

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Rules	Session #: 2	Report #: 16
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/16/11 2:30 PM	

Actions Requiring Approval by the HOD:

1. R1a MSA to recommend for approval by the HOD as Housekeeping
2. R2 MSA to recommend for approval by the HOD as Housekeeping
3. R5 MSA to recommend for approval by the HOD
4. R6, R7, R8, R9, R10, R11 MSA to recommend R6-R11 for approval by the HOD
5. RO1, RO2, RO3, RO4, RO5. MSA to recommend for approval by the HOD

Motions Passed:

1. R1c is not deemed an emergency.
2. R2 is not deemed an emergency.
3. R3 MSA to withdraw R3.
4. R4 MSA moved to amend R4 to remove the strikeouts from 102.17.
5. R4 MSA to withdraw R4.
6. MSA to recommend that the HOD approve the request by the Championship Committee to suspend rule 103.12.2C and the two- timer requirement in 104.5.10C for the 2012 Summer Nationals in Omaha.

Number of committee members present: 20 Absent: 1 Number of other delegates present: 8

Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Leianne Crittenden Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak; Peggy Buchannan; Sally Dillon; Barry Fasbender; Laura Groselle; Matt Hooper; Leon Kief; Cathy Kohn; Leo Letendre; Jessica Seaton; Kelly Sharitt; Skip Thompson; William Tingley; Ginny Trimble [Judy Gillies had a meeting conflict and could not attend.]

Minutes

The meeting was called to order at 2:30 PM.

It was noted that all proposal numbers refer to the Proposed Changes to USMS Rules distributed in the Convention packet.

1. The USA Swimming Amendments were presented and briefly reviewed.
2. **R1a** Tingley, Dillon moved, second to take R1a off the Table. MSA
Letendre, Dillon moved, second to reconsider R1a and to recommend it to the HOD as Housekeeping because it is part of the USA Rules changes from last year. MSA to recommend for approval by the HOD as Housekeeping. (unanimous)
3. **R1c** Tingley, Dillon moved, second, to remove R1c from the Table. MSA
MS to consider R1c as an emergency.
Failed, R1c is not deemed an emergency. (1 yes, 14 no, 1 abstention)
4. **R2** Crittenden, Dillon moved, second to approve R2 as an emergency proposal.
Failed. R2 is not deemed an emergency. (unanimous)
Letendre, Tingley moved to consider R2 as Housekeeping because it is part of the USA Rules changes from last year. MSA to consider R2 as Housekeeping and recommend for approval by the HOD. (unanimous)
5. **R3** Crittenden, Dillon moved, second to approve R3.
Discussion about whether this rule would conflict with FINA rules and it was decided there has not been a conflict. MSF, R3 is not recommended. (1 yes, 15 no)
Letendre, Tingley move to withdraw R3 approved. (unanimous)
R3 is withdrawn.

6. **R4** Crittenden, Dillon Moved, second to approve R4.
Tingley, Letendre moved to amend R4 to remove the strikeouts from 102.17.
MSA to amend R4. (unanimous)
Fasbender, Hooper moved, second to change wording to read: "Smoking and use of other tobacco products is prohibited." Motion failed (2 yes, 14 no)
Trimble, Dillon Motion to withdraw R4. Motion passed. R4 is withdrawn.
7. Letendre, Dillon moved, second to recommend that the HOD approve the request by the Championship Committee to suspend rule 103.12.2C and the two-timer requirement in 104.5.10C for the 2012 Summer Nationals in Omaha.
MSA (15 yes, 1 no)
8. **R6, R7, R8, R9, R10, R11** Tingley, Boak moved, second that R6, R7, R8, R9, R10, R11 be considered together and be recommended because they are all consistent with language adopted by USA Swimming in 2010. MSA (unanimous)
9. **R5**. Crittenden, Dillon moved, second to approve R5. MSA (unanimous)
The word "referee" should be underlined.
10. Boak, Dillon moved to accept RO1, RO2, RO3, RO4, and RO5 together because they have the same rationale that they are changes that are consistent with the USA Swimming 2010 reorganization of the corresponding articles.
MSA (unanimous)

The meeting was recessed at 3:35 PM. The Chair thanked the Committee Members for their diligent work on this project.