

USMS Convention—Anaheim, California 2007

Committee Name:	Rules	Session #:	5	Report #:	13
Committee Chair:	Kathy Casey	Vice Chair:	Sandi Rousseau		
Minutes recorded by:	Kris Wingenroth and Kathy Casey	Date/time of meeting:	9/29/07 approx 3:05 PM		

Action Items: Proposed Expenditures

1. none

Action Items:

1. MSA to recommend approval of U 2 and U 3.
2. MSA to approve rejection of U 2.

Number of committee members present: 15	Absent: 7	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Sandi Rousseau, Vice-Chair Peggy Buchanan; Leianne Crittenden; David Diehl; Sally Dillon; Barry Fasbender; Judy Gillies; Laura Kessler; June Krauser; Jessica Seaton; Anthony Thompson, Discussion Forum Monitor; Bill Tingley; Kris Wingenroth, Secretary; Sean Fitzgerald (Ex-officio)		

Minutes

The meeting was called to order at approximately 3:05 PM.

1. The committee considered USA Swimming approved rule changes to Articles 101, 102, and 105 (see attached document) and recommended the following to the House of Delegates:
 - A. MSA to automatically adopt U 1 (breaststroke amendment). (13-0)
 - B. MSA to automatically adopt U 2 (backstroke). (13-0)
 - C. MSA to reject U3. (13-0)

The committee meeting was adjourned at approximately 3:19 PM.