eleven times.

Rules 1 Moved, seconded and approved to recommend Rules 1 to the House of Delegates.

201.3 Representation/Club Affiliation

Rationale: Include “affiliation” in the title, because the article discusses representation for clubs with which a swimmer affiliates and further discusses club affiliation and transferring affiliation.

Kris 6 Moved, seconded and approved to recommend Kris #6 to the House of Delegates.

202.1.1 G (6) A swimmer’s valid club affiliation and age ~~must~~ shall be displayed after the name ~~on the heat sheet or~~ in the meet program.

Rationale: “Shall” is the primary term used throughout the rule book. Updating the language for consistency.

Part 2 Reorganization was unanimously rejected and is not being recommended to the House of Delegates.
