### 2025 U.S. Masters Swimming Annual Meeting — Hybrid

Committee Name: Session #: 1

Records and Tabulations

Committee Chair: MJ Vice Chair: N/A

Caswell

Minutes recorded by: Date/time of meeting: September 7, 8:00 PM EDT

Cheryl Gettelfinger

# **Actions Requiring Approval by the House of Delegates:**

1.

### **Motions Passed:**

1.

Number of committee members present: 8 Absent: 3 Number of other delegates present: 24

Committee members present (list all, including chair and vice chair): MJ Caswell, Barbara Church, Jeanne Seidler, Walt Reid, Cheryl Gettelfinger and Jerry Treiman. Absent:

Ex-Officio: Bethany Burchill

Committee Members Absent: Ed Tsuzuki and Cassie Giarrusso.

#### **Minutes**

The meeting was called to order at 8:00 PM EDT

- 1. MJ began the meeting by welcoming all of the committee members and other members who joined the meeting. The meeting had 35 attendees. She then thanked the committee members and especially the members of the software processing subcommittee which looked at the new sanctioning software and the documentation subcommittee which reviewed and updated several forms and credited both for getting so much done this year.
- 2. There was discussion of the recommendations made by the software subcommittee including faster processing of split requests and automation for checking for missing splits, improving the relay check tool, detection if someone has changed clubs more than 3 times that year, non-conforming pools should be evident, automatic generation of All Americans and All Stars (rather than manual) and implementing AI to flag time anomalies as well as other requests such as preserving the meet announcement after the meet has been held. After a question was asked about trying to correct meet announcements before the meet, MJ asked Linda Chapman, LMSC Development to explain some parts of the new sanctioning software. One improvement is to integrate the pool measurement database so that the sanction form would populate once the pool was chosen and based on what was chosen for course of pool (eg: SCY, SCM, LCM), number of touchpads, etc. The sanctioning system would also show if any particular form(s) such as pool measurement, meet observer and declaration of intent is/are required. In this discussion, Linda explained that her committee would be implementing the new standard for meet announcements by reviewing two meets from every LMSC after the current standard cycle is wrapped up. LMSC Development will allow the LMSC to be deemed in compliance with USMS if a requested update to the meet announcement is changed within a brief period of time. The RT Committee will collaborate with LMSC Development to lessen the frequency of meet announcement updates.

3. The documents subcommittee is still working on multiple tutorials but has updated many other forms. MJ asked for any input as to which forms still need to be updated and Matt Harris noted that there are outdated references to top 15 and column 15 tools. MJ asked anyone on the call who found any other outdated references to please email her so that all references are current. The RT Committee will work with Molly Grover, Top Ten Coordinator on training for top 10 recorders.

## Tasks for the Upcoming Year

- 1. Work with the Top Ten Coordinator and LMSC development committee on training for Top 10 recorders.
- 2. Continue to update documentation
- 3. Assist the national office in testing Meet Processing software as it becomes available.

The meeting was adjourned at 8:35 PM EDT.