

U.S. Masters Swimming — 2025 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	2
Committee Chair:	Stephanie Gauzens	Vice Chair:	Kristof Kertesz
Minutes recorded by:	Stephanie Gauzens	Date/Time:	July 29, 2025 8pm

Motions Passed:

1. **MSA** (Copeland, Kertesz) motion to approve the minutes of the June meeting
2. **MSA** (Copeland, Kertesz) motion to reconsider L-2
3. **MSA** (Copeland, Kertesz) motion to amend L-2
4. **MSA** (Copeland, Kertesz) motion to recommend L-2 to the HOD

Number of committee members present: 12	# Absent: 2	# Guests: 0
Committee members present: Stephanie Gauzens, Kristof Kertesz, Chris Campbell, Rob Copeland, Omar de Armas, Ahren Lehnert, Crystie McGrail, Jane Moore, Maddie Sibilica		
Ex Officio present: Mollie Grover (Rules)		
Absent: Teddy Palmer, Carrie Stolar		
EC present: Julie Dussliere		
Guests: Ed Coates		

Minutes:

1. **The chair called the meeting to order at 8:03 pm**
 - a. Welcome and roll call. A quorum is present.
2. **Agenda for this meeting:**
 - a. Reconsideration of L-2
 - i. The Committee unanimously approved the motion to reconsider L-2.
 - ii. The Committee added a reference to USMS policy and reinstated the struck sentence defining a quorum definition for Committee meetings held in conjunction with the annual meeting of the House of Delegates.
 - iii. The Committee unanimously approved recommending L-2 to the HOD.
 - b. Discussion about scheduling the next meeting.
3. **Adjournment:**
 - a. **MSA** (Copeland, Kristof) motion to adjourn.
 - b. The Chair adjourned the meeting at 8:31 pm eastern.