

USMS Convention—Anaheim, California 2007

Committee Name: Rules	Session #: 1	Report #: 13
Committee Chair: Kathy Casey	Vice Chair: Sandi Rousseau	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/27/07 4:15 PM	

Action Items: Proposed Expenditures

1. none

Action Items:

1. MSA to consider Method 1 and Method 2 of L 02 as two separate packages. (11-0)
2. MSA to consider Method 1 of L 05 as an indivisible package. (12-0)
3. MSD, motion failed to recommend approval of Method 1 of L 05. (2-10)
4. MSD, motion failed to consider R 1 (delete 104.5.6, Club Scoring, and 104.5.7C, Team Awards) as emergency legislation. (0-12)
5. MSA to recommend to the Executive Committee the policy in #7 below for updating Appendix B in collaboration with the Executive Committee detailing which committee the Executive Committee should refer to for updating each section in Appendix B.
6. MSA to amend the language (see #10 below) of 104.5.7 in Method 2 of L 05. (12-0)
7. MSA to consider Method 2 of L 05 as amended as an indivisible package. (12-0)
8. MSD, motion failed to recommend approval of Method 2 of L 05. (4-8)

Number of committee members present: 17	Absent: 5	Number of other delegates present: 24
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Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Sandi Rousseau, Vice-Chair; Peggy Buchanan; Leianne Crittenden; David Diehl; Sally Dillon; Barry Fasbender; Judy Gillies; Laura Kessler; June Krauser; Jessica Seaton; Anthony Thompson, Discussion Forum Monitor; Bill Tingley; Kris Wingenroth, Secretary; Sean Fitzgerald (Ex-officio); Susan Ehringer, (Ex-officio); Leo Letendre (Ex-officio)

Minutes

The meeting was called to order at 4:15 PM.

1. June Krauser presented the strategic planning directive and Leo Letendre discussed the directive with the committee. A straw poll was taken among committee members, which indicated that Sunday evenings would be the preferred time for conference calls.
2. MSA to consider Method 1 and Method 2 of L 02 as two separate packages. (11-0)
3. MSA to consider Method 1 of L 05 as an indivisible package. (12-0)
4. MSA to table Method 2 of L 05, pending new wording presented by the Pacific LMSC. (9-3)
5. MSD, motion failed to recommend approval Method 1 of L 05. (2-10)
6. MSD, motion failed to consider R 1 (delete 104.5.6, Club Scoring, and 104.5.7C, Team Awards) as emergency legislation. (0-12)
7. MSA to recommend to the Executive Committee the following policy for updating Appendix B in collaboration with the Executive Committee detailing which committee the Executive Committee should refer to for updating each section in Appendix B.

Rules: USMS-Approved Certifying Bodies

Enforcement of Rules

Differences Between USMS Rules and the rules of other swimming governing bodies

Adjustments for Women's National Qualifying Times for Swims at Altitude

Adjustments for Men's National Qualifying Times for Swims at Altitude

Records and Tabulation:

Preparation of Meet Results

USMS and World Record Applications

Pool Length Certification Form

Application for USMS and/or World Records

Split Notification Form

Long Distance Committee:

Application for a USMS Long Distance Record

Rules and International Committees:

Information for USMS Participants at FINA Events

9. Discussion was held about the need to add a section in Appendix B to clarify differences between National Federation High School rules and USMS rules.
10. MSA to remove Method 2 of L 05 from the table. (12-0)
11. MSA to amend the language of 104.5.7 in Method 2 of L 05. (12-0) The phrase "for both regional team and club team divisions" was added between the word "categories" and the colon (:).
12. MSA to consider Method 2 of L 05 as amended as an indivisible package. (12-0)
13. MSD, motion failed to recommend approval of Method 2 of L 05 as amended. (4-8)
14. The budget was presented and the 2007 expenditures were presented.

The committee agreed to reconvene at 11:30 AM on Friday, 9/28/07, in the Pacific room.

The committee meeting recessed at 5:45 PM