

Agenda for the Records & Tabulation Committee (revised)

USAS Convention, 9/19/2014, 8:00-9:15 AM, City Terrace 4

1. Introductions
2. Change emphasis on committee autonomy, e.g. philosophy to make decisions in committee and set policy in HOD.
3. HOD Request for expedited minutes acceptance motion (assignments needed)
4. Behind the scenes activities.
5. Special thanks to Mary Beth Windrath (National Top Ten (Swims) Administrator), Walt Reid (National Records Administrator, FINA Records). Mike Abegg, volunteered for special project and to author opinion of Both sides of the Lane Line in Swimmer Mag. Thanks to LMSC Development for Peer-to-Peer Top Ten call (waiting for minutes from call).
6. Highlight Changes of 2013-2014
 - a. Addition of Legislation 202.1.1.A3 ... Statements to include in meet information regarding pool measurement status. Needs to be both paper (PDF) and On-line info in CA.
 - b. Resolution to keep pool records in the Rule Book
7. Rules Proposals
 - a. R15, 25's of strokes, 100's' of relays, RT Committee position on this proposal is Not Recommended (2/3 of HOD to override), Speak in-favor of Rules position.
 - b. R43-R45 provide clarification, all recommended for approval by Rules Committee
 - c. Note other rules of interest ... R20 # Timers per lane ... R22 Meet Committee Responsibilities to include pool measurement and completing record applications
8. Goals/Plans for 2014-2015, tied to USMS Goals
 - a. Focus on tasks remaining in End to End Event Management
 - i. Pool Measurement Database (Mike Abegg)
 - ii. Check records function in Top Ten Tools
 - b. Focus on Projects List recently shared from BOD and IT
 - c. Review LMSC Standards for Top Ten (received Tuesday night)
 - d. Legislation proposals for next convention.
 - i. Less verbose 202.1.1.A3
 - ii. Other?
 - e. Specific requests from Top Ten community
 - i. Visibility to Sanction information, particularly contact info
 - ii. Hints and tips for Top Ten processing recognized meets.
 - iii. Possible youtube video illustrating how to measure pool with lazer
9. Feedback, questions, project suggestions from audience, priorities, what do Top Ten's need from the RT Committee?