

# 2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

<b>Committee Name:</b>	Rules	<b>Session #:</b>	3
<b>Committee Chair:</b>	Charles Cockrell	<b>Vice Chair:</b>	Mollie Grover/Claire Letendre
<b>Minutes recorded by:</b>	Christina Fox	<b>Date/time of meeting:</b>	9/13/2019; 10:45 am

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. None

<b>Number of committee members present:</b> 13	<b>Absent:</b> 2	<b>Number of other delegates present:</b> 10
<b>Committee members present (list all, including chair and vice chair):</b> Charles Cockrell, Mollie Grover, Claire Letendre, Carolyn Boak, Kathy Casey, Marilyn Fink, Christina Fox, Judy Gillies, Karen Harris, Jessica Seaton, Rand Vaillancourt, Jason Weis,		
<b>Committee Members Absent:</b> Julie Dussliere, Barb Protzman		

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## Minutes

The meeting was called to order at 10:45 am.

1. Charles reviewed the process for USA Swimming amendments and Rules meeting #4 – U proposals will be tabled at HOD Rules approval session (Sat am) as this is prior to USA-S decisions. Charles will notify the committee if Rules #4 is needed.
2. Charles opened the meeting to discussion and comments from the committee on process or any other topics.
  - a. There was discussion on possible committee restructuring and other possible options for ensuring consistency of proposed rules amendments across all committees.
  - b. There was discussion on committee process, meeting schedule and technology.

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## Tasks for the Upcoming Year

1. None

The meeting was adjourned at 11:45 am

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