

Committee Name:	Rules Committee	Session #:	Report #:
Committee Chair:	Kathrine Casey	Vice Chair:	Charlie Cockrell
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	July 21, 2014; 4:00 pm PDT

Motions Passed:

- The following proposed rules amendments were approved to be included in the delegate packets.
R 1 as revised, R 2(HK), R 3 as revised, R 4(HK), R 5 as revised, R 6, R 7b, R 8(HK), R 9a, R 11, R 12, R 13, R 14a, R 15, R 16.

Number of committee members present: 13	Absent: 4	Number of other guests present: 3
Committee members present (list all, including chair and vice chair): Kathy Casey, Chairman; Charlie Cockrell, Vice Chair; Marilyn Fink, Judy Gillies, Mollie Grover, Matt Hooper, Brian Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt, Kris Wingenroth		
Ex Officio: Ed Saltzman Executive Committee: Ed Tsuzuki, Nadine Day		

Minutes

The meeting was called to order at 4:00 pm PDT.

- Kathy Casey welcomed committee members to the teleconference call. She reminded all members to please identify themselves when speaking.
- Kathy reminded committee members that she had sent each of them an e-mail with a chart and a copy of the proposals that we would be reviewing. During today's teleconference we would be discussing proposals, revising proposals if desired, and deciding which proposals to put into the delegate packet. We would not be voting on which proposals to recommend to the House of Delegates.
- Proposals 1 through 16 were discussed. Details are below.

#1 Charlie moves #1 as revised below: Second Marilyn. MSA to add to packet
Workout group – a subordinate organization (subgroup) of a USMS registered club.

#2 MSA to add to packet and move to Housekeeping as per Charlie's suggestion:
Event - change comma to a semicolon. "...distance, or meet₇; including pool..."

#3 Voted in favor to rewrite the definition of heat.
MSA to add to packet the following language to rewrite the definition of heat
Heat – a set or a subset of the total number of swimmers in one event.

#4 MSA to add to packet. MSA to move to Housekeeping.

#5 MSA (Steve moved Bryan second) to delete the term whip kick from the butterfly rule. (Also would need to change Appendix B.) It will not be proposed to add whip kick to the glossary. MSA to add to packet.

#6 MSA to add to packet (Kris moved, Matt seconded proposed change as written)
Forward Start

(Rand leaves at 4:48 pm)
(Jessica leaves call at 4:56 pm)

#7b MSA to add to packet (a vote was taken between 7a, 7b, and 7c. 7b had the most votes).

#8 MSA to add to packet as written. MSA to move to Housekeeping since this rule proposal puts USMS in compliance with USA-S and FINA rules and should have been picked up previously.

#9a MSA to add to packet (2 opposed).

#9b MSA to NOT recommend because it was considered repetitive.

#10 Marilyn withdrew #10.

#11 MSA to add to packet.

#12 MSA to add to packet as revised. (Marilyn moved, Judy seconded.)
Revised wording: "Rules Pertaining to Relays" (drop the word "Races").

#13 MSA to add to packet.

#14a MSA to add to packet.
typo in G and H (hyphen instead of underline)

#14b dropped. After discussion, it was decided that the USA-S rule for in the water starts that allows a swimmer who has left too soon to go back and start again will not be proposed to be added to our rules.

#15 MSA to add to packet. (3 opposed)

#16 MSA to add to packet. (Charlie, Steve opposed)
and to add the reverse 102.9.
typo: no period after the number.

4. Rules proposals not recommended to be included in the delegate packet were: R 7a, R 7c, R 9b, R 10 was withdrawn, and R14b was dropped.
5. Kathy asked committee members to complete and return to her the chart she sent by Sunday, July 27, and to respond to which date would be preferred for the next teleconference.

The meeting was adjourned at 6:03 pm PDT
