

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	3	2020	Convention
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	9/23/2020 8 pm Eastern		

Agenda

1. Reconsider: L 2, L 3, L 8, L 20, L 11, Approve Legislation 101 document

Number of committee members present:	Absent: 2	Number of other delegates present: 56
Committee members present (list all, including chair and vice chair): Richard Garza Chair, Patrick Weiss Vice Chair, Joan Campbell, Diana LaMar, Stephanie Gauzens, Laura Groselle, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg Smath, Kris Wingenroth Ex Officio: Maria Elias Executive Committee: Chris Colburn		
Committee Members Absent: Brian Albright, Bruce Hopson		

Minutes

The meeting was called to order at 8 pm, Eastern time.

1. MSA to reconsider L 2 (unanimous). Motion to amend L 2 to replace the words "if applicable" with the phrase "unless that individual is registering as a member of College Club Swimming, in which case the entire fee is allocated to USMS national operations." Motion passed (unanimous). MSA to recommend L 2 as amended (unanimous).
2. MSA to reconsider L 3 (unanimous). Motion to amend L 3 to the same phrase as in L2. Discussion concluded that this phrase was not applicable to College Club Swimming club fees. Motion was withdrawn. Motion to amend L 3 to delete the words "if applicable". Motion passed (unanimous). MSA to recommend L 3 as amended (unanimous).
3. MSA to reconsider L 8 (unanimous). Motion to amend L 8 by deleting the word "club". Motion passed (unanimous). MSA to recommend L 8 as amended (unanimous).
4. MSA to reconsider L 20 (unanimous). Motion to amend L 20 to clarify the language by repeating the word "national" to read, "Membership registration, national sanction, and *national* recognition fees shall be established by the House of Delegates." Motion passed (unanimous). MSA to recommend L 20 as amended (unanimous).
5. MSA to reconsider L 11 (unanimous). Motion to amend L 11 by correcting the reference to: 202.1.1(E). Motion passed (unanimous). MSA to recommend L 11 as amended (unanimous)
6. The document "Legislation 101" was discussed. It was determined that the document needed more revisions. The motion to approve the document was withdrawn.
7. Meeting adjourned at 8:56 p.m. Eastern time.

Motions Passed:

1. **Moved, seconded and approved to recommend L 2 as amended to the House of Delegates.**
201.1.5 The fees for membership and one-event registration shall each be a single fee, with a portion allocated to USMS national operations and a portion allocated to the LMSC in which an individual registers, **unless that individual is registering as a member of College Club Swimming, in which case the entire fee is allocated to the USMS national operations.** The allocation between national operations and LMSCs shall be established by the House of Delegates.
2. **Moved, seconded and approved to recommend L 3 as amended to the House of Delegates.**

201.2.3 Fees - The fee for membership shall be a single fee, with a portion allocated to USMS national operations and a portion allocated to the LMSC in which a club registers., ~~if applicable~~. The allocation between national operations and LMSCs shall be established by the House of Delegates.

3. **Moved, seconded and approved to recommend L 8 as amended to the House of Delegates.**
202.1.1 G (6) A swimmers valid ~~club~~ affiliation and age shall be displayed after the name in the meet program.
4. **Moved, seconded and approved to recommend L 20 as amended to the House of Delegates.**
508.2 Membership registration, national sanction, and **national** recognition fees shall be established by the House of Delegates.
5. Moved, seconded and approved to recommend L 11 as amended to the House of Delegates.
202.1.1(E) ...

The meeting was adjourned at 8:56 pm Eastern time.
